

SELECTMEN MEETING MINUTES

July 10, 2017

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Treasurer/Selectmen Clerk
Angela Cushman, CEO Jim Roberts

ABSENT: Selectman Jarod Harriman

OTHERS PRESENT: Steve Blake, BH2M

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting at 6:01 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Buzzell Road culvert. The Selectmen opened the bids for the project. **Dan Gay made a motion to accept BREX Corporation bid of \$213,660 for the Buzzell Rd culvert; 2nd Scott Littlefield. Passed 2/0.**

CPM	\$270,930
Northeast Earth Mechanics	\$343,465
BREX Corporation	\$213,660
Dearborn	\$248,548
RJ Grondin	\$343,980
Shaw Brothers	\$237,947
2. Roads Financing. A workshop is scheduled for July 17th at 6PM with the following individuals being invited: Fire Chief, School Board, Road Commissioner, Fire Commission Chair and Richard Ranaghan & Brian Dudley, Northeast Municipal Advisors, to start developing a capital improvement plan.
3. Roads. The Selectmen and Mike Souliere, contractor, signed a road repair & maintenance contract for 2017-2018.
4. Fire Commission. No update at this time.
5. Snowplow contract will be discussed at the July 24th Selectmen Meeting with the contractor.
6. Town lawn mower. A letter was signed by the Selectmen that will be sent to committees regarding the use of the mower.

NEW BUSINESS:

1. Steele Rd turnaround. Brian Soucy of Steele Rd was in to discuss the possibility of a turnaround on his property. The Town Attorney will be contacted regarding this turnaround.
2. Waste Management contract. A workshop will be scheduled on August 24th at 7 PM with the contractor to discuss commercial trash and barrel limits.
3. Joint Select Board Meetings. The Lyman Select Board is looking for some dates to schedule some meetings to continue discussions on the Interlocal Agreement and personnel policy for the Fire Department. Meetings will be scheduled for later this month or the first of next month.
4. Returned check policy. Angela Cushman, Treasurer, provided a returned check policy to the Selectmen for review.

PUBLIC FORUM:

Scott Littlefield communicated that he spoke with the attendant at the parking lot for the dam. Dan Gay also contacted the company to remind them about the parking. The Town recently received a complaint from a resident regarding individuals parking along the roadway. The Town does have a parking ordinance which allows for posting of roads and towing if necessary.

CORRESPONDENCE:

1. City of Biddeford re: discharge of storm water
2. Office of the Secretary approval of agency liquor stores
3. Road closure brochure for special events – forwarded to Parks & Recreation

SIGNED:

1. 07/13/17 A/P Warrant
2. 07/13/17 P/Y Warrant
3. 06/30/17 A/P Warrant
4. 06/26/17 Selectmen minutes
5. Time off request
6. Letter to Winding Brook Lane residents

OUTSTANDING ITEMS:

1. Time Warner

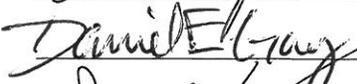
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:30 PM; 2nd Scott Littlefield Passed 2/0.

*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc