

SELECTMEN MEETING MINUTES

July 22, 2019

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner
Mike Souliere

ABSENT:

OTHERS PRESENT: Chief Roger Hooper

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:04 PM.
Selectmen approved agenda.*

APPOINTMENTS: N/A

OLD BUSINESS:

1. Roads. Dan Gay asked about addressing some small areas on Hight Rd., edges on Buda Rd and Smith Rd. There was also some discussion on addressing shouldering throughout the town sealing cracks on certain roads. Dan asked about the status of snowplow turnarounds. Mullet Lane is one road that needs a turnaround. Jim Roberts and Mike Souliere will talk with resident at the end of the lane regarding possible options. Pricing will be obtained for a 50 ft apron on Steele Rd. The Selectmen will discuss with Mike Souliere, Road Commissioner, at the next meeting on the next road projects.
2. Fire Commission. Chief Hooper stated that interviews are in progress and hoping to finish up later this week. Jarod Harriman stated that exit interviews were conducted by the Fire Commission for the recent departures.

NEW BUSINESS:

1. Field maintenance. After discussion the Selectmen agreed to allow Jim Roberts to use some time of his time on Thursday to complete some field maintenance.
2. Building/parking lot/basketball court maintenance. Staff is in the process of scheduling the rugs to be cleaned and the floors to be waxed at the Town Office. The parking lot will have cracks sealed and the surface coated. The basketball court will have cracks sealed too. The parking lot and basketball court will be striped after the work is complete. The Selectmen approved \$3,500 to complete the work for the parking lot and basketball court.
3. Excise tax reporting. Angela Cushman provided year to date excise tax reporting for 2018-2019.
4. Recycling complaints. The town has received many complaints about recycling not being picked up. Dan Gay will contact Pine Tree Waste to discuss.

5. Website upgrade. After discussion the website will be updated next fiscal year. The money raised this year will be carried over until next year.
6. GMFR Treasurer. Lisa Vargas, Lyman Treasurer, has given her notice of resignation. Lyman has posted the treasurer position. In the interim Patti McKenna, CEO, will be acting Treasurer and Angela Cushman, Dayton Treasurer, will be appointed deputy treasurer for GMFR.

PUBLIC FORUM:

Angela Cushman, Treasurer, reviewed the final bills for Pine Tree for the 2019 fiscal year. There was a discussion on asking Pine Tree for a credit for the one week that they were not able to fully pickup the recycling. Dan Gay will contact Pine Tree.

CORRESPONDENCE:

1. GMFR reporting.
2. MMA Annual Election.
3. Maine Town & City

SIGNED:

1. 07/25/19 A/P Warrant
2. 07/25/19 P/Y Warrant
3. 07/08/19 Selectmen Minutes
4. MDOT LRAP
5. Request for time off
6. Committee appointments
7. Re-sign Bill of Sale

EXECUTIVE SESSION:

N/A

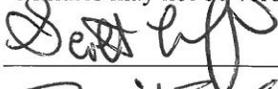
OUTSTANDING ITEMS:

1. TIFF/Business Park

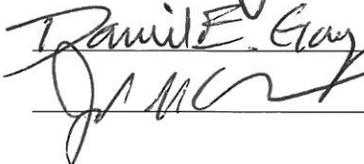
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:03 PM; 2nd Jarod Harriman.
Passed 3/0.

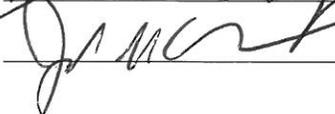
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc