

## **SELECTMEN MEETING MINUTES**

**July 24, 2017**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Tax Collector Yvonne Shaw

**ABSENT:**

**OTHERS PRESENT:** School Board Chair, Denis Elie, Paul Poirier

**ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting at 6:05 PM.  
Selectmen approved agenda.*

**EXECUTIVE SESSION:**

**No action to report.**

**APPOINTMENTS:**

N/A

**OLD BUSINESS:**

1. Roads. No update at this time.
2. Fire Commission. Dayton Selectmen will need to appoint a Fire Commission member. Notification will be sent out to the residents to see if anyone would have an interest.
3. Snowplow contract. The Selectmen are looking at the possibility of extending/amending the snowplow contract and asked the snowplow contractor, Paul Poirier, if he had any changes he would like to see happen. Paul would like to see improvements on Gould Rd at the end on route 35, Goodwin Acres Green Meadow Drive and a turnaround on Mullet Lane. Paul agreed using a smaller truck when the roads get posted on Green Meadow Drive. Paul would like to have a payment schedule to include a minimum draw (approximately \$10,000) for December – March, another 5 year contract with a minimum percent increase; 1<sup>st</sup> year \$220,000 with a \$5,000 increase each year after. Dan asked about the stockpiling of sand/salt in storage area by November 1<sup>st</sup>. The Selectmen would like to make changes to contract to reflect what we are currently adhering to. Scott asked about the cap for diesel and salt. Paul is okay with those caps. An amendment will be drafted and reviewed by the town attorney.
4. Steele Rd turnaround. The Selectmen are looking to install a turnaround on Steele Rd. The Town Attorney advised that the Town could indemnify the owner of its agreement to repair and maintain the easement area, and completely any personal liability. Angela Cushman to follow up with resident.
5. Joint Select Board Meetings. Next one is scheduled for July 27<sup>th</sup> at 6:30 PM. Agenda items will include changes to Interlocal Agreement and Personnel Policy.

6. Returned check policy. Will discuss at next meeting.

**NEW BUSINESS:**

1. Real estate & property tax reporting and certificate of settlement. Yvonne Shaw, Tax Collector, provided reporting showing 33 2016 tax liens were recorded totaling \$51,990.47 and \$3,254.98 outstanding personal property. Also, the total excise collected for the month of June was \$53,953.37. A certificate of settlement for 2016 was also presented and signed by the Selectmen.
2. Mil rate. The Town Assessor, Alex Konczal, will attend the August 7<sup>th</sup> Selectmen meeting to discuss the mile rate for 2017-2018.
3. Workshop tonight at 6PM to discuss waste management. The Selectmen and the Pine Tree representatives held a workshop to discuss current and future policies regarding commercial and residential trash. Communication regarding changes residential and commercial trash will be drafted for Selectmen review.

**PUBLIC FORUM:**

N/A

**CORRESPONDENCE:**

1. ISO Letter
2. Maine Municipal Association

**SIGNED:**

1. 06/30/17 A/P Warrant
2. 07/19/17 A/P Warrant
3. 07/27/17 A/P Warrant
4. 07/27/17 P/Y Warrant
5. 07/10/17 Selectmen minutes
6. Time off requests

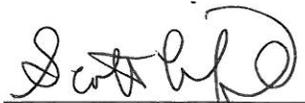
**OUTSTANDING ITEMS:**

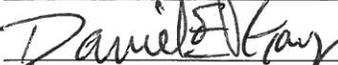
1. Time Warner

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 8:36 PM; 2<sup>nd</sup> Scott Littlefield Passed 2/0.

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

  
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Scott Littlefield, Chair

  
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Daniel Gay

  
\_\_\_\_\_  
Jarod Harriman

amc