

SELECTMEN MEETING MINUTES

August 3, 2020

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, CEO Jim Roberts, Road Commissioner, Mike Souliere

ABSENT: Treasurer/Selectmen Clerk, Angela Cushman

OTHERS PRESENT: Brian Soucy, Nate Poissant, Nate Chapman, Erica Bayley

*Selectman Scott Littlefield declared the meeting open at 6:20 PM.
Selectmen approved agenda.*

APPOINTMENTS: N/A

OLD BUSINESS:

1. Roads/Mullet Lane. A site walk on Mullet Lane was conducted by the Selectmen, Jim Roberts and Mike Souliere tonight at 6PM. Jim to connect with Dow & Columbe to survey the area on Mullet Lane.
2. Waste Management Contract/Transfer station. Nate Chapman and Erica Bayley were present to discuss the transfer station. Three extra recycling containers were placed at the transfer station to help with the overflow of recycling materials. Currently, the town is being charged an on-call fee of \$100/container. If the containers were to stay at the transfer station long term than a rental fee would be assessed to the town in addition to the haul. This past weekend 5.5 out of the 6 recycling containers were filled. One option would be to add a 30-yard container with slots for just cardboard. This container would potentially be hauled 2x month. There is currently a small rebate program available for cardboard. At this time Pine Tree is searching thru their inventory to be able to provide a 30-yard container for TVs, microwaves, refrigerators, etc. Right now, these items are being piled up on the ground at the transfer station. Nate Chapman stated signs are on order for the transfer station. At this time the Selectmen would like to keep the status quo and plan to re-look in the fall. Erica Bayley is willing to provide any education on recycling. Nate will provide some pricing on transfer station stickers.
3. 457B Retirement plan. All town employees including Selectmen can participate in the plan. Enrollments will happen once the plan is set up.
4. Saco Soccer Club use of field. Ryan Sommer, Saco Parks & Recreation, was contacted regarding the status of the fields in Saco. Ryan stated that Saco Soccer Club will begin using Saco fields in August according to the Maine Principal guidelines. Starting August 24th fields can be used for in-voluntary practices and starting September 8th official practices and scrimmages can start.

NEW BUSINESS:

1. Mailboxes on Steele Rd. Residents on Steele Rd submitted a request for the Selectmen to provide a letter to the Post Office stating that Steele Rd is a public road. The snowplow contractor will be contacted to recommend a spot where the

mailboxes could be moved to. Jim Roberts will provide a letter to the Post Office stating that Steele Rd is a public road.

PUBLIC FORUM:

Nate Poissant asked about getting cable services for Steele Rd. The Selectmen indicated that Spectrum would need to be contacted. The town will try to determine a contact with Spectrum to see about getting cable services for Steele Rd.

Nate Poissant thanked the Selectmen for the work that has been completed on Steele Rd.

CORRESPONDENCE:

1. MMA Annual Election.

SIGNED:

1. 08/06/2020 A/P Warrant
2. 08/06/2020 P/Y Warrant
3. 07/20/2020 Selectmen minutes

EXECUTIVE SESSION: N/A

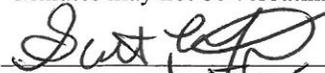
OUTSTANDING ITEMS:

1. Cable Ordinance – ordinance adopted by Selectmen
2. Cable Franchise – put on hold by the Selectmen

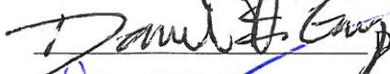
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 6:57 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