

SELECTMEN MEETING MINUTES

August 6, 2018

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

ABSENT:

OTHERS PRESENT: Nate Poisson, Rod Hooper, Brian Dancause, Amos Gay, Chris Belanger

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:06 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Public Forum was held to discuss road projects and financing. Based on the discussion the Selectmen will be moving forward on obtaining a bond for road projects.
2. Fire Commission/GMFR personnel policy. Jarod Harriman and Chief Hooper provided a brief update on activity. An updated Personnel Policy was signed by the Board of Selectmen.
3. Roads/Bond. Selectmen signed the agreements for the consultant and bond counsel to move forward on the bond work.
4. Steele Road quotes. The following quotes were received for the Steele Rd expansion project:

Dearborn	\$23,613.50
Jeff Sawyer	\$35,250.00
Brain Dancause	\$10,500.00
Steel/Nickel	\$14,825.00

Jarod Harriman made a motion to award the Steele Rd expansion to Dancause with a price of \$10,500; 2nd Dan Gay. Passed 3/0. Dan Gay will contact Scott McDonald to possibly do some work on resetting a marker on Steele Rd.

5. Selectmen Board. **Dan Gay made a motion to nominate Scott Littlefield as chair; 2nd Jarod Harriman. Passed 2/0.**

NEW BUSINESS:

1. Waste Management. Pine Tree representatives will be present at the next Selectmen meeting.
2. Mil rate/Tax Bill inserts. Office personnel will be requested to attend the next Selectmen meeting. An insert for the tax bills will be drafted for Selectmen review.

PUBLIC FORUM:

Nate Poisson asked if the Selectboard has seen adverse effect to recycling as a result of the recent tariffs. The response was not yet.

Brain Dancause asked if anything could be done for drivers not stopping at the intersection of Gould Rd and Buzzell Rd. Jaord Harriman will contact the State Police to see what can be done to address the issue.

CORRESPONDENCE:

1. Maine Town & City
2. Planning Board minutes
3. York County Sheriff

SIGNED:

1. 07/30/18 A/P Warrant
2. 08/06/18 A/P Warrant
3. 08/06/18 P/Y Warrant
4. 07/23/18 Selectmen minutes
5. Time off requests

OUTSTANDING ITEMS:

1. Surveying town lot line
2. CMP LED lighting

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:24 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