

SELECTMEN MEETING MINUTES

August 17, 2020

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

ABSENT:

APPOINTMENTS: Louis Rivers, Saco River Corridor Committee, expires 06/30/2023

OTHERS PRESENT: Louis Rivers, Jen Harriman, Elizabeth Libby, Carrie Cyr, Ben Harris, Fire Chief, Matt Duross, Becky Vigue, Nick Donilon

*Selectman Scott Littlefield declared the meeting open at 6:00 PM.
Selectmen approved agenda.*

OLD BUSINESS:

- I. Fire Commission. Jarod Harriman stated the Fire Department has received a quote for a reverse osmosis system for the salt water issue for approximately \$20,000. Ben Harris, Deputy Fire Chief, stated there are two wells on the property with cracked casings. A new well would not guarantee fixing the salt water issue. Currently, the fire station has a water softener. This would be an opportunity to combine the two systems; the reverse osmosis and the water softener. There would be a \$90/year annual servicing with an additional \$1,200 cost every 3-5 years. Jim Roberts inquired where the discharge of the reverse osmosis. The Fire Chief will ask the contractor about the discharge. **Dan Gay made a motion to authorize a reverse osmosis not to exceed \$20,000; 2nd Jarod Harriman. Passed 3/0.**

The Fire Department is proposing to purchase an ambulance and a new pumper truck with payments that are within the budget for the capital plan for replacing vehicles. Jarod Harriman stated that one of the trucks is starting to have problems with the tank. Ben Harris stated that Dave Dulong, Lyman Selectmen, will be presenting with a referendum question this November for \$255,000 for ambulance and 650,000 for a pumper truck for a total of \$905,000 with an annual lease of \$105,000. Some research needs to be completed to figure out the options to bring it to the voters.

The Fire Chief is also requesting a command vehicle and would like to use the money not used for the forestry truck to purchase a used vehicle. Saco has a used police cruiser for sale for \$10,000 and another \$2,000 would be needed to complete the outfitting. **Jarod Harriman made a motion to allow up to \$10,000 for the purchase of the vehicle and another \$2,000 to outfit; \$6,000 for each town; 2nd Dan Gay. Passed 2/1.**

The Service pickup truck is also on the capital replacement plan. The Fire Department is looking to replace the body of the truck instead for \$7,000.

2. Roads. Mike Souliere stated that shouldering and tree work will continue thru town. Residents of Rumery Rd were present to inquire about getting signs for slowing down the traffic coming thru for the transfer station. Mike Souliere, Road Commissioner, will contact DOT and will order some signs for the road. The Rumery Rd will be shouldered this fall.

NEW BUSINESS:

1. Saco River Corridor Committee. Louis Rivers was present to express an interest in joining the committee. The Selectmen appointed Louis to the commission.
2. Parks & Recreation. Jen Harriman inquired about a fall soccer program for this fall. The Selectmen approved the program.
3. Old town lawn mower. The Selectmen approved of disposing of the lawn mower.
4. Real Estate & Personal Property reporting. Yvonne Shaw, Tax Collector, reported that \$58,142 was collected for excise tax for the month of July.
5. Assessor/Mil rate. Alex Konczal, Assessor, gave his notice as he has accepted another assessor position. Alex provided a mil rate estimate for the Selectmen to review showing an estimate of \$14.13. Alex indicated that he still has a little more work to do and the mil rate may change slightly. Last year's mill rate was \$13.56.

PUBLIC FORUM:

Becky Vigue, a resident, expressed her opinion about the community being unwelcome to a broader base of diversity. Discussion was held on the need for planning for the future of the Town.

CORRESPONDENCE:

1. Zoning Board Appeals will be having a site walk on 09/02/2020, 7PM, 286 Hollis Rd.

SIGNED:

1. 08/20/2020 A/P Warrant
2. 08/20/2020 P/Y Warrant
3. 08/03/2020 Selectmen minutes
4. Waste Management contract
5. Saco River Corridor Commission appointment
6. DAR request
7. Request for time off
8. Real Estate & Personal Property reporting

EXECUTIVE SESSION: N/A

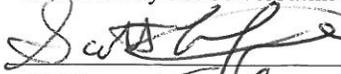
OUTSTANDING ITEMS:

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

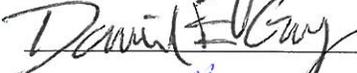
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:10 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