

SELECTMEN MEETING MINUTES

August 20, 2018

PRESENT: Board of Selectmen: Dan Gay, Jarod Harriman, Angela Cushman, Treasurer/Selectmen Clerk, CEO Jim Roberts, Road Commissioner Mike Souliere, Tax Assessor Alex Konczal, Tax Collector Yvonne Shaw

ABSENT: Selectmen Scott Littlefield

OTHERS PRESENT: Kennie Blow, Archie St. Hilaire

ADMINISTRATIVE:

*Selectman Jarod Harriman declared the meeting open at 6:03 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Waste Management. A discussion was held with Pine Tree representatives. A further review will be conducted by both the Town and Pine Tree.
2. Mil rate/Tax Bill insert. Information was provided to the Selectmen regarding the upcoming mill rate. No concerns were noted by the Selectmen. The tax bill insert was reviewed and approved by the Selectmen. Commitment and tax bills will be completed on Thursday, Aug. 23rd.
3. Special Town Meeting. The Selectmen signed the Special Town Meeting & Warrant to be held on Thursday, August 30th at 7PM.
4. Surveying town lot line. The surveying showed that there is no encroachment of a neighboring lot.
5. Animal Control Ordinance. A draft Animal Control Ordinance with changes was provided to the Selectmen for review.
6. Roads/Steele Rd. Dan Gay connected with Scott McDonald regarding resetting the monument marker on Steele Rd. Mike Souliere, Road Commissioner, will coordinate with the contractor completing the Steele Rd widening project regarding resetting the monument.

NEW BUSINESS:

1. Real Estate & Personal Property reporting.
2. 2017-2018 Expense & Revenue YTD reporting.

PUBLIC FORUM:

n/a

CORRESPONDENCE:

1. Unemployment – Governor LePage
2. MMA advocacy

SIGNED:

1. 08/23/18 A/P Warrant
2. 08/23/18 P/Y Warrant
3. 08/06/18 Selectmen Minutes
4. Time off requests
5. Training request

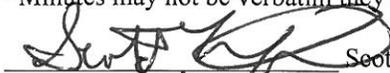
OUTSTANDING ITEMS:

1. CMP LED lighting

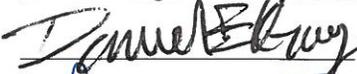
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:26 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