

SELECTMEN MEETING MINUTES

August 21, 2017

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

ABSENT: Selectman Jarod Harriman, County Commissioner Marston Lovell

OTHERS PRESENT:

ADMINISTRATIVE:

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

EXECUTIVE SESSION:

No action to report.

APPOINTMENTS:

OLD BUSINESS:

1. Roads. Mike Souliere, Road Commissioner, asked about replacing another small culvert on Buzzell Road in conjunction with the large culvert on Buzzell Rd being replaced soon. Pricing will be obtained for this small culvert. Roadside mowing is being completed now. Tree trimming will also occur on Hight Rd, Buzzell Rd and Murch Rd. The culvert that was replaced near Paradis Lane now has a dip in the road. Mike to connect with Dayton Sand & Gravel to smooth out the dip.
2. Fire Commission. The Fire Commission provided information to the Selectmen regarding recent meetings.
3. Joint Select Board Meetings. No update at this time.

NEW BUSINESS:

1. Parks & Recreation Committee. Jen Harriman stated the race will start at the track, around the track, out to route 35, to Hight Rd, down Kyle Dr., circle back, up to Ruel Lane and then back to track. The Selectmen stated the no roads can be closed for the event and only volunteers qualified to direct traffic can do so (i.e. Fire Police). Jim Roberts asked if would make sense to change the route to go thru the parking lots thru the school instead of using Route 35. Jen Harriman will see if they can make the adjustment. The Selectmen also stated the Town cannot participate or advertise for a raffle. On October 18th the committee would like to hold a father/daughter dance for the community at the Hitching Post from 6-8:30 PM. It would be a free event limited to 150 people. The committee is looking at having a photographer and a DJ for the event. The Selectmen approved the event.

2. Marijuana moratorium extension. Jim Roberts asked for the Selectmen to extend the moratorium. The Selectmen will need to hold a public hearing and then make a motion.

PUBLIC FORUM:

A resident was present to ask for assistance in dealing with neighbors in items that have placed on town property. Dan Gay will conduct some research and will notify resident as necessary.

Marston Lovell, York County Commissioner, was present to communicate that he running for Mayor in Saco. If he should win then he will be resigning from the commissioner position. The resulting opening would be appointed by the Governor. Marston shared that county has implemented a reverse 911 system, now has drone capabilities, and a rehabilitation center will be started up located at the jailhouse. The goal of the rehabilitation center is to get it established and then transferred to charitable organization to maintain. The York County Budget Committee sets the budget for the county. The Governor removed budget authority from the commissioners. A caucus occurs every March for the Budget Committee.

CORRESPONDENCE:

1. Parks & Recreation Minutes
2. DOT water testing results. Jim Roberts will flush the system with bleach.
3. Letter from resident

SIGNED:

1. 08/24/17 A/P Warrant
2. 08/24/17 A/P Warrant
3. 08/07/17 Selectmen minutes
4. Parks & Recreation purchase orders
5. Training request

OUTSTANDING ITEMS:

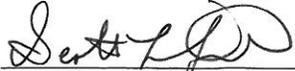
1. Time Warner/Spectrum
2. Steele Rd turnaround
3. Waste management communication

ADJOURNMENT:

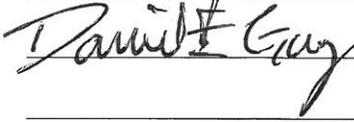
Dan Gay made a motion to enter into executive session pursuant to discuss a personnel matter pursuant to 1 M.R.S.A. § 405(6)(A) at 7:08; 2nd Scott Littlefield. Passed 2/0.

Dan Gay made a motion to adjourn the meeting at 7:15 PM; 2nd Scott Littlefield Passed 2/0.

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



Scott Littlefield, Chair



Daniel Gay

Jarod Harriman

amc