

SELECTMEN MEETING MINUTES

August 31, 2020

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

ABSENT:

APPOINTMENTS: N/A

OTHERS PRESENT: Deputy Fire Chief Ben Harris, Fire Chief, Matt Duross, Nick Donilon, Millie Tuttle, Tom Hooper

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

OLD BUSINESS:

- I. Roads. The shouldering on Hollis Rd looks good. Jarod Harriman asked about having the shouldering done on Hollis Rd from Smith Rd up to the recent work. Dan Gay wondered about shimming some of Hollis Rd to fix some low areas. Scott Littlefield is suggesting that jute that is already seeded be installed down in the gully area. The Road Commissioner will be contacted regarding this work.

NEW BUSINESS:

1. Fire Department.
 - 2011 Service Truck. The Fire Department obtained two quotes for replacing the body of the truck; Southern Maine Mobile Truck \$6,051.44 and HEWS Company \$6,985 plus \$595 for receiver hitch & d-rings. Jarod Harriman made a motion to purchase an aluminum body for the service truck not to exceed \$7,580; 2nd Dan Gay. Passed 2/1.
 - Reverse osmosis system. Ben Harris state that the reverse osmosis system the water run-off will use the leach field that the rain gutters and bay floor drains to.
 - Questions for fire truck & ambulance replacement fall vote. The capital replacement plan is to purchase a pumper/tanker and an ambulance. The requests are within the budgeted amounts. The Selectmen will be putting forth two questions at Special Town meeting for an ambulance and a pumper/tanker.

PUBLIC FORUM:

Millie Tuttle voiced her concern that residents just received their tax bills and now to have a vote in November for some new fire trucks is just too early.

A Solar Ordinance may be put forth at the Special Town meeting in addition to the fire department trucks. The Planning Board is holding a public hearing on September 15, 2020.

Nick Donilon expressed an interest in purchasing the broken down town mower. The Selectmen accepted an offer of \$200.

CORRESPONDENCE:

1. Email from a resident regarding tax increase was reviewed by the Selectmen.

SIGNED:

1. 09/03/2020 A/P Warrant
2. 09/03/2020 P/Y Warrant
3. 08/17/2020 Selectmen minutes
4. 08/27/2020 GMFR PY
5. 08/27/2020 GMFR A/P
6. Requests for time off

EXECUTIVE SESSION: N/A

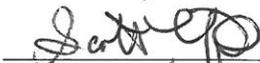
OUTSTANDING ITEMS:

1. Mullet Lane turnaround
2. Cable Ordinance – ordinance adopted by Selectmen
3. Cable Franchise – put on hold by the Selectmen

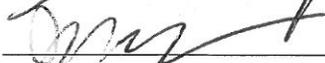
ADJOURNMENT:

Jarod Harriman made a motion to adjourn the meeting at 7:15 PM; 2nd Dan Gay.
Passed 3/0.

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

 Scott Littlefield, Chair

 Daniel Gay

 Jarod Harriman

amc