

# SELECTMEN MEETING MINUTES

**September 3, 2019**

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

**ABSENT:**

**OTHERS PRESENT:** Brad Meserve

**ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting open at 6:10 PM.  
Selectmen approved agenda.*

**APPOINTMENTS:** N/A

**OLD BUSINESS:**

1. Roads. The Town is waiting for Dayton Sand & Gravel to complete some paving. Mike Souliere will check on the schedule for surface paving and the base paving for Company Rd and Murch Rd. Striping of the roads will occur once paved.
2. Fire Commission. A RFP has been issued for a Forestry Truck.

**NEW BUSINESS:**

1. TIFF/Business District Workshop. A workshop will be scheduled for 9/16 at 7PM with Town Attorney and Planning Board.
2. Waste Management. Pine Tree Waste management will be scheduled to attend the 9/30 Selectmen meeting.
3. Cable Franchise. A Spectrum representative will be invited to an October Selectmen meeting.

**PUBLIC FORUM:**

Brad Meserve stated that as a result of not receiving the paperwork his personal property tax bill significantly increased over last year. Angela Cushman will review with the tax assessor and will have the Selectmen review at the next Selectmen meeting. The Assessor will be invited to the next meeting to learn more about the personal property law.

**CORRESPONDENCE:**

1. MMA Legal re: conflict of interest question.
2. Tom McKenney, Saco River Corridor Commission, resignation.
3. Maine Town & City

**SIGNED:**

1. 09/05/19 A/P Warrant
2. 09/05/19 P/Y Warrant
3. 08/19/19 Selectmen Minutes

**EXECUTIVE SESSION:**

Jarod Harriman made a motion to enter into executive session pursuant to 1 M.R.S.A. 405(6)(A) to discuss a personnel issue; 2<sup>nd</sup> Dan Gay. Passed 3/0. No action to report at this time.

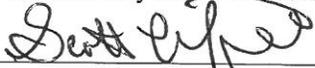
**OUTSTANDING ITEMS:**

1. Cable ordinance.
2. Event ordinance.

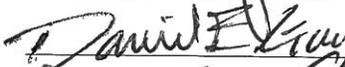
**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:05 PM; 2<sup>nd</sup> 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