

# SELECTMEN MEETING MINUTES

**September 14, 2020**

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

**ABSENT:** N/A

**APPOINTMENTS:** N/A

**OTHERS PRESENT:** Nick Donilon

*Selectman Scott Littlefield declared the meeting open at 6:03 PM.  
Selectmen approved agenda.*

## **OLD BUSINESS:**

1. Roads/Available Funds/Contract for Road Repair & Maintenance. Current funds available are \$344,805. The Selectmen and Road Commissioner discussed several roads that should receive a shim. Mike Souliere mentioned that someone dumped a bunch of items out behind the old landfill. Shoulder work is now being completed on Hight Rd. The contract for road repair & maintenance was approved and signed by the Selectmen. Mike will obtain some pricing from Dayton Sand & Gravel for shimming several roads; Hollis Rd, Smith Rd.
2. Fire Commission. The reverse osmosis system is currently being installed. Jarod Harriman also provided some information on a new law effective January 1<sup>st</sup> regarding Earned Paid Leave. More research needs to be conducted to figure how administered and what the financial impact may be to the budget.
3. Special Town Meeting. Will be held October 26<sup>th</sup> at 6pm at the School Gym.

## **NEW BUSINESS:**

1. Town Clerk open position
  - Hiring committee. The committee will consist of the Board of Selectmen and the treasurer, tax collector and code enforcement.
  - Schedule for interviews. Interviews will be scheduled for next Monday.
2. Assessing Services. The RFP will be sent to assessing companies as to date the Town has not received any response.
3. 457 Retirement Plan. Is now setup and enrollment meeting will occur October 13<sup>th</sup>.

## **PUBLIC FORUM:**

Nick Donilon said thank you for the children at play signs recently installed on Rumery Rd.

**CORRESPONDENCE:**

1. Email from a resident
2. Planning Board Public Hearing & Workshop
3. Charter response on Buzzell Rd & Steele Rd
4. MMA Memo re: DOT LRAP funds
5. Solar development

**SIGNED:**

1. 09/17/2020 A/P Warrant
2. 09/17/2020 P/Y Warrant
3. 08/31/2020 Selectmen minutes
4. Contract for Road Repair & Maintenance

**EXECUTIVE SESSION:**

Jarod Harriman made a motion to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A); 2<sup>nd</sup> by Dan Gay. Passed 3/0. Outcome of executive session: Interviews will be scheduled for next week.

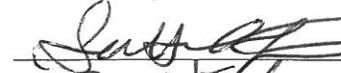
**OUTSTANDING ITEMS:**

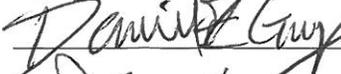
1. Mullet Lane & Union Falls turnaround
2. Cable Ordinance – ordinance adopted by Selectmen
3. Cable Franchise – put on hold by the Selectmen

**ADJOURNMENT:**

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

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

  
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Scott Littlefield, Chair

  
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Daniel Gay

  
\_\_\_\_\_  
Jarod Harriman

amc