

SELECTMEN MEETING MINUTES

September 16, 2019

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

ABSENT:

OTHERS PRESENT: Fire Chief Rod Hooper, Steve Cobb, Chris Belanger

ADMINISTRATIVE:

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

APPOINTMENTS: N/A

OLD BUSINESS:

1. Roads. Dan Gay will contact Dayton Sand & Gravel to discuss a schedule for paving. Shoulder work needs to be completed on some of the other roads that do not requiring paving.
2. Fire Commission. Chief Hooper provided a memo regarding replacing the forestry truck and other trucks. The forestry truck was totaled as a result of a motor vehicle crash. The insurance company will be issuing a check for \$28,550 which is the cash value of the vehicle. The Chief is requesting that the \$28,550 be deposited into the GMFR Vehicle Reserve Account.

The Fire Chief also stated that the potable water system at the Fire Station contains extremely high levels of chloride, iron and manganese. The levels are not dangerous to human health however these levels may damage equipment. To correct this problem a reverse osmosis system is required. The Selectmen were provided with quotes for such a system.

Lastly, the electronic controller to the HVAC system was damaged during a recent storm. The cost to replace this item is approximately \$6,000. An insurance claim has been submitted to the insurance company. A circulator pump in the heating system has been problematic and the recommended fix is to replace the centrifugal pump with a cartridge pump with a cost of approximately \$1,500.

The Fire Commission will be meeting this Friday to discuss all of these items.

Another note the radio tower will probably be going into to service tomorrow. And lastly, the Chief communicated that a firefighter from Farmington was killed in the line of duty and several others firefighters are in critical condition.

3. TIFF/Business District Workshop tonight at 7PM.

NEW BUSINESS:

1. Cable ordinance. A draft cable ordinance was provided to the Selectmen. This ordinance does not require voter approval.
2. Resident request for a school bus stop sign. The Selectmen approved the installation of a sign on the Hollis Rd just prior to Jonathan Lane.
3. Direct deposit. The treasurer asked for approval to make direct deposit a requirement. **Jarod Harriman made a motion to make direct deposit mandatory; 2nd Scott Littlefield. Passed 2/1.**

PUBLIC FORUM:

Steve Cobb was present to provide an update on the status of the items in his yard.

The Selectmen are interested in holding a workshop with the School Board in the near future. A workshop will try to be held next Monday at 6PM or be schedule another time.

CORRESPONDENCE:

1. Municipal Firefighters Health Insurance Subsidy Program
2. School Board agenda
3. DAR request. Request was signed by Scott Littlefield.
4. Office of the State Treasurer
5. York County Sherriff's report

SIGNED:

1. 09/19/19 A/P Warrant
2. 09/19/19 P/Y Warrant
3. 09/03/19 Selectmen Minutes
4. Requests for time off

EXECUTIVE SESSION:

Jarod Harriman made a motion to enter into executive session pursuant to 1 M.R.S.A. to discuss a personnel matter; 2nd Dan Gay. Passed 3/0. No action to report at this time.

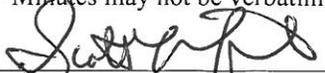
OUTSTANDING ITEMS:

1. Cable ordinance – ordinance needs to be adopted by Selectmen.
2. Event ordinance – need to draft.
3. Waste management – scheduled for 09/30 meeting
4. Personal property – assessor will attend 09/30 meeting
5. Cable Franchise – trying to schedule Spectrum for an October meeting

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:05 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

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