

SELECTMEN MEETING MINUTES

September 17, 2018

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

ABSENT:

OTHERS PRESENT: Animal Control Officer, Sean Perkins

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:30 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

A letter will be sent to a resident in response to an inquiry.

APPOINTMENTS:

Arelle Harris, School Board Committee, expires June 30, 2019

OLD BUSINESS:

1. Waste Management. No update at this time.
2. Roads. Dan Gay stated that he has been working with Scott MacDonald to finalize the monument marker on Steele Rd. Mike Souliere also completed some brush and stump work on Steele Rd. Mike stated that a culvert has failed on Dyer Rd that will need to be replaced as soon as possible. Mike will call several local contractors to see about replacing this culvert in the next couple of weeks.
3. Culvert Replacement Project Bid. Selectmen approved bid package. The request for bid will be published in the newspaper, on the website and an invitation to bid will be sent to local contractors.

NEW BUSINESS:

1. Excessive Noise Prohibited. Residents Jamye & Tyler Compagna stated people are squealing tires thru the roundabout all times during the day and night. Jim Roberts indicated that the town's noise ordinance does not include squealing tires. The Selectmen will be contacting the State Police to ask for assistance for addressing this issue and other issues around town. They also encouraged the residents to continue to work with DOT about getting some barriers installed along their property.
2. Real Estate & Personal Property reporting. Yvonne Shaw, Tax Collector, provided monthly reporting to the Selectmen.
3. Expense & Revenue reporting. Angela Cushman, Treasurer, provided monthly reporting to the Selectmen.

4. Salary increases. The Treasurer will provide information to the Selectmen regarding currently hourly rates and amount budgeted for increases.

PUBLIC FORUM:

n/a

CORRESPONDENCE:

1. Road salt prices.
2. Dayton School Board minutes noted school board committee resignation of Sue Sydnor and appointment of Arelle Harris.

SIGNED:

1. 09/20/18 A/P Warrant
2. 09/20/18 P/Y Warrant
3. 09/04/18 Selectmen Minutes
4. CMP LED lighting contract
5. School Board appointment
6. Culvert Replacement Bid Package

OUTSTANDING ITEMS:

1. Animal Control Ordinance – add to next town meeting
2. Spectrum Franchise Agreement

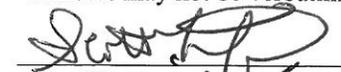
ADJOURNMENT:

Jarod Harriman made a motion to enter into executive session pursuant to discuss a personnel issue to pursuant to 1 M.R.S.A. § 405(6) (A); 2nd by Dan Gay. Passed 3/0.

Jarod Harriman made a motion to adjourn executive session at 7:43 PM; 2nd Dan Gay. Passed 3/0.

Jarod Harriman made a motion to adjourn the meeting at 7:53 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