

SELECTMEN MEETING MINUTES

September 21, 2015

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:

OTHERS PRESENT: Thomas Hooper

Selectmen Scott Littlefield declared the public hearing open at 6:00 PM. The public hearing was concluded at 6:15 PM. The Selectmen meeting was opened at 6:15 PM.

Agenda approved by Selectmen.

PUBLIC HEARING:

Jarod Harriman made a motion to adopt the General Assistance Ordinance and yearly Appendices in the posted form; 2nd Dan Gay. Passed 3/0.

EXECUTIVE SESSION:

No action to report at this time.

APPOINTMENTS:

OLD BUSINESS:

1. Road Update. Mike Souliere, Road Commissioner, stated that all work at the landfill has been completed except for moving the blocks. **Dan Gay made a motion to accept the quote from Gorham Fence Company of \$17,575 for the fencing around the landfill; 2nd Jarod Harriman. Passed 3/0.** The next step is to submit the invoice to the State for approval. The State will be covering 90% of the cost.
2. Website/GWI. A homepage makeover will be started on the town's website to help with making the navigation easier for users. The town has switched to email hosting thru Avenet. The new email addresses for staff will be communicated through the website and thru emails. The switch over to GWI fiber optics will happen next week.
3. Grants. The town is awaiting completion of the Rural Living Assessment that would qualify the town for a \$1,000 grant. Discussion was also held on applying for a Safety Enhancement Grant to assist with obtaining ergonomic equipment for the office staff. Treasurer to obtain quotes on equipment and fill out application.
4. Fire Commission. Jim Roberts, Fire Commission Member, communicated that a full time fire fighter has submitted his resignation. There will be a quarterly

meeting with the Boards of Selectmen and Fire Commission on October 22nd, 6:30 at Fire Station. Scott Littlefield raised concerns about the number of calls to MX207. This past weekend there were six calls to MX207. The race this weekend was a sanctioned race and two Northeast ambulances were on sight. These ambulances do not transport so other area ambulances are called in for transporting. Thomas Hooper, GMFR Firefighter, stated that there is upcoming meeting between the Town of Lyman, the Fire Chief and MX207.

NEW BUSINESS:

1. Social Media. A Facebook page has been established for the Town of Dayton with additional pages for Historical Preservation and Parks & Recreation. Jarod Harriman suggested that each committee set up a rotation schedule for committee members to attend Selectmen meetings. Jarod will communicate with committees regarding this idea.
2. Insurance Requirements for events. A workshop will be scheduled with MMA Risk Management, Board of Selectmen, Parks & Recreation and Historical Preservation. A policy will be created and formalized for future events.
3. Fireworks Referendum/Shoreland Zoning/Time Warner Franchise Fees. A public hearing will be set to address these items.
4. Expense Summary report. Treasurer provided an August Expense Summary Report.

PUBLIC FORUM:

Yvonne Shaw, Tax Collector, asked if the Selectmen were okay with the recent BMV audit that was conducted by the State. The Selectmen had reviewed the audit and were not concerned with the findings. Yvonne communicated that last Thursday was that last day for the discount and that 80% of the accounts have been paid. The amount of discount was \$36, 871.19. This activity is in line with previous years.

Waste Management. Scott Littlefield contacted Kennie Blow, Pine Tree, to discuss some recent issues. New locks at the transfer station will be installed and appropriate individuals will be given new keys. During a recent weekend the bins at the transfer station were overloaded. Kennie stated that a trucker is on call if the bins need to be hauled during the weekend and the attendant should be calling in for a haul if needed. Over the last month the town has received several complaints that the trash and recycling being thrown into one truck upon curbside pickup. Kennie has addressed this issue with the drivers.

Jarod Harriman asked about the financial stability of the snowplow contractor and whether the contract can be fulfilled this upcoming season.

CORRESPONDENCE:

1. Dayton Planning Board minutes

SIGNED:

1. 09/24/15 A/P Warrant
2. 09/24/15 P/Y Warrant
3. Selectmen minutes
4. FOAA Policy
5. Policy on Disbursement Warrant for Education Costs

OUTSTANDING ITEMS:

1. Committee policy – in progress
2. Snowplow turnarounds – Mike and contractor will be reviewing
3. Waste Management – Jim working with town attorney
4. Reminder – Municipal Client Seminar, Thurs. 5:30 PM

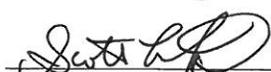
ADJOURNMENT:

Jarod Harriman made a motion to enter into executive session pursuant to 1 M.R.S. A. § 405(6)(A) to discuss a personnel matter at 7:33 PM; 2nd Dan Gay. Passed 3/0.

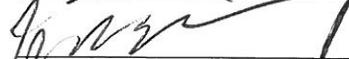
Scott Littlefield made a motion to end executive at 8:40 PM; 2nd Dan Gay. Passed 3/0.

Dan Gay made a motion to adjourn the meeting at 8:40 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

amc