

SELECTMEN MEETING MINUTES

September 30, 2019

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, CEO Jim Roberts, Assessor Alex Konczal, Road Commissioner Mike Souliere

ABSENT: Treasurer/Selectmen Clerk Angela Cushman

OTHERS PRESENT: Nate Chapman, Pine Tree Waste

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:07 PM.
Selectmen approved agenda.*

APPOINTMENTS: N/A

OLD BUSINESS:

1. Roads. Dan Gay spoke with Dayton Sand & Gravel (DG&S) about getting majority of the paving completed first thing in the spring. Jason Robinson, DS&G, did state that he wanted to complete a couple of items this fall such as Company Rd and shim the end of Gould Rd on the RT 35 end. Mike Souliere will connect with DS&G about shimming some areas on Hight Rd. **Dan Gay made a motion to accept the quote of \$23,184 to shim and overly, 1” of asphalt Buda Rd to be done Spring or Summer 2020; 2nd Jarod Harriman. Passed 3/0.** Mike will start some shoulder work and then address some tree trimming.
2. Fire Commission.
 - Funding for apparatus replacement. More information is being pulled together for the replacement plan.
 - Request for funding to repair HVAC & domestic water. Jarod Harriman stated for the water issue an engineer will be sticking a camera down the pipe to ensure there are no cracks. For the HVAC \$500 was spent on a new electronic controller that was damaged during a recent storm.

Rod Hooper, Fire Chief, has accepted a new position with York County government as the County Fire Administrator. His last day working will be October 11, 2019. At the Fire Commission it was decided that Ben Harris would become the Acting Fire Chief and with the help of Matt Duross these two would run the Fire Department in the interim until a new fire chief is hired. Rod has vacation time that would bring his last day of work to December. The towns will need to consider this when setting the hire date for the new fire chief so that we are not paying for two fire chiefs for any length of time. The Fire Chief position will be posted and a hiring committee will be formed in the next 10 days.

The Fire Department is looking to dispose of 26 folding chairs, 10 folding tables and a portable pump. If either Town is not interested in the items the Fire Department can dispose. Angela Cushman will check with the school to see if they could use any of these items.

3. Cable Ordinance. No update at this time.

NEW BUSINESS:

1. Personal Property. Alex Konczal, Assessor, was present to provide a general overview of personal property assessing. Alex stated that there are almost no towns in the State that assess private citizens as it is extremely costly. The portion of the law exempts household furniture, including television sets and musical instruments of each person in any one household; and his wearing apparel, farming utensils and mechanical tools necessary for his business. This generally means your personal possession, items that you are using around the house. When it comes to a business it is not your household possessions, it is business possessions. Another exemption is all farm machinery used exclusively in production of hay and field crops. Alex relies on the good judgment of the people who submit declarations but is not restrained by the declarations. He tries to do business discovery each year to figure who maybe operating a business. Scott Littlefield asked if the town could not assess for personal property. Alex stated that current law requires towns to assess. Yarmouth did away with personal property assessment but then had to re-instate due to the current law and the town unable to obtain a bond. Dayton exempts anyone under the \$5,000 in value and as of right now the State has not complained.

Each year Alex sends out the Town's declaration form to businesses. The mailing reminds the business that a State Business Equipment Tax Exemption form may need to be filled out too. Alex will update the Town's website with links to forms.

2. Waste Management. Nate Chapman, Pine Tree Waste, stated there are two trucks assigned to Dayton; one for recycling and one for waste. And then some weeks a helper truck is sent out that is a split body truck. The company went thru a period of time of not having enough drivers but that has corrected since this summer. Over the last couple of weeks the town office has not received any calls regarding service. Nate indicated that trucks are now getting done around 3pm vs. sometimes 5-5:30 at night during the summer. Nate asked if when emails get sent to Calvin regarding issues/questions that Nate is copied on the emails. The waste management contract ends June 2020 so Nate will be back in about 6 months to discuss.
3. GA Maximums. A public hearing will be scheduled for the start of the next Selectmen meeting.

4. Tax Collector reporting. Yvonne Shaw, Tax Collector, provided August 2019 reporting. The reporting showed \$45,367.51 in excise taxes collected for the month.

PUBLIC FORUM: N/A

CORRESPONDENCE:

1. Agent fees for motor vehicle registrations. Yvonne Shaw provided information on recent legislation that allows municipal agents to charge higher service fees for registrations for motor vehicles, from \$3 to \$5 for renewals and from \$4 to \$6 for new registrations. **Jarod Harriman made a motion to increase motor vehicle agent fees to \$5 for renewals and \$6 for new registration; 2nd Dan Gay. Passed 3/0.**
2. York County Commissioners. Rusty Keene, Dayton Sand & Gravel, is one of the winners of the 2019 Spirit of America Foundation Tribute for outstanding community service for York County.

SIGNED:

1. 10/03/19 A/P Warrant
2. 10/03/19 P/Y Warrant
3. 09/16/19 Selectmen Minutes
4. Requests for time off
5. Requests for training

EXECUTIVE SESSION: N/A

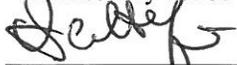
OUTSTANDING ITEMS:

1. Cable ordinance – ordinance needs to be adopted by Selectmen.
2. Event ordinance – need to draft.
3. Cable Franchise – trying to schedule Spectrum for an October meeting
4. TIFF/Business District

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:01 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