

SELECTMEN MEETING MINUTES

October 3, 2016

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

ABSENT:

OTHERS PRESENT: Amos Gay, Fire Chief Rod Hooper

ADMINISTRATIVE:

Selectman Scott Littlefield declared the meeting at 6:03 PM.

Selectmen approved Selectmen minutes.

Selectmen approved agenda.

EXECUTIVE SESSION:

No action to report.

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads/Transfer Station. The Selectmen reviewed quotes on concrete work that needs to be completed at the salt barn. Jim Roberts to connect with each company to ensure same pricing and availability. Amos Gay mentioned that there is a pot hole on Waterhouse Rd.
2. Fire Commission. The Fire Commission is drafting a communication policy. Dan Gay stated as a point of order in the future at Joint Select Board meetings that separate voting should occur by each Select Board.
3. Steele Rd. Dan Gay contacted Scott McDonald regarding a price to determine the middle of the Steele Rd. Scott stated that it would be approximately \$400-\$500 and would be completed in the next two weeks.
4. Public Hearing, October 24th at 6PM regarding Discontinuing Steele Rd. The Town Attorney, David Ordway, will attend the public hearing.
Workers Compensation/Health Insurance. Angela Cushman is working with Paquin & Carroll to obtain quotes on workers compensation and health insurance. Debbie Bridges, MMA Health Insurance, will also present options to the Selectmen on November 14th, 2016 at 6PM.

NEW BUSINESS:

1. Snowplow Contract
 - By Oct 1st – contractor shall provide a list of trucks
 - By Nov 1st – contractor shall ensure a minimum of 1,000 cubic yards sand/salt

The Selectmen would like to adhere to the contract unless the contractor has a reason why a change might be necessary.
2. Tax issues/questions. Angela Cushman will schedule the assessor to attend the next Selectmen meeting.
3. Audit 2016. The Selectmen reviewed and discussed the draft financial audit report. Angela Cushman stated a potential issue has been raised by the Town's auditors and research is being completed to resolve. An update will be provided at the next Selectmen meeting.
4. Parks & Recreation. The committee is looking for approval on a letter that they would like to send to parents of children participating in the current soccer program. **Dan Gay made a motion to accept the letter written by Arelle Harris, Parks & Recreation; 2nd Jarod Harriman. Passed 3/0.**

PUBLIC FORUM:

Fire Chief Rod Hooper inquired about the status of signing the red light memo. The memo was signed by the Selectmen and a copy was given to the Fire Chief.

CORRESPONDENCE:

1. Dayton Planning Board Minutes
2. Letters to the Selectmen. Dan Gay made a motion to not accept the submitted resignations until after the executive session; 2nd Jarod Harriman. Passed 3/0.

SIGNED:

1. 10/06/16 A/P Warrant
2. 10/06/16 P/Y Warrant
3. Selectmen minutes 09/22/16

OUTSTANDING ITEMS:

1. Time Warner – awaiting response from Time Warner on extensions.
2. Town Land – Awaiting information.
3. Contractor requirements – Angela working on.

ADJOURNMENT:

Dan Gay made a motion to enter into executive session at 7:02PM to discuss a personnel issue pursuant to 1 M.R.S.A § 405(6)(A); 2nd Jarod Harriman. Passed 3/0.

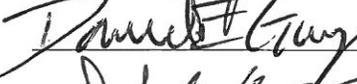
Dan Gay made a motion to adjourn the executive session at 8:01PM; 2nd Jarod Harriman, Passed 3/0.

Dan Gay made a motion to adjourn the meeting at 8:02PM; 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