SELECTMEN MEETING MINUTES

October 10, 2013

PRESENT: Board of Selectmen: Ted Poirier, Scott Littlefield; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Tax Collector Yvonne Shaw

ABSENT: Gerry Taylor

OTHERS PRESENT: Arelle Harris, Jennie Metcalf, Ryan Sommer, Jen Harriman, Jocelyn Lydon, Jim Moran, Shannon Porter, Jennifer Kurkul, Brian Pellerin

Selectmen Ted Poirier declared the meeting open at 18:00.
Agenda approved by Selectmen.

EXECUTIVE SESSION:

APPOINTMENTS:

Jim Moran, Recreation Committee member, 2 years
Jocelyn Lydon, Recreation Committee member, 2 years
Shannon Porter, Recreation Committee member, 2 years
Ryan Sommer, Recreation Committee member, 2 years
Jennifer Kurkul, Recreation Committee member, 1 year
Jennifer Harriman, Recreation Committee member, 1 year
Jennie Metcalf, Recreation Committee member, 3 years

OLD BUSINESS:

1. Fire Commission. Jim Roberts invited the Board of Selectmen to a Fire Commission meeting on Thurs., Oct. 17th, 6:30 PM at the Fire Station to discuss Fire Truck Financing.

2. Waste Management. Pine Tree Waste will provide in writing the terms discussed in a recent meeting in the near future.

3. Right to Know. Selectmen signed the final version of the Procedures on Requests for Public Records Under Maine's Freedom of Access Law.

4. Road Updates. No updates at this time.

5. Little League Lease/Option Agreement. Brian Pellerin, Little League President, provided an Exhibit A for discussion. The Selectmen and Brian agreed to the Exhibit A and the Lease/Option Agreement was signed.

6. Playground. The Playground Committee was present to provide an update on the latest activities of the committee. The committee presented a list of items that they need permission from the Selectmen to do. Currently, the Recreation Committee has dedicated funds for soccer and recreation. Some discussion was held on whether the Playground Committee should become part of the Recreation Committee. The Recreation Committee currently has two members; Arelle Harris and Rachel LePauloue. There was also some discussion on changing the Recreation Committee to Parks & Recreation Committee. After discussion several of the individuals in attendance agreed to becoming members of the Recreation Committee. The playground activities will become part of the Recreation Committee. The Playground Committee has entered into a Lowes Grant and a Danimals contest in hopes to receive funds that could be used towards the playground. Ryan Sommer communicated the playground committee has done some research and provided a packet of information on 3 playground structures that if purchased now would be 50% off. The Desert Oasis is the playground structure for 5-12 year olds. Ryan and committee would like to have a voted warrant article on the December ballot with the money being appropriated fiscal year 2014-2015. Ryan communicated that $25,000 would cover a new play structure, woodchips, the border around the structure and to have a professional installer help the volunteers. The current play structure is geared for 9-12 year olds and does need some repair work. The committee is also looking to replace the swing set and to install some individual apparatuses geared for the 2.5-5 year olds.

   The Selectmen agreed to have Angela Cushman connect with MMA Legal to figure out whether money can be appropriate now for next fiscal year. Ryan asked if a citizen petition can be done if the Selectmen were not in agreement. Angela to connect with MMA Legal and will report back to the Selectmen and the committee.

   The committee has put together an appeals letter for soliciting donations. The Selectmen requested the letter be put on Dayton letterhead.

   A list of items was reviewed by the Selectmen:

   1. Piece of cement located near the storage shed needs to be removed. Dancause construction is willing to do work. Selectmen were okay as long as a volunteer form is completed by Dancause.
   2. Committee meeting times and dates thru town email. Selectmen agreed.
   3. Committee bulletin board hung in Town Hall. Selectmen agreed.
   4. Big Goal chart for donations. Committee members will bring by to see if we can put up somewhere.
   5. Use of Town hall paper, envelopes, ink and postage. Selectmen agreed that Recreation money could be used towards the appeals letter.

6. Current fence around current playground to be move and used in a different area. Selectmen ask to put on hold until the rest of the ball field area is developed.
7. Retaining wall around current playground taken down. The Selectmen agreed but asked for the committee to notify the Selectmen who will be doing the work.

The committee inquired about an email address for the recreation committee. Jim Roberts will establish and communicate information to the committee.

NEW BUSINESS:

1. Audit. The field work was completed last week.
2. State Police & Caring Unlimited in conjunction is looking for space to hold meetings. Selectmen are okay with these groups using the town office for meeting space. Angela Cushman to contact State Police.

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

No correspondence.

SIGNED:

1. 10/10/13 A/P Warrant
2. 10/10/13 P/Y Warrant
3. 10/10/13 GMFR P/Y Warrant

OUTSTANDING ITEMS:

1. Hollis Rd – shouldering & tree trimming – Mike Souliere to complete work & will take about a week to complete.
2. Notary Public

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:12.

*Minutes may not be verbatim they may have been paraphrased for clarity.

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc