

## SELECTMEN MEETING MINUTES

**October 15, 2018**

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

**ABSENT:**

**OTHERS PRESENT:** Fire Chief Rod Hooper

**ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting open at 6:00 PM.  
Selectmen approved agenda.*

**EXECUTIVE SESSION:**

N/A

**APPOINTMENTS:**

N/A

**OLD BUSINESS:**

1. Road/Culvert Replacement Project. The culverts on Union Falls and Hill have been completed. The contractor started on the Waterhouse culverts today. Scott Littlefield would like to see that these roads are trimmed back. Dan Gay stated that with the assistance of Scot Macdonald the marker on Steele Rd was re-installed.
2. Fire Commission. Chief Hooper stated there are two interested parties in the old ladder truck. Tomorrow night is the GMFR open house from 6pm-8pm. The typical turnout is 150-200 people.
3. Bond S&P call. The call will occur on Thursday, Oct. 18<sup>th</sup> at 2 PM. Angela Cushman, Treasurer, and Richard Ranaghan, consultant will participate in the call. Scott Littlefield and Jared Harriman may participate in the conference call if available.

**NEW BUSINESS:**

1. Real Estate & Personal Property. Yvonne Shaw, Tax Collector, provided September reporting to the Selectmen. The reports showed that the balance due on 2018 taxes is \$807,757.28 and excise collected for the month was \$41,156.74.
2. Temporary employee for front desk. The Selectmen agreed to have Susan Bellerose a former Tax Collector for Dayton to work to cover for an employee on vacation with a pay rate of \$16.32.
3. ACO Supplies. The Selectmen approved purchasing a jacket with reflective lettering and badge & clips for the Animal Control Officer, Code Enforcement

Officer and Assessor positions. The ACO request of items that totaled \$405.00 was approved by the Selectmen.

**PUBLIC FORUM:**

n/a

**CORRESPONDENCE:**

1. Planning Board minutes 07/17/18, 08/14/18. 08/28/18

**SIGNED:**

1. 10/18/18 A/P Warrant
2. 10/18/18 P/Y Warrant
3. 10/01/18 Selectmen Minutes
4. Culvert replacement contract

**OUTSTANDING ITEMS:**

1. Animal Control Ordinance – add to next town meeting
2. Spectrum Franchise Agreement
3. Waste Management – no action needed at this time
4. Salary increases

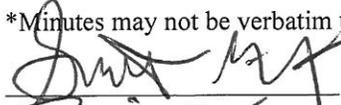
**ADJOURNMENT:**

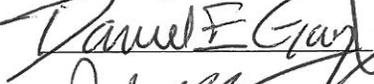
Jarod Harriman made a motion to enter into executive session pursuant to 1 M.R.S.A § 405(6)(A) to discuss a personnel matter at 6:55PM.

Jarod Harriman made a motion to adjourn the executive session at 7:21 PM.

Jarod Harriman made a motion to adjourn the meeting at 7:22 PM; 2<sup>nd</sup> Dan Gay. Passed 3/0.

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

  
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Scott Littlefield, Chair

  
\_\_\_\_\_  
Daniel Gay

  
\_\_\_\_\_  
Jarod Harriman

amc