

## **SELECTMEN MEETING MINUTES**

**October 16, 2017**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, CEO Jim Roberts, Road Commissioner Mike Souliere, Tax Collector Yvonne Shaw

**ABSENT:**

**OTHERS PRESENT:**

**ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting at 6:14 PM.  
Selectmen approved agenda.*

**EXECUTIVE SESSION:**

n/a

**APPOINTMENTS:**

n/a

**OLD BUSINESS:**

1. Roads. Mike Souliere stated that there is another culvert on Buzzell Rd that could be replaced at some point. After discussion the Selectmen decided to hold off on the shim of Waterhouse Road to the Biddeford line. The Selectmen will be developing a plan for roads and would like to consider grinding and paving this section. In the meantime Mike will identify areas on Buzzell Rd that could use a small shim and have Dayton Sand & Gravel complete the work. Scott connected with Dayton Sand & Gravel on the dip on Hollis Rd at the end of Smith Road where the culvert was replaced. The area needs to be smoothed out.
2. Fire Commission. Jim Roberts, Fire Commission Chair, provided informational reporting to the Selectmen.
3. Time Warner/Spectrum. An updated franchise agreement was provided to the Selectmen and Town Attorney for review. Tony Vigue, consultant, is recommending submitting an updated franchise agreement to Spectrum and then requesting a representative from Spectrum to attend a future Selectmen meeting.

**NEW BUSINESS:**

1. A Joint Selectmen Meeting will be Nov. 9<sup>th</sup>, 6:30 at Dayton. Discussion was held on items to be included on agenda and possible make up of future board that oversees the Fire Department.
2. Real Estate & Personal Property reporting. Yvonne Shaw, Tax Collector, provided reporting. The balance due as of September 2017 for real estate & personal property is \$481,524.11 which represents 189 accounts with a balance. The amount of discount given to date equals \$41,347. Excise tax collected was

\$35,365.70. Discussion was held on whether to continue offering a discount and the possibility of offering two due dates.

3. Expense & Revenue reporting. Angela Cushman, Treasurer, provided reporting to the Selectmen.

**PUBLIC FORUM:**

Jim Roberts communicated that he has someone that is interested in cutting for lumber on the piece of property owned by the Town on Dyer Road. Once the work is complete then we can install trails and a parking lot. The Selectmen approved the work.

**CORRESPONDENCE:**

1. Emails from resident. The Selectmen reviewed and will contact resident to provide feedback.
2. Planning Board minutes.
3. School Board agenda/minutes

**SIGNED:**

1. 10/19/17 A/P Warrant
2. 10/19/17 P/Y Warrant
3. 10/02/17 Selectmen minutes
4. Real Estate & Personal Property report

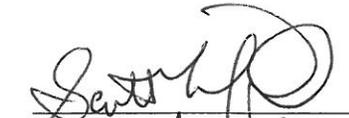
**OUTSTANDING ITEMS:**

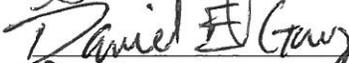
1. Electricity at old snack shack – schedule for a future meeting
2. Steele Rd turnaround – A draft easement was forwarded to the resident and the resident’s bank for review.

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:26 PM; 2<sup>nd</sup> Jarod Harriman Passed 3/0.

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

  
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Scott Littlefield, Chair

  
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Daniel Gay

  
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Jarod Harriman

amc