

SELECTMEN MEETING MINUTES

October 19, 2015

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner Mike Souliere, Tax Collector Yvonne Shaw

ABSENT:

OTHERS PRESENT: Thomas McKenney, Denis Elie, Jeremy Ray, Jen Harriman

Selectmen Scott Littlefield declared the meeting at 6:00 PM. Agenda approved by Selectmen.

EXECUTIVE SESSION:

Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter; 2nd Jarod Harriman. Passed 3/0. Michelle Boisjoly, Tax Assessor, will be retiring on January 7, 2016.

Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter; 2nd Jarod Harriman. Passed 3/0. No action to report.

APPOINTMENTS:

OLD BUSINESS:

1. Property & Liability Workshop. Initially, a workshop was set for November 2nd. Some discussion whether another night would be more appropriate. Angela Cushman to see if the November 9th is available.
2. Committee Policy. Jarod Harriman provided a couple of comments for discussion. Should the committees have set meetings throughout the year and should there be a set person responsible for money from each committee. Policy will be updated with these items. Jarod also inquired whether the policy should have some sort of conflict of interest. For example, should an individual be able to participate on the Fire Commission and also be on the Budget Committee. Dan Gay stated that in the past the town has not been successful in getting members for the various committees. Scott Littlefield feels it has been asset to have some individuals be on multiple committees. At this point this will not be added to the policy.
3. Road Update/Landfill Update. The fence for the landfill has not been installed yet, but the contractor has been contact with the town office. Mike Souliere will

be meeting the electrician this weekend to pull the motors out of the fans in the salt barn. LED lighting will be installed in the salt barn.

4. Buzzell Rd Culvert/Grant. Mike Souliere will connect with a contractor to see if the Town should get the culvert engineered.
5. Fire Commission. Jim Roberts, Fire Commission Member, communicated the investigation has been completed but a report has not been issued yet. There will be a quarterly meeting with the Boards of Selectmen and Fire Commission on October 22nd, 6:30 at Fire Station.
6. Public Hearings – Fireworks/Shoreland Zoning. Public hearings will be held in the spring and voting will occur in the June 2016.
7. Time Warner Franchise Fees. An informational meeting will be held on Monday, November 16th at 7PM.

NEW BUSINESS:

1. Tax Collector monthly reporting. Yvonne Shaw provided September – October 14th reporting to the Selectmen. Real estate & personal property collected was \$2,666,711.04 and excise collected was \$34,407.20.
2. Education Update. Jeremy Ray provided a status and an overview of the new 3 year contracts for the Dayton School Department teachers and support staff. The Board of Selectmen along with Denis Elie and Jeremy Ray met with Thornton Academy last week to discuss tuition rates. Dan Gay stated in the meeting that the Selectmen were there on behalf of the taxpayers and were concerned with the tuition rates.
3. Recycling/Waste. This past week the recycling rate was 18.18% which the highest for the town with the waste percent decreasing to 13.5%. Scott Littlefield stated that he spoke with Pine Tree regarding the recent complaints. Jim Roberts communicated that David Ordway will be providing a draft of a waste management ordinance.
4. Treasurer reporting. Angela Cushman, Treasurer, provided September reporting for review.
5. Parks & Recreation. Jen Harriman communicated that the Parks & Recreation will be holding a Chili Cook-off and Cribbage Tournament. A \$5 recommended donation. All proceeds will go to the Parks & Recreation.

PUBLIC FORUM:

Thomas McKenney asked if the Selectmen could consider to have the meetings the 1st & 3rd or the 2nd & 4th. Thomas also asked the minutes be made available sooner to the public. The Selectmen agreed to have the minutes approved at the first of the meeting and copies made available to the public. Denis Elie also asked and the Selectmen agreed to provide the agenda and meeting packets to those in attendance.

Jim Roberts mentioned that a Planning Board meeting was held and one of the items was a subdivision on Buda Rd. If a subdivision was implemented then the town would need to change where the Buda Rd exits on the Hollis Rd.

CORRESPONDENCE:

- 1. Dayton Planning Board minutes
- 2. SMPDC Newsletter – Dayton mentioned

SIGNED:

- 1. 10/22/15 A/P Warrant
- 2. 10/22/15 P/Y Warrant
- 3. Selectmen minutes
- 4. Requests for time off
- 5. Response to resident letter

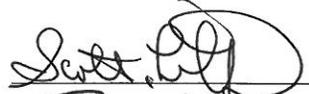
OUTSTANDING ITEMS:

- 1. Snowplow turnarounds – Mike and contractor will be reviewing
- 2. Waste Management – Jim working with town attorney

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 8:10 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