

## SELECTMEN MEETING MINUTES

**October 28, 2019**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner Mike Souliere

**ABSENT:** Selectman Jarod Harriman

**OTHERS PRESENT:** Ben Harris

### **ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting open at 6:04 PM.  
Selectmen approved agenda.*

**APPOINTMENTS:** N/A

### **OLD BUSINESS:**

1. Roads. No update at this time.
2. Fire Commission. Ben Harris, GMFR, asked about replacing the Forestry Truck. At this time the Selectmen are awaiting a recommendation from the Fire Commission prior to moving forward.
3. Policy on Disbursement Warrants for Education Costs. The Selectmen signed the policy and a copy will be sent to the Superintendent's Office.
4. Computer support. **Dan Gay made a motion to spend approximately \$2,600 for computer maintenance and upgrade; 2<sup>nd</sup> Scott Littlefield. Pass 2/0.**

### **NEW BUSINESS:**

1. Automatic Foreclosures. There are 5 real estate accounts with outstanding 2017 taxes. Pre-notices or telephone calls were made to the 5 owners. Automatic foreclosure notices will go out next month.
2. Expense & Revenue reporting. August/September reporting was provided to the Selectmen.
3. A Saco River Corridor alternate and a Zoning Board of Appeals member are needed to fill vacancies. The Selectmen are looking for residents interested in joining one of these committees.

**PUBLIC FORUM:** N/A

### **CORRESPONDENCE:**

1. Dayton Planning Board minutes
2. Maine Town & City

**SIGNED:**

1. 10/31/19 A/P Warrant
2. 10/31/19 P/Y Warrant
3. 10/15/19 Selectmen Minutes
4. Requests for time off
5. Appointments

**EXECUTIVE SESSION:** N/A

**OUTSTANDING ITEMS:**

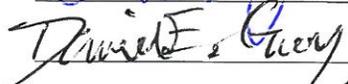
1. Cable ordinance – ordinance needs to be adopted by Selectmen.
2. Event ordinance – need to draft.
3. Cable Franchise – trying to schedule Spectrum for an upcoming meeting
4. TIFF/Business District

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:47 PM; 2<sup>nd</sup> Scott Littlefield.  
Passed 2/0.

\*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

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