

SELECTMEN MEETING MINUTES

October 29, 2018

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

ABSENT:

OTHERS PRESENT: Fire Chief Rod Hooper

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:06 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Road/Culvert Replacement Project. Culvert work continues on Waterhouse Rd and Buzzell Rd. Toad Island Rd will be shimmed by Dayton Sand & Gravel before winter. Dan Gay asked about the drainage along Murch Rd near Franklin School House. Mike Souliere, Road Commissioner, will try to address the issue.
2. Fire Commission. Chief Hooper stated that the FBI will allow GMFR to install antennas on their tower on Clarks Mills Rd as long as a structural analysis is conducted to see if the equipment can be located on the tower. The analysis will cost \$3,700. The old ladder truck sale will occur this week. A meeting was held with the Full Time Fire Fighters to see how things are going. Some of the items that came up were rate of pay and retirement.
3. Bond. S&P has issued Dayton a rating of AA+. The bond was sent to the market and we will receive bids back on Thursday, Nov. 8th. A Post Issuance Compliance Policy was provided to the Selectmen. **Jarod Harriman made a motion to accept the Town's Post Issuance Compliance; 2nd Dan Gay. Passed 3/0.**
4. Salary increases. Information was provided to Selectmen regarding salary and pay rates. Discussion will be held at future meeting. Treasurer will obtain information from surrounding towns for Road Commission, Selectmen, Treasurer, Clerk and Tax Collector.

NEW BUSINESS:

1. Foreclosures. Eleven accounts were sent automatic foreclosure with a maturity date of 12/07/2018.
2. Municipal Raffles. The Maine Legislature amended the laws governing games of chance to permit any person or organization to conduct a raffle if the total value of the prize(s) offered does not exceed \$10,000 which includes municipalities.
3. Historical Committee. The committee is obtaining pricing on testing for asbestos in the Franklin School. Scott Littlefield approved the purchase order.

PUBLIC FORUM:

n/a

CORRESPONDENCE:

1. Maine Town & City

SIGNED:

1. 11/01/18 A/P Warrant
2. 11/01/18 P/Y Warrant
3. 10/15/18 Selectmen Minutes

OUTSTANDING ITEMS:

1. Animal Control Ordinance – add to next town meeting
2. Spectrum Franchise Agreement

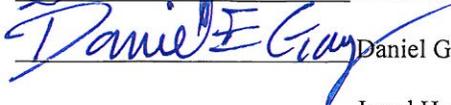
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:22 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