

## SELECTMEN MEETING MINUTES

November 3, 2014

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay; Treasurer/Selectmen Clerk Angela Cushman, Tax Collector Yvonne Shaw

**ABSENT:** Gerry Taylor

**OTHERS PRESENT:** Laurie Vezina, Tom McKenney, Rand Clark, Dick Hall, Thomas Hooper, Brian Pellerin, Ryan Sommer, Rick Reaser

*Selectmen Scott Littlefield declared the meeting open at 18:07.  
Agenda approved by Selectmen.*

### **EXECUTIVE SESSION:**

### **APPOINTMENTS:**

*Clark Cole, Historical Preservation Committee, exp. 2016  
Virginia Procter, Historical Preservation Committee, 2015  
Yvonne Shaw, Historical Preservation Committee, 2015  
John Coniaris, Historical Preservation Committee, 2017*

### **OLD BUSINESS:**

1. Recognition. The Selectmen, Planning Board member Rand Clark and former Planning Board member Dick Hall, and residents recognized Valerie Cole for her numerous years of service as a planning board and zoning board appeals secretary.
2. Hollis Rd updates. The Hollis Road Culvert Projects has been completed. Scott Littlefield communicated that Dayton Sand & Gravel will grade and pave with reclaim the Hollis Rd. and Union Falls Rd.
3. Dayton Historical Preservation Committee. The Selectmen appointed four residents to the newly formed committee. There is still one vacancy on the committee. If anyone is interested, please contact the town office. There are a couple of clapboards at the old schoolhouse that need to be primed. The Selectmen agreed to allow Yvonne Shaw and her husband Rick to take care of the priming of the clapboards.
4. Fire Commission. The commission has approved a Use of Observer-Trainee Volunteers for GMFR. This regulation authorizes a program to provide an opportunity for potential call force employees to learn about GMFR and observe fire department operations and routine, prior to making a full commitment as a

firefighter or EMT. A copy of the Chief's Quarterly report was provided to the Selectmen.

5. Policy on Disbursement Warrants for Education Costs. Angela Cushman, Treasurer, presented a policy to the Selectmen that has been reviewed and approved by David Ordway, Town Attorney. This policy is required by law otherwise the Selectmen would need to review and approve all education warrants. This policy permits the disbursement of payments for municipal education costs when a disbursement warrant has been signed by the School Superintendent and approved by a majority of the School Board. The Selectmen present signed the policy. The Selectmen are requesting that the school department provide monthly reporting.

#### **NEW BUSINESS:**

1. Audit Reports – Town & GMFR reports were provided to the Selectmen.
2. Credit Card Policy. Angela Cushman, Treasurer, presented a policy to the Selectmen that has been reviewed and approved by Smith & Associates, the town auditors. Further discussion will be held next Selectmen meeting will all members are present.
3. Youth Wrestling Program. Rick Reaser, a resident of Dayton, would like to offer a youth wrestling program through the Dayton Parks & Recreation Program. Rick would volunteer his time to coach and run the program. Each participant would be required to purchase a USA wrestling card at the cost of \$40. He would like to run the program two nights a week starting in the first week of December through April. The program would be for K-6 graders. Rick indicated that some equipment would be needed but thought the items would be donated to the program. Angela Cushman, Treasurer, will check if a wrestling program is covered by the town's insurance. A place would need to be determined to store equipment. At this time space is limited in the school gym. The Selectmen will discuss at the next Selectmen's meeting.
4. Snowplowing – contractor & school. The snowplow contractor has been contacted regarding new vendor for road salt. School Bus Transportation is looking to have the school bus turnaround on Anderson Rd plowed this winter season. The snowplow contractor already plows this area.
5. Treasurer Report. Angela Cushman provided October Expense & Revenue Summary reports to the Selectmen.

**PUBLIC FORUM:**

Jen Harriman communicated that the Chili Cook off was a success. Norm Bilodeau 1<sup>st</sup> place, Gerry Taylor 2<sup>nd</sup> place & Nick Wilson 3<sup>rd</sup> place. The Parks & Recreation Committee will be conducting a candy collection for people serving in the military through November.

**CORRESPONDENCE:**

1. MaineDOT communication. The MaineDOT sent out an email to all municipalities providing some useful information and links to obtaining more information on roads.  
1.

**SIGNED:**

1. 11/06/14 A/P Warrant
2. 11/06/14 P/Y Warrant
3. Selectmen minutes 10/20/14
4. Training request
5. Appointment for Election Warden

**OUTSTANDING ITEMS:**

1. Parks & Recreation Committee policy.

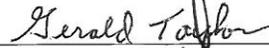
**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 19:24.

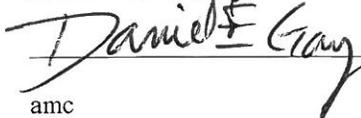
\*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Gerald Taylor



Daniel Gay

amc