

SELECTMEN MEETING MINUTES

November 17, 2014

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

ABSENT:

OTHERS PRESENT: Laurie Vezina, Mike Souliere

*Selectmen Scott Littlefield declared the meeting open at 18:00.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. The commission held a special meeting last week to discuss applications for Fire Department grants and approved requesting assistance in developing grant applications for a FEMA Assistance Grant for a pumper tanker fire truck and a Regional Communications Upgrade Grant.
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. The Selectmen will review and discuss at the next Selectmen meeting.
3. Youth Wrestling Program. Angela Cushman, Treasurer, communicated that a wrestling program would be covered under the town's general liability insurance. Jim Roberts met with Rick Reaser last Friday at the Dayton school gym to see if there was a place to store equipment. Jim communicated that currently there is no place to store equipment.
4. Safety Enhancement Grant. Maine Municipal Association approved the town's grant request. The grant is to be used exclusively for purchasing the Conference Room Ergonomic Chairs (6). The grant is intended to cover two-thirds of the cost not exceeding \$1,200. The Selectmen approved purchasing 6 conference room chairs with a cost to the town of \$600 to be spent from the Building Maintenance Account.
5. Budget Committee Appointments. The Selectmen will need to schedule some time to discuss the applications prior to making appointments.

NEW BUSINESS:

1. Tax Collector Reporting. Yvonne Shaw, Tax Collector, provided reporting for October. There are 112 accounts with \$259,056 outstanding real estate and personal property for 2014 taxes. The total excise collected for the month of October was \$33,181.
2. Health Insurance Rates 2015. Effective January 1, 2015 there will be a 7.0% increase for POS plans and 9.0% increase for PPO plans.
3. Road Maintenance. Mike Souliere, Road Commissioner, will start working on trimming out Hight Rd. Scott Littlefield also asked for the transfer station to be trimmed out and maybe considering putting some reclaim down or paving the area by the salt barn.

PUBLIC FORUM:

Laurie Vezina asked about some pooling of water near her mother's driveway where work was recently completed by the town. Mike Souliere will take a look at the area.

Dan Gay asked whether Gould Rd (Buzzell Rd to Route 35) will be done by Dayton Sand & Gravel this fall. Mike Souliere indicated that Dayton Sand & Gravel is looking to complete this work next spring.

CORRESPONDENCE:

1. Valerie Cole sent a thank you note.

SIGNED:

1. 11/20/14 A/P Warrant
2. 11/20/14 P/Y Warrant
3. Selectmen minutes 11/03/14
4. Request for time off

OUTSTANDING ITEMS:

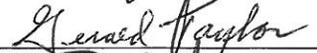
1. Parks & Recreation Committee policy.

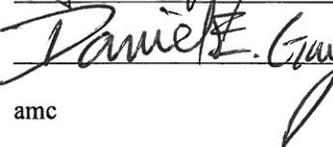
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 18:55.

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

 Scott Littlefield, Chair

 Gerald Taylor

 Daniel Gay

amc