

SELECTMEN MEETING MINUTES

November 26, 2018

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

ABSENT:

OTHERS PRESENT: Jen Scott

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:07 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads. Culvert work is now complete. Mike Souliere, Road Commissioner, will install a sign on the salt shed that states "No Trespassing/Authorized Personnel Only". He will also patch pot holes as needed around town. Scott Littlefield asked that tree trimming be completed on the roads that will be paved in the future.
2. Fire Commission. Jarod Harriman communicated that repairs of the ladder vehicle that was recently purchased will be put into service in the next couple of weeks.
3. Foreclosures. Angela Cushman, Treasurer, communicated that there are still 5 accounts that still have outstanding 2016 taxes. The foreclosure date is December 7, 2018.

NEW BUSINESS:

1. Exercise classes. Jen Scott inquired about starting some exercise classes in town whether at the town office or the school and what are the options for instructors. To start the Selectmen are okay if offered thru the town and using volunteer instructors. Jen Scott will speak with the School Board to see if there would be option using the school.

PUBLIC FORUM:

n/a

CORRESPONDENCE:

1. Community Library. The Library Committee has asked the Selectmen and Budget Committees from Dayton and Lyman to attend an Open House on January 9th to hear about the latest happenings of the library.
2. Maine Town & City

SIGNED:

1. 11/29/18 A/P Warrant
2. 11/29/18 P/Y Warrant
3. 11/13/18 Selectmen Minutes

OUTSTANDING ITEMS:

1. Animal Control Ordinance – add to next town meeting
2. Spectrum Franchise Agreement – no update at this time
3. Salary increases. The Selectmen approved a 3% increase for the Treasurer, CEO, Tax Collector and Town Clerk.
4. Snow plow contract – Town Attorney to update snow plow contract.

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:12 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