

# SELECTMEN MEETING MINUTES

**December 9, 2019**

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

**ABSENT:** N/A

**OTHERS PRESENT:** Matt Duross, Ben Harris

## **ADMINISTRATIVE:**

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

**APPOINTMENTS:** N/A

## **OLD BUSINESS:**

1. Roads. Mike Souliere communicated that a resident on Union Falls Rd has agreed to allow the town to expand their driveway for trucks to turnaround. Scott Littlefield stated that items are being dumped on a regular basis outside of the transfer station. The Selectmen would like to obtain some pricing on cameras at the transfer station and some information on whether a sign is required.
2. Fire Commission. Jarod Harriman stated that 1<sup>st</sup> round interviews were conducted for the Fire Chief position. This Thursday at 5PM 2<sup>nd</sup> round interviews will be conducted at the Fire Station. Ben Harris mentioned there has been media coverage on EMS shortages and the high cost of replacing fire trucks.
3. Automatic Foreclosures/Waiver. There are 4 real estate accounts with outstanding 2017 balances that received notices. The 2017 balances will need to be paid by December 20, 2019.
4. Linwood Acres. Mike Souliere and Jim Roberts inspected the road and the only item that needs be completed would be the shouldering of the road. Once the work is completed the Selectmen can draft a ballot question or a warrant article or decide not to act on the request.

## **NEW BUSINESS:**

1. October revenue and expense reports were provided to the Selectmen for review.
2. Staff raises. The Selectmen requested that salary increases be calculated based on what was budgeted. Hourly rates of positions in area towns were provided to Selectmen. This information will be considered during the budget process.

## **PUBLIC FORUM:**

Jim Roberts informed the Selectmen that a water issue occurred in the snack shack and in the spring cleanup will need to occur.

Dan Gay asked if any contact has been made Leroy Mullet on the possibility of installing a turnaround on Mullett Lane. Jim Roberts will connect with him.

**CORRESPONDENCE:**

1. Maine Municipal Employees Health Trust Rates 2020 – health insurance rates will increase by 7% January 1<sup>st</sup>.
2. Dayton School Board agenda & minutes

**SIGNED:**

1. 12/09/19 A/P Warrant
2. 12/09/19 P/Y Warrant
3. 11/28/19 Selectmen Minutes
4. Request for time off

**EXECUTIVE SESSION:** Jarod Harriman made a motion to enter into executive session pursuant for a personnel matter to 2<sup>nd</sup> Dan Gay. Passed 3/0. No action to report at this time.

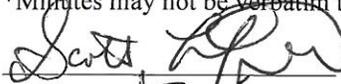
**OUTSTANDING ITEMS:**

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 7:15 PM; 2<sup>nd</sup> Scott Littlefield. Passed 3/0.

\*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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