

## **SELECTMEN MEETING MINUTES**

**December 11, 2017**

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

**ABSENT:**

**OTHERS PRESENT:** School Board Chair, Denis Elie

### **ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting at 6:03 PM.  
Selectmen approved agenda.*

### **EXECUTIVE SESSION:**

n/a

### **APPOINTMENTS:**

n/a

### **OLD BUSINESS:**

1. Roads. A patch still needs to be done on Hollis Rd at the end of Smith Road.
2. Fire Commission. No update at this time. A letter from EMA regarding the town's EMA position was reviewed by the Selectmen.
3. Joint Board Select Meetings. Jarod Harriman to connect with Jeff Demers this week to determine next steps.
4. Foreclosure. All accounts were paid so the town did not have to foreclosure on any properties.
5. Audit. Final reports were given to the Selectmen. The Selectmen approved an additional \$300 for additional work performed by the auditors.
6. Email from resident. The Selectmen and the Road Commissioner reviewed a complaint that was received from a resident. Mike Souliere to inspect area of complaint and approach residents if necessary if there are any items on town right of way.

### **NEW BUSINESS:**

1. Denis Elie communicated that over the last several years the Governor has been adamant about not paying superintendent salaries as he feels there are too many superintendents. The State will start cutting funds for central office services unless you join a SMLC (School Management Learning Center). This would be similar to our old Union 7 structure. Our current structure now with Biddeford is exactly what the state wants. The state will cover 100% of the costs for accounting, payroll and student information systems for those towns that role into a SMLC. The state funding would also cover 55% of an

executive director salary and benefits that would be a superintendent. Denis said at their last meeting the started the process with the State by filing out an Application 1. The School Board is awaiting a response from the State. This Wednesday night the school board will be holding a workshop to come up with questions for the lawyers to ensure certain things are in place. Denis wants to ensure that the contract has a 60 day out just like the current agreement with Biddeford for Superintendent Services. Towns would stay separate but have shared services. Each town would elect a member to a regional board.

**PUBLIC FORUM:**

n/a

**CORRESPONDENCE:**

1. Letter to Time Warner/Charter re: franchise renewal was emailed and sent by certified mail.

**SIGNED:**

1. 12/14/17 A/P Warrant
2. 12/14/17 P/Y Warrant
3. 11/27/17 Selectmen minutes
4. Increases for staff

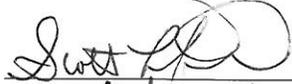
**OUTSTANDING ITEMS:**

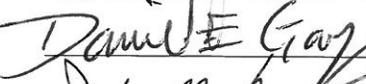
1. Electricity at old snack shack – schedule for a future meeting

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:15PM; 2<sup>nd</sup> Jarod Harriman 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

  
\_\_\_\_\_  
Jarod Harriman

amc