

SELECTMEN MEETING MINUTES

December 23, 2019

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

ABSENT: N/A

OTHERS PRESENT: Ben Harris, Gene Meserve, Tom Hooper

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:02 PM.
Selectmen approved agenda.*

APPOINTMENTS: N/A

OLD BUSINESS:

1. Roads. A resident inquired about installing speed limit signs on Dayton Lane as there is a resident speeding thru the development. At this time the Selectmen will not be installing speed limit signs as we have no way of enforcing. The Selectmen will look into having a police officer make a house call.
2. Fire Commission. Jarod Harriman stated that 2nd round of interviews was conducted last Saturday. The commission met on Sunday to start preparing for the 2020-2021 budget. The commission is also waiting on quotes for new vehicles. There has been some discussion on adding a capital improvement line for the Fire Department.
3. Automatic Foreclosures. There are 2 real estate accounts with outstanding 2017 balances that were not paid in full by December 20, 2019.
4. Linwood Acres. No update at this time. 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.
5. Salary increases. Selectmen agreed to a 3% increase for the office personnel.

NEW BUSINESS:

1. Board of Appeals Application. Yvonne Shaw is interested in becoming a member of the Zoning Board of Appeals. Yvonne will be appointed by the Selectmen.
2. Real estate & personal property reporting. Yvonne Shaw, Tax Collector, provided monthly reporting showing outstanding 2019 real estate taxes of \$177,623 and \$32,312 excise collected for the month of November.
3. W/C insurance. The renewal showed a significant increase in premium as a result of one claim on the school side. The town's agent was able to negotiate an approximate \$3,000 decrease after discussion with town officials.
4. Office hours. This Thursday the State Offices will be closing at noontime. The Dayton office will be open.
5. Dayton Consolidated School. The Superintendent provided some information on financial impacts if the school department were to increase enrollment by 100 students.

6. Franchise agreements. With a recent FCC Franchise Fee Ruling the town has been advised to not sign any contract at this time.
7. Spirit of America. The Selectmen received communication from the Spirit of America Foundation Tribute as a reminder to start thinking whom the municipality might pick for the 2020 recipient.

PUBLIC FORUM:

Jim Roberts made contact with Leroy Mullet on the possibility of installing a turnaround on Mullett Lane. Jim Roberts and Mike Souliere will follow up with him to discuss details.

Dan Gay asked about the town's recycling rate and whether the state was going to start enforcing their target recycling rate. The Selectmen are interested in having Susan Deschambault attend an upcoming Selectmen meeting to understand the state's recycling rates. Also, to follow up on a previous discussion with her regarding turnpike tolls for EMS rescue.

CORRESPONDENCE:

1. Maine Town & City
2. Dayton Planning Board minutes

SIGNED:

1. 12/26/19 A/P Warrant
2. 12/26/19 P/Y Warrant
3. 12/09/19 Selectmen Minutes

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

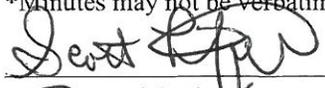
OUTSTANDING ITEMS:

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 7:16 PM; 2nd Jarod Harriman. Passed 3/0.

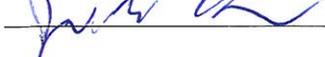
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

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