

SELECTMEN MEETING MINUTES

December 26, 2018

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

ABSENT:

OTHERS PRESENT:

ADMINISTRATIVE:

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

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads. No update at this time.
2. Fire Commission. Jarod Harriman communicated that the new ladder truck will be put into commission soon once training has been completed on the truck. The group that conducted the study on the tower for the radio repeater project has some grant money to hang the system and so there may not be any cost to GMFR.
3. Foreclosures. Angela Cushman, Treasurer, communicated that the property the town (land only) foreclosed on is a parcel that is located both in Dayton and Biddeford. Biddeford has also foreclosed on the parcel located in their town. The Selectmen would like to contact abutters to see if there would be any interest in buying the property.
4. Exercise Classes/Liability. Information was provided to the Selectmen regarding liability regarding volunteers and contractors from the Town's attorney. A discussion was held on town sponsored activities. The Selectmen agreed that town sponsored activities need to be submitted to the Selectmen for approval. If an individual/company has insurance they must provide a copy of the insurance to the Town of Dayton naming the Town as additional insured. If individual does not have insurance than the amount paid to the individual cannot exceed \$1,000 in total per session/event.

NEW BUSINESS:

1. Parks & Recreation. The Selectmen approved a Pitching Clinic offered by Parks & Recreation. Dan Gay will contact Jen Harriman to obtain more information and to require that the Fire Department be in control of the burn.
2. 2019 Holiday/Selectmen meetings. The Selectmen approved the schedule which will be posted to the website.
3. Expense & Revenue reporting. Angela Cushman, Treasurer, provided monthly reporting for October. The revenue report showed that YTD excise tax collected is at 47.6% of the budget number of \$365,000.
4. Property & Casualty and Little League. In October MMA conducted a property survey and identified several items that the Town has already addressed. A question came about Little League property/items. There has been some conversation about the future of Dayton Little League. Angela Cushman will contact Ryan Sommer to obtain some more information to determine next steps.

PUBLIC FORUM:

Dan Gay discussed the request from the Library Committee to attend an upcoming informational meeting. The Selectmen have appointed Nancy Harriman, Budget Committee member, to attend the meeting.

CORRESPONDENCE:

1. Dayton Planning Board Minutes 09/25/18, 10/23/18, 11/13/18, 11/27/18
2. Maine Town & City

SIGNED:

1. 12/27/18 A/P Warrant
2. 12/27/18 P/Y Warrant
3. 12/10/18 Selectmen Minutes
4. Request for time off

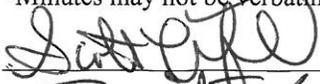
OUTSTANDING ITEMS:

1. Animal Control Ordinance – add to next town meeting
2. Spectrum Franchise Agreement – consultant is scheduled for a January meeting.
3. Snow plow contract – Town Attorney to update snow plow contract.

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:10 PM; 2nd Jarod Harriman. Passed 2/0.

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



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc