

# SELECTMEN MEETING MINUTES

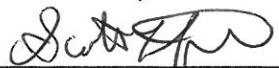
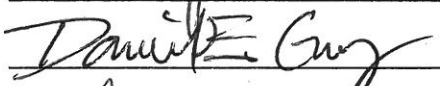
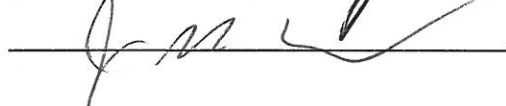
July 19, 2021

<i>Present</i>	Selectmen: Scott Littlefield, Jarod Harriman, Dan Gay CEO: Jim Roberts Treasurer: Angela Cushman Clerk: Yvonne Shaw	Jeremy Ray, Superintendent Matt Duross, Fire Chief Ben Harris, GMFD
<i>Absent</i>	na	
<i>Appointments</i>	na	
<i>Others Present</i>	na	
<i>Call to Order</i>	Meeting called to order at 6pm	
<i>Agenda</i>	Selectmen approved the agenda.	
<i>Executive session</i>	I make a motion to enter into executive session pursuant to 1M.R.S.A.§405(6) (A), Personnel Matters	No report.
<i>Old Business</i>	Treasurer position update.	<ul style="list-style-type: none"> <li>Expanding the search for additional candidates. Jarod Harriman made a motion to hire Megan Shaw as a recruiter, her services not to exceed \$300.00, Dan Gay seconded the motion, all in favor: yes</li> <li>Discussion about looking for a third-party accounting service. Angela will look into this further.</li> </ul>
	Roads	Wadlin Road, having issues with beaver dam in culvert.
	Fire Commission	n/a
<i>New Business</i>	Jeremy Ray, Superintendent	The Governor passed 55% funding for the next school year (attached memo); this means additional funds to the school department. Discussion was held and it was decided to not rush into spending this money, allow it to become carry over; then planning time can take place to accomplish some of the larger maintenance projects needed at the school. Jeremy also reported that Dayton School has its own contract with Revision Energy to purchase solar electricity. It will take about a year before all is in place.
	Planning Board Workshop	Selectmen plan to attend the TIF workshop on July 27 <sup>th</sup> , 2021
<i>Public Forum</i>	<ul style="list-style-type: none"> <li>Special Town Meeting</li> <li>Trash Cans- heavy trash cans are needed at the basketball court and track</li> <li>Tax Commitment</li> <li>Transfer Station</li> </ul>	<ul style="list-style-type: none"> <li>A special town meeting will need to be held to take care of the shortfall with the fire department budget. This meeting and changes will not affect commitment.</li> <li>Jim will look into purchasing trash cans.</li> <li>Commitment will be the 3<sup>rd</sup> week of August.</li> <li>Gate at transfer station was moved to improve the flow of traffic.</li> </ul>
<i>Correspondence</i>	n/a	
<i>Items to be signed</i>	7-22-2021 Town PY 7-22-2021 Town AP Pole Permit – Gould Road Tax Collector Certificate Settlement Tax Collector June Reports	All items were signed.

<i>Outstanding Items</i>	Parking area on donated land	Waiting to be completed, Brian Dancause
	Track	Needs shouldering. Scott will pick up loam.
	Hollis Road Culvert	Waiting for culvert bids.
	TIF District	There will be on-going workshops with the planning board.
	Covid Relief Fund/American Rescue Plan	Awaiting more information
	FEMA Reimbursement	This has been approved, Jim will check into. The money will go back into fund balance.
<i>Executive session</i>	I make a motion to enter into executive session pursuant to 1M.R.S.A. §405(6) (A), Personnel Matters	Jarod Harriman made a motion to approve \$55/hour wage, with no monthly pay in lieu of to Angela Cushman, until a replacement is found for the treasurer position; 2 <sup>nd</sup> by Dan Gay. Passed 3/0.
<i>Adjournment</i>		Motion made to adjourn, seconded.

Next Meeting, Monday August 2, 2021.

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

  
 \_\_\_\_\_ Scott Littlefield, Chair  
  
 \_\_\_\_\_ Daniel E Gay  
  
 \_\_\_\_\_ Jarod Harriman

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TOWN OF DAYTON  
BOARD OF SELECTMEN

July 19, 2021 6:00 pm

Agenda

- a) Call to Order
- b) Administrative
  - a. Approval of Agenda
- c) Executive Session
  - a. "I make a motion to enter into executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter."
- d) Old Business
  - a. Treasurer position update.
  - b. Roads
  - c. Fire Commission
- e) New Business
  - a. Jeremy Ray, update FY22 School Department Budget
  - b. Planning Board will be holding a TIF workshop on Tuesday, July 27<sup>th</sup> at 6:30. This workshop is pending selectmen attendance.
- f) Public Forum – any member of the public wishing to speak on any item may do so now
  
- g) Correspondence
  - a. There will be a Planning Board Meeting, Tuesday, July 27<sup>th</sup>, 2021 at 6:30 pm
- h) Items to be signed
  - a. 7-22-2021 Town PY
  - b. 7-22-2021 Town AP
  - c. Pole Permit
  - d. Committee/Board appointments.
  - e. Tax Collector Certificate of Settlement
  - f. Tax Collector June 2021 reports
- i) Outstanding items
  - a. Parking Area on donated land, waiting to be completed
  - b. Track waiting to be completed
  - c. Hollis Road culvert waiting to be completed
  - d. TIF District Planning Board and Selectmen will hold a workshop
  - e. Covid Relief Fund/American Rescue Plan awaiting more information
  - f. FEMA Reimbursement awaiting more information
- j) Next Selectmen Meeting: Monday, August 2<sup>nd</sup>, 2021 at 6:00 pm