

Town of Dixfield
Selectmen Meeting
Conference Call
5:30pm
Monday, May 18, 2020

1. Roll Call: Town Manager Dustin Starbuck, Norine Clarke, Bummy Kennedy, Peter Holman, Norman Mitchell, Randy Glover, Donald Lutick
2. Agenda Adjustments: Fire truck bid
3. Approval of Minutes: Regular Meeting Minutes - April 13, 2020
 - Added: Minutes of April 27, 2020
 - i. Mr. Kennedy made a motion to approve the minutes of April 13, 2020. Mr. Davis seconded. (5-0) Vote unanimous.
 - ii. Mr. Kennedy made a motion to approve the minutes of April 27, 2020. Mrs. Clarke seconded. (5-0) Vote unanimous.
4. Department Head Reports:
 - a. Police Department - N/A
 - b. Public Works Department
 - i. Mr. Glover informs the board that the roads are being graded - getting ready for Memorial Day weekend.
5. Old Business:
 - a. Distinguished Citizen
 - i. Scott Dennett received the distinguished citizen nomination.
 - b. Bids of Utility truck for Dixfield Fire Department
 - Priced to order: \$44,300, Cab Chassis, 4 Wheel Drive
 - i. 1st bid - \$51,680 (Ford, MSRP) Out of Bangor
 - ii. 2nd bid - \$44,589 (Ripley Fletcher Ford) Out of South Paris.
 - Mr. Mitchell would like to check the warranty and states he prefers to go with someone closer by i.e. S. Paris.
 - T.M. Mr. Starbuck will check with Mr. Dennett on the difference in the warranties.
6. New Business:
 - a. Odd Fellow Scholarships
 - There is \$2,100 available.
 - i. Mrs. Clarke makes a motion to divide the scholarship evenly amongst the four recipients. Mr. Davis seconds. (5-0) Vote unanimous.
 - b. Severy Hill Cemetery
 - i. T.M. Mr. Starbuck states there is an issue with start of the stonewall. It is made of large stones and three feet across. Half the wall is now down.
 - 1st Choice: Public Works works on it.
 - 2nd Choice: Remove it completely.
 - ii. Discussion tabled.
 - c. McGouldrick Park hours?

- i. Mr. Mitchell suggests for dusk to dawn hours. Mr. Glover stated the skating rink light turns off at 10:00. He also proposed looking into matching grants for adding picnic tables and suggests the parks committee to do some research.
- ii. T.M. Mr. Starbuck will investigate options for winter/summer hours as well as placing an ad in the paper for a McGouldrick Park committee.

d. Paper Talks

- i. There was a bomb scare last year - they had an ad last year but left at the door of the town office.
- ii. This year they are looking to put in another ad filling one fourth of a page for \$232.
- iii. Mr. Holman made a motion to purchase the ad for \$232. Mr. Davis seconded. (5-0) Vote Unanimous.

e. 2020 Annual Warrant

- i. T.M. Mr. Starbuck states the interest rate changed from 8% to 6%. The budget would be flat except for MedCare. Discussion of Town Meeting options with regard to public safety. If we don't have a town meeting, last year's budget applies.

7. Other Business: N/A

8. Public Correspondence:

- a. Thank you note and contribution - Pricilla Hopkins
- \$300 donation
 - i. Mr. Davis. makes a motion to approve the \$300 donation. Mr. Holman seconds. (5-0) Vote Unanimous.

b. WVAC Thank you.

9. Public Comment: N/A

10. Board Questions/Comments:

- Mr. Davis states there are sewage treatment plant financial problems. \$600 vs. \$250 sewer cost.
- Mr. Kennedy asked when the town office will be opened again. T.M. Mr. Starbuck states the office opened back up today, May 18, 2020 and allows up to two citizens inside at a time.

11. Next Meeting

Select Board - June 8, 2020 at 5:30 pm Location TBD

12. Executive Session: Personal Matter

Mr. Davis makes a motion to go into executive session. Mr. Holman seconds. (5-0) Vote Unanimous

13. Adjournment: