

Town of Dixfield
Selectmen Meeting
Dixfield Fire Station
5:30pm
Monday, September 28, 2020

1. Pledge of Allegiance:

2. Agenda Adjustments:

3. Approval of Minutes: September 14, 2020

- Mr. Davis made a motion to approve the Minutes of September 14, 2020. Mr. Holman seconded. (4-0-1). Norman Mitchell absent.

4. Approval of Warrants and Payroll:

a. Accounts Payable Warrant #'s: 25, 27

Added: #29

b. Payroll Warrant #'s: 26

Added: #28

c. Water/Sewer Warrant #'s: 19

- Mr. Kennedy made a motion to approve warrants and payroll #'s. Mr. Davis seconded. (4-0-1). Mr. Norman Mitchell absent.

5. Department Head Reports:

a. Public Works Department - N/A

b. Fire Department:

- Mr. Scott Dennett updates the board about purchasing an aerial fire engine for \$399,000 replacing the old one of 25 years. The one the department is looking at is in tip top shape and is 10 years old. Mr. Davis approved to proceed in purchasing the aerial fire engine using the \$230,000 from the fire department reserve. The reserve has a total of \$285,000 and the rest will come out of surplus. Mr. Holman seconded. (4-0-1) Mr. Norman Mitchell absent.

6. Old Business: Rover Rd.

Mrs. Norine Clarke stated explained that in 1958 the town gave up the road and the issue needs legal advice, the town does not does not have the capacity to make the decision. T.M. Mr. Starbuck checked with MMA - there is no public easement to the road - they do not have a right to access. The gating issue is to be discussed amongst the landowners. No further discussion.

7. New Business:

- N/A

8. Other Business:

- N/A

9. Public Correspondence: Community Concepts Community Annual Report

10. Public Comment: Mr. Dan Mckay asked what will be determined at the next police hearing. TM. Mr. Starbuck stated the board will make a decision on what will be written the November ballot.

11. Board Questions: Mr. Holman updates on McGouldrick Park. There are now three members on the committee.

12. Next Meeting:

a. Select Board - October 19, 2020 at 5:30 p.m. Location Fire Department

b. Hearing Referendum Police Questions — October 19, 2020 at 5:30 p.m. at Fire Department.

13. Executive Session:

a. 1MRSA 405 (6)(A) Personnel Matter

- Mr. Davis made a motion to approve entering executive session. Mr. Holman seconded (4-0-1). Mr. Norman Mitchell absent.

14. Adjournment: