

## SELECTMEN MEETING MINUTES

**February 10, 2016**

**PRESENT:** Board of Selectmen: Dan Gay, Jarod Harriman; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner Michael Souliere

**ABSENT:** Scott Littlefield

**OTHERS PRESENT:** Thomas McKenney, Nancy Harriman, Arelle Harris, Jeff Nicoletti

### **ADMINISTRATIVE:**

*Selectman Jarod Harriman declared the meeting at 6:03 PM.*

*Selectmen approved Selectmen minutes.*

*Selectmen approved agenda.*

### **EXECUTIVE SESSION:**

### **APPOINTMENTS:**

**Rebecca Thomen, Historical Preservation Committee, expires June 30, 2019**

### **OLD BUSINESS:**

1. Buzzell Rd Culvert. Jim Roberts has not received any more quotes. The Selectmen will discuss at the next meeting.
2. Assessor Position. The Selectmen reviewed the contract for services from Atlantic Valuation Service. **Dan Gay made a motion to contract with Atlantic Valuation Service for assessing services; 2<sup>nd</sup> Jarod Harriman. Passed 2/0.**
3. Audit Report presentation. The firm will be present the 2015 audit report at the March 7<sup>th</sup> Selectmen meeting to the Board of Selectmen and School Board Committee.
4. Solid Waste & Recycling Ordinance/Shoreland Ordinance/Fireworks Referendum. A public hearing will be held on Monday, February 22<sup>nd</sup> at 7PM. Documentation for each of these items was provided to the Selectmen.
5. Local Ballots/Special Election March 29<sup>th</sup>. The Town Clerk provided pricing for the town to use electronic ballots for the June election Town ballots. To program the ballot machine the cost would be \$370 and for 600 ballots the printing costs would be \$180. Also, the State has declared a Special Election on March 29<sup>th</sup> to fill Richard Dutremble's vacancy of State Senator.

### **NEW BUSINESS:**

1. Parks & Recreation. Arelle Harris and Jeff Nicoletti were present to obtain approval for some upcoming events. The sledding event will occur on February 27<sup>th</sup> 4:30-7 at Harris Farm. The group will also like offer a new program of indoor soccer. Arelle stated it would be once a week and run by Arelle and Jeff. The registration fee will be \$20 for the 5 weeks. The program will start in March.

Jarod Harriman stated that the background checks will need to be completed for any volunteers prior to the start of the event.

2. Real Estate & Personal Property monthly report. Tax Collector, Yvonne Shaw, reported that there are 86 real estate and personal property accounts with a balance due with a total of \$176,083. Year to date (July-Jan) the total excise collected is \$226,653. The budget for excise is \$325,000 for the year.
3. Joint Meeting with Lyman Select Board. There will be a Joint Meeting next Wednesday, 6PM at the Dayton town office. Another meeting will need to be scheduled to review the GMFR funding formula.

**PUBLIC FORUM:**

Steve Hennessey asked about the timing of the approval of the fire department budget. The Select Boards of Dayton and Lyman met with the Fire Commission and Fire Chief to provide some expectations for the upcoming budget. The Fire Commission and the Fire Chief are currently working on the budget. Once the Fire Commission has finalized the budget then a joint meeting will be held with Dayton & Lyman Select Boards and Budget Committees.

**CORRESPONDENCE:**

1. MMA Risk Management Letter – The letter will be reviewed with the School Board Committee. Also, an explanation will be obtained from MMA Risk Management.
2. Radar Speed Trailer Loan Program – Selectmen decided to enter into a lottery for the opportunity to use a radar speed trailer for a period of time in the town.
3. 12 Town Group Minutes – Selectmen reviewed the minutes.
4. Planning Board Minutes – Selectmen reviewed the minutes
5. US Census Bureau – Selectmen reviewed.

**SIGNED:**

1. 02/11/16 A/P Warrant
2. 02/11/16 P/Y Warrant
3. Selectmen minutes 01/25/16
4. Request for training
5. Historical Preservation Committee appointment

**OUTSTANDING ITEMS:**

1. Fraud Prevention Policy - Selectmen reviewing
2. Committee Policy – Selectmen reviewing
3. Time Warner – Tony Vigue, consultant, scheduled for 03/21 meeting
4. Roads to be discontinued

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:34 PM; 2<sup>nd</sup> Jarod Harriman. Passed 2/0.

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

 Scott Littlefield, Chair

 Daniel Gay

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Jarod Harriman

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