

SELECTMEN MEETING MINUTES

April 3, 2013

PRESENT: Board of Selectmen: Ted Poirier, Gerry Taylor, Scott Littlefield;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

ABSENT:

OTHERS PRESENT:

Selectmen Ted Poirier declared the meeting open at 18:00.

OLD BUSINESS:

1. Town Budget. The Selectmen continued work on the town budget. Preliminary numbers have been received from the RSU23 showing a \$123,484.40 increase over last year's final assessment for the Town of Dayton. The Selectmen discussed purchasing a mower to be used for the town office and the ball fields. Brian Pellerin, Little League President, will be invited to the next Selectmen meeting to discuss the possibility of splitting the cost with Little League.

The Selectmen also discussed and voted on the following related to the Fire Department:

Per Diem. The Fire Department is seeking funding for Per Diem coverage at the Fire Station which would give the towns 7 days/week with Two FF/EMT 6am – 6pm and One FF/EMT 6pm to 6am. The cost would be \$66,300 with Dayton's share being \$26,520 and Lyman's share being \$39,780. **Scott Littlefield made a motion to not forward the per diem request to the voters; 2nd Gerry Taylor. Passed 3/0.**

Fire Truck Purchase. The Fire Department is seeking to purchase a new fire truck in the near future. **Scott Littlefield made a motion to not purchase a fire truck this year; 2nd Gerry Taylor. Passed 3/0.**

At the time the Fire Department became a municipal department there was \$117,870 in a CD that was going to be used to purchase an ambulance in the future. This CD is owned 50/50 by Dayton and Lyman. **Scott Littlefield made a motion to include a town warrant article stating to take 1/2 of the \$117,870 and place in a designated Rescue Vehicle Account; 2nd Gerry Taylor. Passed 3/0.**

Per the 06/30/12 Financial Statements there was \$43,984 left over. Again this is split 50/50 by Dayton and Lyman. **Scott Littlefield made a motion to include a town warrant article stating to split the \$43,984 with Lyman and deposit into the Joint Fire Rescue Department Capital Equipment Account; 2nd Gerry Taylor. Passed 3/0.**

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 20:00.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc