

SELECTMEN MEETING MINUTES

May 16, 2016

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

ABSENT:

OTHERS PRESENT: Ryan Loshaw

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting at 6:00 PM.
Selectmen approved Selectmen minutes.
Selectmen approved agenda.*

EXECUTIVE SESSION:

APPOINTMENTS:

Ryan Loshaw, Planning Board Member, June 30, 2019

OLD BUSINESS:

1. Roads. Mike Souliere will be replacing a culvert on Old River Rd prior to Dayton Sand & Gravel grinding and paving the road. Scott Littlefield will contact Dayton Sand & Gravel about shouldering Gould Rd with reclaim. The work on the roundabout on route 5 will not begin until spring of 2017.
2. Fire Commission. An Informational Report was provided to the Selectmen.
3. Time Warner. Tony Vigue provided a draft agreement with Time Warner. The draft was reviewed by the Selectmen. Angela Cushman to follow up with Tony to obtain additional information and/or recommendations on a couple of the items before finalizing draft.

NEW BUSINESS:

1. Hollis Rd Culvert. The Selectmen reviewed the bid package and discussed the performance bond requirement. For this time the Selectmen decided the performance and labor and material bond will be 50% of the contract price. Bids will need to be turned in by May 31st.
2. Waste Management. Solid waste and recycling reports for 2014 and 2015 were provided to the Selectmen for review. On a yearly basis the town is required to provide reporting to determine the town's recycling rate. For 2014 the recycling rate for the town was 18.07% and for 2015 was 21.18%.
3. Meeting with Lyman. Possible dates 5/25 or 5/26 at 6:30PM.

PUBLIC FORUM:

No public comment.

CORRESPONDENCE:

1. Dayton School Board agenda & minutes.

SIGNED:

1. 05/19/16 A/P Warrant
2. 05/19/16 P/Y Warrant
3. Selectmen minutes
4. Time off request
5. Training request

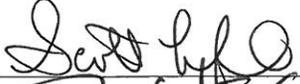
OUTSTANDING ITEMS:

1. Facility Use Policy-schedule a meeting with School Board
2. Establish a committee to install a walking trail. An informal committee consisting of town officials, Parks & Recreation, Historical Preservation and Little League will be formed to determine a plan.
3. Discontinued roads. Jim Roberts will determine process and Mike Souliere will take some measurements of one road the Selectmen are considering discontinuing.

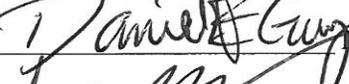
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:21 PM; 2nd Jarod Harriman.
Passed 3/0.

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



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

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