

SELECTMEN MEETING MINUTES

June 13, 2016

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

ABSENT:

OTHERS PRESENT: Denis Elie, School Board Chair

ADMINISTRATIVE:

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

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads/Road Budget. The Old River Rd will be shouldered in October. The road account has been overspent. The contingency account and the capital improvement account will be used to cover the road account. All further work will be held off until July 1st.
2. Fire Commission. The Selectmen held a discussion on next steps with the Lyman Select Board.
3. Hollis Rd Culvert. A limited easement for construction has been signed by the owner of Paradis Lane. **Dan Gay made a motion to award the repair of the culvert on Hollis Rd to Dearborn for \$7,840; 2nd Scott Littlefield. Passed 2/0.** Dearborn will be contacted to sign a contract. Work will not begin until after July 1st.
4. Discontinued Roads. Jim Roberts provided a draft of a Notice of Proposed Discontinuance of a Road for discussion. The draft was also sent to the Town Attorney for review.
5. Buzzell Rd Culvert. Dayton was not awarded a grant through DEP in this round. The town will submit in future rounds. To replace this culvert will be a significant cost to the town so a grant would help.

NEW BUSINESS:

1. Parking Lot. Discussion was held regarding installing fencing along route 35 near the new parking area. Jim Roberts will obtain pricing. Loam will be spread soon.

Mike Souliere will order signs for entrance and exit. Some additional arrows will be added to the parking lot.

2. Election/Town Meeting. The Superintendent and School Board will be present at the town meeting. The Assessor will also be present.

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

1. Planning Board minutes
2. Tax Increment Financing Survey

SIGNED:

1. 06/16/16 A/P Warrant
2. 06/16/16 P/Y Warrant
3. Selectmen minutes
4. Time off request

OUTSTANDING ITEMS:

1. Facility Use Policy-schedule a meeting with School Board

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:45 PM; 2nd Scott Littlefield.
Passed 2/0.

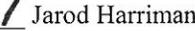
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc