

SELECTMEN MEETING MINUTES

July 27, 2015

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: Marjorie Lord, Laurie Vezina, Nancy Harriman, Scott Ruby,
Jennifer Kurkel, Shannon Porter, Thomas McKenney, Gerry Taylor, Sandy & Jim Trask

*Selectmen Scott Littlefield declared the meeting open at 6:30 PM.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Bickford Rd Culvert. The contractor conducting the work is proposing an additional \$5,440 to remove the granite culvert. **Jarod Harriman made a motion to accept the proposal of \$5,440 to remove the granite culvert; 2nd Dan Gay. Passed 3/0.** The Nichols resident is requesting a deaf person sign on Bickford Rd. Mike Souliere, Road Commissioner, will remove the deaf person sign on Route 5 which is no longer needed and install on Bickford Rd.
2. Road Update. Jim Roberts communicated that Dayton Lane is missing two street signs and one stop sign. Mike Souliere, Road Commissioner, stated that he completed an inventory of all stop signs and will be ordering new ones for the whole town. Mike will also be ordering street signs for Dayton Lane. Thomas McKenney stated that there is a dead tree on Smith Rd. that should be taken care. Mike will determine if the removal is town responsibility. Jim Roberts and Mike met with Dwight Anderson regarding the culvert on Buzzell Rd. Dwight will provide pricing for two options; to replace and to repair.
3. Fire Commission. The Fire Commission provided the Fire Chief's Quarterly Report for April through June 2015 and some highlights of the June 18th Fire Commission meeting.
4. Time Warner. Angela Cushman communicated that Time Warner responded to the Town's letter for initiating franchise fees. The next step would to hold a public hearing to obtain resident feedback. The Selectmen suggested holding a public hearing in September in coordination with a Special Town Meeting that will need to be held to allocate money for the septic replacement at the Dayton school.

5. Waste Management next steps. A survey will be sent out to residents to obtain input. Survey questions were discussed by the Board of Selectmen. Jim Roberts will be working the town attorney to draft a waste management ordinance. There has been some discussion about limiting the number barrels of trash to two barrels and having unlimited number of barrels for recycling. Two barrels of trash equates to approximately 4 bags of trash. Currently, the town pays for residential and commercial trash. Many of the larger businesses were offered and received recycling bins when the town implemented curbside recycling.

NEW BUSINESS:

1. Tax Collector rate of pay. **Dan Gay made a motion to adjust the Tax Collector pay from \$17.76 to \$18.76; 2nd Jarod Harriman. Passed 3/0.**

PUBLIC FORUM:

Several residents stated they tried to reply to last week's email to the Special Town Meeting and received no response. Jim Roberts to review the website for email responses. If needed the emails that are sent out through the town will indicate how to respond to an email.

Tom McKenney asked what the plan is for tree trimming. The Murch and Dyer Roads (Havu's house to Route 35) could use some tree trimming. Scott Littlefield stated that tree trimming is often dictated on what road is currently being worked on.

Marjorie Lord asked about getting a blind driveway prior to Jonathan Lane. Mike Souliere will order.

CORRESPONDENCE:

1. Complaint/Inquiry
2. Training Opportunity

SIGNED:

1. 07/30/15 A/P Warrant
2. 07/30/15 P/Y Warrant
3. Selectmen minutes
4. Requests for time off

OUTSTANDING ITEMS:

1. Committee policy – in progress
2. Snowplow turnarounds – workshop with Selectmen, Road Commissioner, CEO, & snowplow contractor – will be scheduled in the near future

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:44 PM.

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

 Scott Littlefield, Chair

 Daniel Gay

 Jarod Harriman

amc