

SELECTMEN MEETING MINUTES

September 10, 2012

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

ABSENT:

OTHERS PRESENT: Tom McKenney

*Selectmen Ted Poirier declared the meeting open at 18:50.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission. The next Fire Commission meeting is this Thursday, 09/13. Some items that will be discussed are possible changes to interlocal agreement including accounts payable warrants and what should happen if there is any surplus money at the end of the fiscal year. Angela Cushman is hoping to provide figures to the Fire Commission this week. The Fire Commission will be inviting the Selectmen to a future meeting. .
2. Road Update. Bittersweet Lane has been based paved. Scott Littlefield has asked Dayton Sand & Gravel to revise the quotes for Bittersweet Lane and River Rd to reflect no top coat. Scott suggested that the section at the Union Falls Rd should be cut, dug up and paved. Scott will also ask for pricing on shouldering for Anderson Rd. and paving the section of Union Falls Rd. Gerry Taylor asked is there a priority list for which roads should be done next. Scott Littlefield suggested that paving Company Rd and Murch Rd and correcting the hill issue on Union Falls Rd should be the next priorities. The Selectmen discussed setting a 5-year plan for roads and decided to have a workshop on September 24th after the Selectmen's meeting to road priorities with the Road Commissioner.

NEW BUSINESS:

1. Culvert Projects. Emery Brothers was present to sign the contract for the Hollis Rd Culvert Replacement Project and stated work will start September 25th. Hollis Rd will be closed for thru traffic on September 25th & 26th. D&C Construction was also present to sign the contract for the River Rd Culvert

Replacement Project and stated work will start September 24th and be complete in 3 days. D&C inquired who will be doing the paving and whether they should do the paving as they do each culvert. The Selectmen asked the contractor to contact Dayton Sand & Gravel to see what could be worked out for the paving.

2. TRIO Payport Credit Card Interface. TRIO is offering a credit card interface for towns to purchase for \$500 to \$750 depending on volumes anticipated, with a setup cost of \$125. The annual maintenance will be 20% of product cost. American Express, Discover, MasterCard & Visa both debit and credit cards would be acceptable. The charge to the resident would be a minimum charge of \$1.00 up to 2.5% of total amount. Some discussions were held on whether residents would use based on the charge. A \$3,000 real estate payment would have a \$75 service charge. The Selectmen opted to not pursue this interface at this time.
3. MERC closing. Angela Cushman inquired whether the town should try to find out some information regarding the impacts if any to the Town of Dayton. Angela will try to obtain some information

PUBLIC FORUM:

- 1.

CORRESPONDENCE:

Complaint. The Selectmen received a complaint about the personal property assessment process. Ted Poirier will follow up with the Tax Assessor to obtain more information.

SIGNED:

1. 09/13/12 A/P Warrant
2. 09/13/12 P/Y Warrant
3. 09/10/12 GMFR P/Y Warrant
4. Training request
5. Selectmen minutes
6. Time Warner letter

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:55.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc