

SELECTMEN MEETING MINUTES

November 1, 2016

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

ABSENT:

OTHERS PRESENT:

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting at 7:05 PM.
Selectmen approved Selectmen minutes.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads/Transfer Station. The concrete work has been completed at the salt shed. Last week Steve Blake, BH2M, meet with Jim Roberts and Angela Cushman to go over the options for the culvert on Buzzell Rd. Steve met with DEP this morning to go over the options and will connect with Jim soon on the outcome.
2. Fire Commission. A quarterly Fire Chief report and protocol for communications were provided to the Selectmen.
3. Steele Rd. Dan Gay will connect with Scott McDonald to layout the turnaround and Mike Souliere to cut/remove/trim some trees and remove stumps as necessary. Jarod Harriman to connect with Fairpoint for the possibility of moving a pole.
4. Audit 2016. Angela Cushman communicated that the financial statements have been adjusted to reflect 50% ownership of assets of GMFR. Selectmen were ok to finalize the audit.
5. Federal Land. The Selectmen agreed to move forward on the letter to support a Town Forest.
6. Discontinued Rd. Dan Gay to connect with Alex Konczal to attend the next Selectmen meeting.

NEW BUSINESS:

1. Joint Meeting with Lyman Select Board. Preliminary budget/funding formula discussion will be requested to be put on the next agenda.

2. Foreclosures. Angela Cushman communicated that there are 4 accounts that have received automatic foreclosure. These accounts will need to be paid by December 10th to avoid foreclosure.
3. Expense & Revenue reporting. Angela Cushman provided July thru September reporting to the Selectmen.

PUBLIC FORUM:

Ryan Sommer requested the approval of a plaque at of \$564 that states “Dayton Athletic Track generously donated by Dayton Sand & Gravel”. The stone being used to mount the plaque on was donated by Brian Dancause. The Selectmen approved the plaque and cost.

Angela Cushman communicated that the school is looking for assistance in providing Thanksgiving baskets to several families and asked for permission to hold a food drive during voting day. Selectmen approved the food drive.

Jarod Harriman asked about starting to talk about the snowplow contract in upcoming meetings. The Selectmen agreed.

CORRESPONDENCE:

1. N/A

SIGNED:

1. 11/03/16 A/P Warrant
2. 11/03/16 P/Y Warrant
3. Selectmen minutes 10/17/16

OUTSTANDING ITEMS:

1. Time Warner – Time Warner communicated that of the 34 surveys sent to residents there was not enough service to warrant the extensions requested by the Selectmen.
2. Town Land – Awaiting information.
3. Contractor requirements – Angela working on.
4. W/C & health insurance – Angela still awaiting information.

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 8:34PM; 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

amc