

## **SELECTMEN MEETING MINUTES**

**November 2, 2015**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman;  
Treasurer/Selectmen Clerk Angela Cushman, Tax Collector Yvonne Shaw

**ABSENT:**

**OTHERS PRESENT:**

**ADMINISTRATIVE:**

*Selectmen Scott Littlefield declared the meeting at 6:00 PM.*

*Selectmen approved minutes of 10/19/15.*

*Selectmen approved agenda.*

**EXECUTIVE SESSION:**

**APPOINTMENTS:**

**OLD BUSINESS:**

1. Property & Liability Workshop. The workshop will be held on Monday, November 9<sup>th</sup> at 6PM. The Parks & Recreation Committee and Historical Preservation Committee were invited to the workshop. Specific questions or possible upcoming events should be directed to Angela Cushman prior to the meeting if possible so that Marcus Ballou, MMA Risk Management, could do some research prior to the meeting.
2. Road Update/Landfill. The fencing has started to be installed at the landfill. Dan Gay will contact Mike Souliere regarding a tree on Buda Rd and pot holes on Murch Rd.

**NEW BUSINESS:**

1. 12 Town Broadband/Internet Survey/12 Town Minutes. The 12 Town Committee is asking towns to conduct a survey to assess our community's broadband needs, to identify unserved or underserved businesses and residences. Survey will be made available to residents at the office and on the website.
2. Food Drive. The office will be conducting a food drive for the next month.
3. Website Home Page Make Over. Angela Cushman communicated that the town's website provider has started preliminary work on the website home page. Selectmen to provide any input at the next meeting.

**PUBLIC FORUM:**

Thomas McKenney suggested if the Selectmen would consider having meetings on the 2<sup>nd</sup> & 4<sup>th</sup> there would be only one holiday in October that would impact the schedule. At this time the Selectmen are staying with meeting every other week.

**CORRESPONDENCE:**

1. Dayton Planning Board minutes
2. Fire Commission minutes

**SIGNED:**

1. 11/05/15 A/P Warrant
2. 11/05/15 P/Y Warrant
3. Selectmen minutes
4. Requests for time off

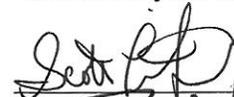
**OUTSTANDING ITEMS:**

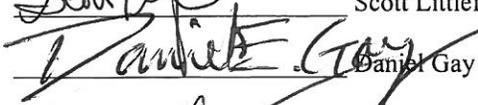
1. Snowplow turnarounds – Mike and contractor will be reviewing. The Selectmen are concerned about the turn around on Hill Rd. Scott Littlefield suggested that a joint meeting be held on Hill Rd including Paul Poirier, Mike Souliere, the Selectmen, Dave Harris, Wilma & Carl Harris, Jim Roberts on a Saturday this month.
2. Waste Management – Jim working with town attorney
3. Committee Policy – final policy for next meeting.
4. Time Warner Franchise Fees – an information meeting will be held Mon., 11/16<sup>th</sup> at 7PM.

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 6:47 PM; 2<sup>nd</sup> Jarod Harriman. Passed 3/0.

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

  
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Scott Littlefield, Chair

  
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Daniel Gay

  
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Jarod Harriman

amc