

SELECTMEN MEETING MINUTES

January 22, 2018

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

ABSENT: Scott Littlefield

OTHERS PRESENT:

ADMINISTRATIVE:

*Selectman Jared Harriman declared the meeting at 6:00 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

n/a

APPOINTMENTS:

n/a

OLD BUSINESS:

1. Roads. Next steps for resolution of complaint. Dan Gay and Mike Souliere visited the resident regarding the complaint. The resident agreed to move items off town property. As of today the resident has not removed the items. Town attorney will be contacted to draft a letter to the resident to have items removed. A deadline of February 4th will be stated in the letter.
2. Fire Commission. Jim Roberts communicated that the Fire Chief presented the Fire Commission with a preliminary budget. The overall increase is approximately \$285,000. The Fire Commission will be meeting on January 31st to hopefully vote on a budget.
3. Joint Board Select Meetings. A meeting will be scheduled in the near future. The Dayton Selectmen discussed the PTO proposal from Lyman Select Board. The Dayton Selectmen are considering an alternative proposal. An analysis will be performed prior to the next joint meeting.
4. Audit. The auditors will be present at the February 5th Selectmen meeting to review 2017 financial statements. The Superintendent and School Board will be invited to the meeting.

NEW BUSINESS:

1. Parks & Recreation sledding event. The event will be held February 10th, 3-5 PM at Harris Farm. The Selectmen approved the event.
2. 2018 Budget. Treasurer will prepare a preliminary budget for the Selectmen to review.
3. CIP. The Fire Department and School Board have not submitted any capital improvements item for the upcoming budget 2017-2018.

4. Revenue & Expense Reporting. Treasurer provided monthly reporting for the Selectmen to review. No issues noted at this time.

PUBLIC FORUM:

Jarod Harriman shared a letter he drafted to the Lyman Selectmen regarding Dayton's position in regards to the Fire Commission.

Jim Roberts communicated that the light at the salt shed has been fixed.

Jim Roberts also communicated that the Planning Board has been working on the marijuana ordinance. There is a Planning Board meeting tomorrow night.

CORRESPONDENCE:

1. TRIO SQL upgrade
2. Time Warner update
3. CMP letter

SIGNED:

1. 01/25/18 A/P Warrant
2. 01/25/18 P/Y Warrant
3. 01/08/18 Selectmen minutes
4. Time off request

OUTSTANDING ITEMS:

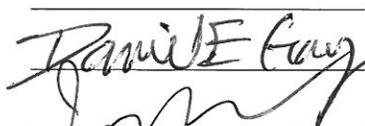
1. Snowplow contract

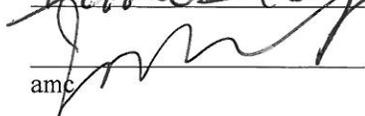
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:12PM; 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