

SELECTMEN MEETING MINUTES

January 26, 2015

PRESENT: Board of Selectmen: Scott Littlefield, Gerry Taylor, Dan Gay;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner
Mike Souliere

ABSENT:

OTHERS PRESENT: Tom McKenney, Laurie Vezina, Ben Harris

*Selectmen Scott Littlefield declared the meeting open at 18:00.
Agenda approved by Selectmen.*

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. Fire Commission provided a draft revision on the GMFR Personnel Policy for the Selectmen review. Jim Roberts, Fire Commission Chair, communicated that the commission met last week to discuss the budget. The commission has a budget to present to Dayton & Lyman Select boards and budget committees. Some of the items included in the budget are a new ambulance, defibrillators and a capital improvement reserve account. Also, there is a budget consideration for the town to establish a reserve account for rural water supply for fire protection (i.e. dry hydrants).
2. Salt Shed exhaust and light issues. An electrician has inspected the light and fan. The electrician will provide a quote to replace the light and fan.

NEW BUSINESS:

1. Governor's proposed budget & impacts for Dayton. Michelle Boisjoly, Tax Assessor, provided a memo outlining the possible impacts to the town. The Governor's proposal eliminates revenue share and, changes the homestead exemption to only apply to residents 60+ years old.
2. Parks & Recreation memo for upcoming events. On Feb. 7th there will be a Sledding Party at Harris Farm from 4:30-7:30 and on Feb. 8th from 9-1 there will be a Foul Shoot-a-thon to benefit the playground. The Selectmen approved the two activities. A discussion was held on when town committees hold events not on town property. Angela Cushman to follow up with MMA on a potential form

that could be used to clarify activities between the hosting facility and the town committee.

PUBLIC FORUM:

No public forum.*

CORRESPONDENCE:

SIGNED:

1. 01/29/15 A/P Warrant
2. 01/29/15 P/Y Warrant
3. Selectmen minutes 01/12/15
4. Requests for time off
5. Training requests

OUTSTANDING ITEMS:

1. Little League Renewal
2. Committee policy
3. Time Warner Renewal

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 18:33.

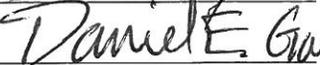
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Gerald Taylor



Daniel Gay

amc