

# SELECTMEN MEETING MINUTES

**January 27, 2014**

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

**ABSENT:**

**OTHERS PRESENT:** Tom McKenney, Thomas Hooper

*Selectmen Ted Poirier declared the meeting open at 18:00.  
Agenda approved by Selectmen.*

**EXECUTIVE SESSION:**

**APPOINTMENTS:**

**OLD BUSINESS:**

1. Fire Commission.
  - a. Medical Alternative Buyout. Don Heron, Fire Commission Member, was present to discuss this alternative and to ask the Board of Selectmen to approve the alternative. If the Boards of Selectmen were to agree with the alternative then there could be potentially a savings of \$15,000 in the health insurance. Currently, the Town of Dayton and the Town of Lyman offer this alternative to its employees. There was much discussion regarding this alternative with some Selectmen voicing concerns about this alternative. **Scott Littlefield made a motion to sign the Medical Alternative Buyout; 2nd by Ted Poirier. Passed 2/1.**
  - b. There will be a Joint Board of Selectmen workshop on January 29<sup>th</sup> at 6PM at the Lyman Town Office to discuss ambulances and fire trucks.
  - c. Budget. The Dayton Budget Committee will be notified of the Selectmen workshop and are welcome to attend to listen.

**NEW BUSINESS:**

1. Town Budget. Angela Cushman to prepare RFPs for audit services and waste management for the next Selectmen's meeting on Feb. 10<sup>th</sup>. The waste management RFP will include curbside pickup, transfer station and recycling. Scott Littlefield asked to check on the bonding requirement for waste management. Budget Workshops will occur on Feb. 24<sup>th</sup>, Mar. 10<sup>th</sup>, Mar. 24<sup>th</sup> and Apr. 14<sup>th</sup> after the Selectmen meetings.
2. Employee Increases. Increases will be effective January 27<sup>th</sup>. **Scott Littlefield made a motion to increase the Assessor rate of pay from \$20.96**

**to \$21.50, the Tax Collector rate pay from \$15.76 to \$17.76 and the Town Clerk rate of pay from \$15.00 to \$15.50; Gerry Taylor. Passed 3/0.**

3. Multi-purpose Room use by Parks & Recreation. A copy of the Policy for Rental of Dayton Municipal Facilities was given to the Selectmen for review.
4. Thornton Academy is holding a Reception on Thurs., Feb. 6<sup>th</sup> at 5PM that the Selectmen and the Dayton School Board are invited to attend.

**PUBLIC FORUM:**

**CORRESPONDENCE:**

1. William King, running for sheriff would like to introduce himself to the Board of Selectmen. Angela Cushman to schedule for a future selectmen meeting.
2. Request from ACO. The ACOs are requesting to purchase polo shirts to identify them as ACOs for the town to be split with the Town of Lyman. **Scott Littlefield made a motion to approve \$100 for the ACOs to purchase polo shirts; 2<sup>nd</sup> Gerry Taylor. Passed 3/0.**
3. Lisa Morse. Angela Cushman to schedule Lisa for the Selectmen's meeting on February 10<sup>th</sup>.

**SIGNED:**

1. 01/30/14 A/P Warrant
2. 01/30/14 P/Y Warrant
3. 01/30/14 P/Y GMFR Warrant
4. Selectmen minutes 12/30/13 & 01/13/14
5. Requests for training

**OUTSTANDING ITEMS:**

1. Hollis Rd – shouldering & tree trimming – Mike Souliere to complete work & will take about a week to complete.
2. Notary Public – Yvonne
3. Stop sign inventory – Mike Souliere
4. Mirror for Buda Rd – Mike Souliere
5. Time Warner – Jim Roberts

**ADJOURNMENT:**

Scott Littlefield made a motion to adjourn the meeting at 20:00.

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

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Scott Littlefield

\_\_\_\_\_ Gerry Taylor

amc