

# SELECTMEN MEETING MINUTES

**January 3, 2012**

**PRESENT:** Ted Poirier, Scott Littlefield, Mike Polakewich, Angela Cushman, Jim Roberts

**ABSENT:**

**OTHERS PRESENT:** Millie Tuttle

*Selectmen Ted Poirier declared the meeting open at 18:10.  
Agenda approved by Selectmen.*

**EXECUTIVE SESSION:**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**OLD BUSINEES:**

1. Fire Commission. Fire Chief, Rod Hooper, started his duties today. The Fire Commission requested that someone from the Town of Dayton should be added to the municipal fire department bank account. The Selectmen would like to meet with the Lyman Selectmen, Fire Commission and Treasurers for both towns to discuss bank account and deputy treasurer for the Municipal Fire Department. The Fire Commission will be having a meeting Thursday January 12<sup>th</sup> 6:30 PM at the Fire Station.
2. Road Updates. Mike Souliere communicated that the cost for installing an additional 24ft gate at the transfer station will be approximately \$2,600.00. **Scott Littlefield made a motion to spend up to \$2600.00 for improvements at the transfer station; 2<sup>nd</sup> by Mike Polakewich. Passed 3/0**
3. Transfer Station hours. Scott Littlefield will contact BBI to discuss possible options for reducing hours. Discussion was held on reducing hours to 1<sup>st</sup> and 3<sup>rd</sup> Saturdays for the winter and 1<sup>st</sup> and 3<sup>rd</sup> Sundays for the Summer hours. **Mike Polakewich made a motion to mail a postcard to all residents on the new hours for the transfer station; 2<sup>nd</sup> Scott Littlefield. Passed 3/0. The sign will need to reflect the possible change**

**NEW BUSINESS:**

1. Special Town Meeting. Selectmen signed the warrant for the special town meeting that will be held on Monday, January 16<sup>th</sup> at 6PM.
2. Animal Control Officer Deputy. Currently, Kristen Russell-Perkins is the Animal Control Officer. Kristen asked if the Selectmen would consider her husband, Sean Perkins, as a deputy who recently completed the required training. Selectmen agreed to appoint Sean Perkins as Deputy ACO.
3. Tax Collector reporting. The real and personal taxes outstanding as of November 30<sup>th</sup> are \$233,558.39. The total excise collected for the month is \$23,688.88.

**PUBLIC FORUM:**

**CORRESPONDENCE:**

**SIGNED:**

1. 01/05/12 A/P Warrant
2. 01/05/12 P/Y Warrant
3. 12/19/11 Selectmen minutes

**OUTSTANDING ITEMS:**

**ADJOURNMENT:**

Scott Littlefield made a motion to adjourn the meeting at 18:55.

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

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

\_\_\_\_\_ Mike Polakewich

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

amc