

SELECTMEN MEETING MINUTES

February 20, 2018

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

ABSENT:

OTHERS PRESENT: Fire Chief Rod Hooper

ADMINISTRATIVE:

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

EXECUTIVE SESSION:

n/a

APPOINTMENTS:

n/a

OLD BUSINESS:

1. Roads. Some tree trimming has been done on Hight Rd. The Selectmen Clerk will check in with the Road Commissioner regarding a split tree at intersection of Hollis Rd and Route 5, cold patching of pot holes and posting of roads.
2. Fire Commission. The Selectmen reviewed the Fire Chief's Quarterly Report from the Fire Commission. Jarod Harriman wondered why the Fire Commission has not reported yet to the Selectmen a termination of a firefighter.
3. Joint Board Select Meetings. Selectmen will request a joint meeting for next week.

NEW BUSINESS:

1. Annual town book/cover. Jarod Harriman will draft the Selectmen letter for the annual town report.
2. Budget Committee. Paul Reynolds currently on the Budget Committee has decided to resign from the committee. The Selectmen accepted the resignation and will not appointment another member at this time as there are currently five members on the committee. The Selectmen will hold budget workshops March 12th and March 26th.
3. Expense/Revenue reporting. Selectmen reviewed monthly expense and revenue reporting. Expenses are in line with budget at this time. Angela Cushman did communicate that the Town of Dayton has \$100,000 in the Fire Truck Account. Chief Hooper stated that the ladder truck in Vermont ended up not being a fit for the Fire Department. The Chief is continuing to look around for another possible used ladder truck. The Selectmen gave the Fire Chief verbal commitment of

\$100,000 towards a used ladder truck. To release the money the Selectmen would need to hold a Selectmen meeting and sign a warrant.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. York County Sheriff

SIGNED:

1. 02/22/18 A/P Warrant
2. 02/22/18 P/Y Warrant
3. 02/06/18 Selectmen minutes
4. 02/12/18 Selectmen minutes

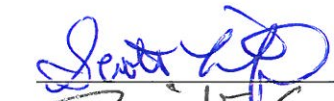
OUTSTANDING ITEMS:

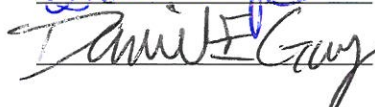
1. Snowplow contract – draft will be sent to town attorney
2. Fire Chief evaluation – due by 4/01

ADJOURNMENT:

Jarod Harriman made a motion to adjourn the meeting at 7:10 PM; 2nd Dan Gay.
Passed 3/0.

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


_____ Scott Littlefield, Chair


_____ Daniel Gay

_____ Jarod Harriman

amc