

## **SELECTMEN MEETING MINUTES**

**March 5, 2018**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, CEO Jim Roberts, Road Commissioner Mike Souliere

**ABSENT:** Selectman Jarod Harriman, Treasurer/Selectmen Clerk Angela Cushman

**OTHERS PRESENT:** Fire Chief Rod Hooper

### **ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting at 6:04 PM.  
Selectmen approved agenda.*

### **EXECUTIVE SESSION:**

n/a

### **APPOINTMENTS:**

n/a

### **OLD BUSINESS:**

1. Roads. Mike Souliere communicated that he needs one more day to complete the tree trimming on the Hight Rd. and then will start on trimming on Buzzell Rd.
2. Fire Commission. Jim Roberts submitted his resignation from the Dayton & Lyman Fire Commission effective immediately. At a recent meeting the Boards of Selectmen from Dayton and Lyman have decided to restructure the Fire Commission to two members – one Select Board Member from each town effective July 1, 2018. Dan Gay requested to have Jim stay on until the new structure is put into place. Jim declined. Scott and Dan thanked Jim for his service on the Fire Commission. After some discussion the Selectmen at this point decide not to act on the resignation.
3. Joint Select Board Meetings. No update at this time.

### **NEW BUSINESS:**

1. The Selectmen had some discussion regarding the recent fire department budget meetings. On Thursday there is a meeting scheduled to hear information regarding adding additional employees to the fire department.
2. Marijuana Ordinance Draft. A draft was given to the Selectmen to review.

### **PUBLIC FORUM:**

N/A

### **CORRESPONDENCE:**

1. Maine Town & City
2. Training Opportunities

**SIGNED:**

1. 03/08/18 A/P Warrant
2. 03/08/18 P/Y Warrant
3. 02/20/18 Selectmen minutes
4. Request for time off

**OUTSTANDING ITEMS:**

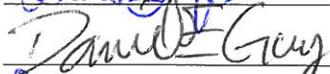
1. Fire Chief evaluation – due by 4/01
2. Snowplow contract
3. Selectmen letter for annual town report

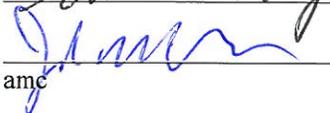
**ADJOURNMENT:**

Scott Littlefield made a motion to adjourn the meeting at 6:39 PM; 2<sup>nd</sup> Dan Gay.  
Passed 3/0.

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

  
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Scott Littlefield, Chair

  
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Daniel Gay

  
\_\_\_\_\_  
Jarod Harriman

amc