

SELECTMEN MEETING MINUTES

March 6, 2017

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

ABSENT:

OTHERS PRESENT:

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting at 6:05 PM.
Selectmen approved Selectmen minutes.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads. The Selectmen would like downed branches around town chipped up. Also, there is a dead tree at the end of Jonathan Lane.
2. Steele Rd. The Selectmen are ready to move on discontinuing a portion of the Steele Rd. The town attorney is reviewing the motions and the order of discontinuance of a portion of Steele Rd. At the next meeting the Selectmen will continue with the process.
3. Fire Commission. The next Fire Commission meeting is Thursday, 03/16/17 at 6:30 pm at the Fire Station. The Fire Department Budget 2017-2018 will be presented to Dayton & Lyman Select Boards and Budget Committees. The Fire Chief's Quarterly Report was provided to the Selectmen.
4. Joint Select Board Meeting. There is Joint Select Board scheduled for March 9th at 7 pm at the Dayton Town Office.

NEW BUSINESS:

1. Budget Meetings. There will be a Budget Meeting on March 9th at 6 PM to review the school budget. Selectmen, Budget Committee, Superintendent and School Board members will be present. The Fire Department budget will be presented to the both Dayton and Lyman Select Boards and Budget Committees on March 16th at 6:30. Tentative date for Selectmen & Budget Committee to meet is March 23rd.

2. Moderator. Amos Gay, the current Moderator for the town, has communicated he is no longer interested in continuing in this role. Several names were discussed and staff will follow up with individuals to see if they would be interested.
3. Selectmen Letter for Annual Report. Jarod Harriman will write up letter for the report.
4. Survey results snowplowing & waste management. The Selectmen reviewed the results and asked that the information be forwarded to the current contractors.
5. Real estate & personal property reporting. The tax collector provided reporting for January and February 2017. As of February 28th the balance due on outstanding taxes for 2016 is \$128,189.38 and for 2015 is \$131,713.31. Excise tax collected for January was \$22,841.65 and February was \$46,404.31. The town is currently ahead of last year collections and is on target for the budget of \$325,000.
6. Voting & Town Meeting. Voting day will be Tuesday, June 13th with polls being open 8 am – 8 pm. The Annual Town Meeting will be on Thursday, June 15th at 7 pm.
7. Expense & Revenue reporting. The treasurer provided January reporting for expenses and revenues and an estimate of total expenditure for the fiscal year.

PUBLIC FORUM:

None.

CORRESPONDENCE:

1. Planning Board minutes
2. Historical Committee minutes
3. Hollis Selectmen
4. York County Sheriff's Office
5. York County Manager

SIGNED:

1. 03/09/17 A/P Warrant
2. 03/09/17 P/Y Warrant
3. Selectmen minutes 02/21/17
4. RE & PP reporting

OUTSTANDING ITEMS:

1. Assessing services. No update at this time.
2. Fire Chief evaluation. Selectmen will complete the evaluation after the next Selectmen meeting.
3. Time Warner. Time Warner working on a possible extension.
4. Waste management. Contractor will be at the March 20th Selectmen meeting.

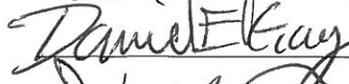
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:43 PM.

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



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

and