SELECTMEN MEETING MINUTES

March 20, 2017

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

ABSENT:

OTHERS PRESENT: Anthony Cyr, Carrie Cyr, Kenneth Blow, Nate Chapman, Archie St. Hilaire

ADMINISTRATIVE:

Selectman Scott Littlefield declared the meeting at 6:03 PM.
Selectmen approved Selectmen minutes.
Selectmen approved agenda.

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads. Mike Souliere stated that downed branches around town were chipped up.
2. Fire Commission. The Fire Commission provided an informational report to the Selectmen.
3. Joint Select Board Meeting. There is Joint Select Board meeting scheduled for March 29th at 6:30 pm at the Dayton Town Office. An agenda for the meeting was determined by the Selectmen.

NEW BUSINESS:

1. Waste Management Contract. Pine Tree Waste management was in to discuss possible pricing options for the waste management contract starting July 1, 2017. Pricing options will be given to the town in the next couple of days. Discussion was held on increasing recycling efforts in town, limiting the number of barrels of trash with unlimited recycling per household and increasing the fee for the dump permit. For example, a three barrel limit would save the town approximately $17,000 in tipping fees. Per ton the town is paying $74 to dispose of trash. Currently, the town is at an average of 19% for a diversion rate with 150 tons/year for recycling and 740 tons/year for waste. The town average is normal for a volunteer recycling program. Pine Tree indicated that 60%-70% of what is being thrown out as waste is recyclable. Dan Gay stated that he was happy with the survey results and the current service provided to the town. He asked if drivers

could be continued to be reminded that trash barrel should not be placed back blocking mailboxes. And how should major snowstorm days be handled? Pine Tree stated that service would be cancelled for the week.

2. Budget Meeting. The Selectmen and Budget Committee will meet on March 29th at 6:30 PM to review the entire town budget.
3. Expense & Revenue reporting. The Treasurer provided the Selectmen with February and YTD reporting for expenses and revenues.
4. Snowplowing information. The Treasurer provided information on snowplowing costs from local towns. The snowplow contract has one more year. The contractor will be contacted to see about some possible pricing options for the following year (2018-2019). A survey was conducted by the town and information was gathered to determine where the town stands for snowplowing services.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. Fire Commission Electronic Copies
2. Fire Commission Disposing portable radios & pagers
3. School Committee minutes 01/19/17

SIGNED:

1. 03/23/17 A/P Warrant
2. 03/23/17 P/Y Warrant
3. Selectmen minutes 03/06/17
4. Request for time off

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. Steele Rd – Discontinued Portion – Assessor & Town Attorney will be requested for next Selectmen meeting

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:47 PM.

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

_____ Scott Littlefield, Chair

_____ Daniel Gay

_____ Jarod Harriman

amc