

SELECTMEN MEETING MINUTES

April 3, 2017

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

ABSENT:

OTHERS PRESENT: Town Attorney, David Ordway

ADMINISTRATIVE:

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

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Steele Rd. Discontinued Portion. David Ordway, town attorney, and Alex Konczal, assessor, were present to discuss next steps. The question is around severance damages. How is the value of their land affected by a portion of the road being discontinued the moment before the taking and the moment after the taking? The damages should be based on fair market value. Alex has stated that there will be a change in assessed value based on the discontinuance. The Selectmen will finalize at next Selectmen meeting.
2. Roads. Mike Souliere recent work included patching pot holes and scraping and cleaning the ditch on Steele Rd.
3. Fire Commission. Chief Hooper thru en email communicated that estimated spending numbers show the part time personnel line will be over budget by \$5,000. There is a meeting this Wednesday night for the Fire Department Budget. Dayton and Lyman Fire Commission, Budget Committee and Selectmen will be present at the meeting. The funding formula will also be discussed at this meeting.
4. Waste Management Contract. The Selectmen discussed the pricing provided by Casella Waste. The Selectmen will finalize at the next Selectmen meeting. The Selectmen would like to increase the cost of the dump permit and implementing a barrel limit. A public hearing will need to be held in May. Angela Cushman to follow up with Casella regarding commercial trash.
5. Time Warner. The Selectmen discussed the response from Time Warner/Spectrum regarding the possible Buzzell Rd extension. At this time it was determined that Buzzell Rd did not meet density. Dan Gay questioned this determination stating there are potentially more houses that are currently being

built or being built in the near future. Tony Vigue, consultant, also provided a list of items that he recommending be added to the franchise agreement to provide more protections to the town. The Selectmen reviewed and agreed all of the items should be added to the agreement. A discussion will be held with Tony in regards how the Town might handle the possible Buzzell Rd extension.

NEW BUSINESS:

1. Budget Meetings. Fire Department Budget April 5th at 6:30PM, School Board Budget April 10th at 7:00PM and Town Budget April 18th at 7:00PM.
2. Parks & Recreation. Is looking to hold a 5k in connection with a dedication of the track. The Selectmen would like the committee to work with Jim Roberts to determine access to the easement from Brookside Drive to Kyle Drive. Also, for any food trucks a certificate of insurance will need to be provided to the town by the vendor.

PUBLIC FORUM:

Vicki Rochefort, Town Clerk, communicated that effective immediately marriage licenses will require residents to set up an appointment. Issuing a license is more involved now and takes more time.

CORRESPONDENCE:

1. Proposed Excise Changes. There are two proposed excise bills (LD26 & LD707) that would reduce the amount of excise tax town's would receive on registrations.
2. Tour de Cure – American Diabetes Association. Will be holding their annual event on Sunday, June 11th that will run thru the town.
3. County Budget Committee Caucuses. The caucus to elect municipal and public representatives to membership on the York County Budget Committee is Wed., April 12th.

SIGNED:

1. 04/06/17 A/P Warrant
2. 04/06/17 P/Y Warrant
3. Selectmen minutes 03/20/17
4. Pole Permit for Smith Rd

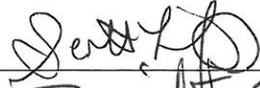
OUTSTANDING ITEMS:

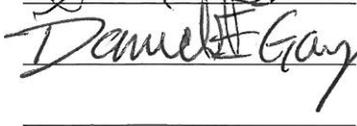
1. Assessing services. No update at this time.
2. Fire Chief Evaluation. Selectmen will complete the evaluation after the budget process.

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:50 PM.

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


_____ Scott Littlefield, Chair


_____ Daniel Gay

_____ Jarod Harriman

amc