

SELECTMEN MEETING MINUTES

April 13, 2020

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

ABSENT:

OTHERS PRESENT: Matt Duross, GMFR Fire Chief

ADMINISTRATIVE:

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

APPOINTMENTS: N/A

OLD BUSINESS:

1. Fire Commission. Jarod Harriman stated that Lyman would like a couple of changes to the fire department budget. The first change would be to pull the facility capital fund of \$8,000 from the operations budget and place in a separate warrant article. The next change would be to reduce the Fire Commission line items from \$8,800 to \$2,500. Lyman is also requesting that the \$200,000 be used from surplus instead of \$170,000. And lastly Lyman wants to move the Fire Department to be under the Town of Dayton. Jarod stated that ambulance billing is short right now by \$40,000 but currently there is \$46,000 billed not collected. The Fire Department would like to purchase a forestry truck. **After discussion Jarod Harriman made a motion to not to exceed \$50,000 to acquire and refurbish a forestry truck; 2nd Dan Gay. Passed 3/0.** Matt Duross stated that call volume is down and that they are seeing an increase in calls where the patient does not want to go to the hospital given the current situation of COVID-19.
2. Town response to COVID-19. The Selectmen stated that town office will continue to be closed and that employees will from home.
3. Town meeting time line. Town elections will be moved to July 14, 2020 to align with the State elections. So, at this time town meeting will be tentatively scheduled to July 16, 2020.
4. Town Budget. The budget was sent to the Selectmen for review.

NEW BUSINESS:

1. Gould Rd culvert. Angela Cushman communicated that paperwork will be filed with the insurance of the individual who caused the damage to the culvert. Mike Souliere is obtaining quotes to repairs.
2. Town Budget. Dayton Sand & Gravel provided quotes showing \$10,720 for Steele Rd and \$23,406 for Rumery Rd. The Selectmen agreed to add these two roads into the work being completed this Spring. Dayton Sand & Gravel is estimating the work to begin April 20th.
3. Warrants/Payroll. The Selectmen reviewed the warrants and approved.

PUBLIC FORUM:

Jen Harriman, Parks & Recreation Chair, was looking for approval to have lawn signs printed up for the graduating Dayton seniors. The estimate cost would be around \$250-\$300. The Selectmen approved.

CORRESPONDENCE: N/A

SIGNED:

1. 04/16/2020 A/P Warrant
2. 04/162020 P/Y Warrant

EXECUTIVE SESSION: N/A

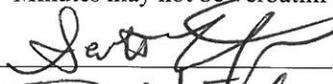
OUTSTANDING ITEMS:

1. Cable ordinance – ordinance needs to be adopted by Selectmen.
2. Cable Franchise – put on hold by the Selectmen

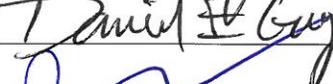
ADJOURNMENT:

Jarod Harriman made a motion to adjourn the meeting at 7:05 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