

# SELECTMEN MEETING MINUTES

April 18, 2017

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

**ABSENT:** Jarod Harriman

**OTHERS PRESENT:** Paul Poirier

## **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.** Dan Gay so moved that the Selectmen order the discontinuance of a portion of the Steele Rd., said road being a town way 33 feet wide, for a distance of approximately 700 feet beginning at a location approximately 50 feet northwesterly of the stone monument marking the southerly corner of land now or formerly of Nathaniel J. Poissant (Map 3, Lot 37-2), to its terminus at land now or formerly of the heirs of David W. Smith (Map 3, Lot 37-1) with no damages being paid to the following abutting property owners: Maureen & James Butler, Brian D. Soucy and Nathaniel Poissant and \$6,000 to Heirs of David W. Smith; 2nd by Scott Littlefield. Passed 2/0.

**Dan Gay so moved that the Selectmen issue and file with the Town Clerk an Order of Discontinuance that accurately reflects the action taken by the Selectmen to discontinue a portion of Steele Road, and that the Selectmen send abutting property owners best practicable notice of this action without delay; 2<sup>nd</sup> by Scott Littlefield. Passed 2/0.**

2. **Roads.** The town was awarded a \$95,000 grant for the Buzzel Rd culvert. It will be several weeks before contracts are sent to the town for signatures. Also, the town is also awaiting approval from the Army Corp of Engineers. Jim Roberts to follow up with BH2M for next steps. An estimate was received from Dayton Sand & Gravel for several roads. The total cost was approximately \$1 million.

The Selectmen would like to obtain financing options in order to complete these roads.

3. Fire Commission. An informational report was provided to the Selectmen.
4. Waste Management Contract. **Dan Gay made a motion to extend the waste management contract for another three years with no increase the first year, and 1.5% for 2<sup>nd</sup> and 3<sup>rd</sup> years with a clause for a fuel surcharge at \$4.00/gallon; 2<sup>nd</sup> Scott Littlefield. Passed 2/0.** A contract will be signed after town meeting.
5. Time Warner. An updated franchise agreement and another request for franchise fees have been sent to Time Warner/Spectrum.

#### **NEW BUSINESS:**

1. Snowplow contract. Paul Poirier, snowplow contractor, was in to discuss a possible extension on the current contract. The current contract is good thru June 2018. The annual price would be increased with an annual increase after that for future years. And a possible small draft for the months of December – February. Paul did review the survey results and will be putting a couple of things in place to make sure that the intersections and turnarounds are cleaned out quicker after a storm.
2. Real estate & personal property reporting. Yvonne Shaw, Tax Collector, provided reporting showing as of March 2017 the balance due for 2016 taxes for 56 accounts is \$102,269.60. Also, the excise collected for March 2017 was \$57,427.94.

#### **PUBLIC FORUM:**

Scott Littlefield inquired about what else could be done to stop trucks going thru on Gould Rd. There was some discussion on changing the intersection to help with plowing.

#### **CORRESPONDENCE:**

1. Memo from John Sylvester.
2. School Board minutes & application for capital improvement
3. DOT memo
4. Donation

#### **SIGNED:**

1. 04/20/17 A/P Warrant
2. 04/20/17 P/Y Warrant
3. Selectmen minutes 04/20/17
4. Time off requests

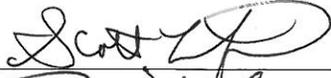
#### **OUTSTANDING ITEMS:**

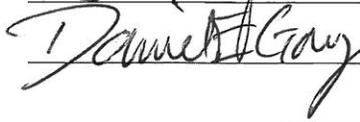
1. Assessing services. No update at this time.
2. Fire Chief Evaluation. Selectmen will complete the evaluation after the budget process.

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:15PM.

\*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

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Jarod Harriman

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