

## SELECTMEN MEETING MINUTES

April 26, 2021

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

**ABSENT:** N/A

**APPOINTMENTS:** N/A

**OTHERS PRESENT:** N/A

*Selectman Scott Littlefield declared the meeting open at 6:15 PM.  
Selectmen approved agenda.*

### OLD BUSINESS:

1. Roads. A quote was received from Dayton Sand & Gravel to pave the track for \$9,600. The Parks & Recreation committee will be contacted to determine amounts that the committee wants to contribute towards the track project and the parking lot on Dyer Rd. Mike Souliere stated the culvert on the end Hollis Rd near Route 5 needs to be replaced. A request for bids will be issued soon.
2. Fire Commission. Jarod Harriman communicated that he spoke to John Tibbetts, Lyman Selectmen, regarding reducing the GMFR capital building account to \$8,000.
3. Town Budget/Warrant/Annual Town Report. The Selectmen reviewed and discussed the revised budget for 2021-2022. A draft of the annual town meeting warrant articles was provided to the Selectmen for review. The annual town report is currently being drafted.
4. Dump Permits. **Jarod Harriman made a motion to increase the permit fee to \$40.00 starting July 1, 2021; 2<sup>nd</sup> Dan Gay. Passed 3/0.**
5. TIF District. An informational sheet and a sample policy were provided to the Selectmen for review. Selectmen will provide feedback at a future meeting.
6. Planning Board fees. The Planning Board provided a revised fee schedule covering conditional use permits, miscellaneous and subdivision. **Jarod Harriman made a motion to approve the Dayton Planning Board Fee Schedule dated 11/11/2020; 2<sup>nd</sup> Dan Gay. Passed 3/0.**
7. Earned Paid Leave Policy. The Selectmen approved and signed the earned paid leave policy as written.

### NEW BUSINESS:

1. Field use. No update at this time.

**PUBLIC FORUM:** N/A

**CORRESPONDENCE:** N/A

**SIGNED:**

1. 04/29/2021 A/P Warrant
2. 04/29/2021 P/Y Warrant
3. 04/12/2021 Selectmen minutes

**EXECUTIVE SESSION**

N/A

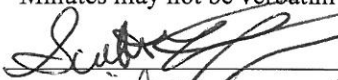
**OUTSTANDING ITEMS:**


1. Parking area on donated land
2. ConnectME Grant


**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:06 PM; 2<sup>nd</sup> Jarod Harriman.  
Passed 3/0.

\*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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