

SELECTMEN MEETING MINUTES

June 4, 2012

PRESENT: Board of Selectmen: Ted Poirier, Scott Littlefield, Mike Polakewich; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts; Road Commissioner Mike Souliere

ABSENT:

OTHERS PRESENT: Tom McKenney, John Gay, Gerry Taylor, Ken & Kathleen Booker, Jeff Scott, Stan Doran, Paul Fitzpatrick, Joe Johnson, Teresa & Andy Steindl

*Selectmen Ted Poirier declared the meeting open at 18:00.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

No action at this time on executive session.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission. The commission is recommending changes to the personnel policy regarding physical requirements, bringing the physical requirements into compliance with OSHA 29 standards. There is a meeting tomorrow night with the Dayton & Lyman Selectmen in Lyman at 7 PM regarding changes to the Interlocal Agreement.
2. Road Update. Mike Souliere, Road Commissioner, communicated that there was some wash out on Dennett Rd. that was addressed. Also, the shoulder washout on South Street has been fixed by the State. Mike has started shoulder work on River Rd.
3. Town report. The report is being printed and will be ready on Wednesday.
4. Shooting Range. Jim Roberts communicated that the Dayton Zoning Ordinance gives the definition of "expansion use in Article 4". Selectmen will request the Fish & Game to attend the next Selectmen's meeting on June 18th with plans. In order to erect a building the Fish & Game will need to obtain a building permit. Jim Roberts to communicate with Fish & Game via email requesting their presence at the next Selectmen's meeting.

NEW BUSINESS:

1. The Lyman Selectmen and the Dayton Selectmen will be meeting June 5th in Lyman to go over recommended amendments to the inter-local agreement. Jim Roberts

asked if it would be possible to get copies of the proposed changes before the meeting as no one on the Fire Commission had seen copies yet. Mike stated that he would contact David Ordway to see about getting copies.

2. Discussion was held concerning the weight restrictions being lifted on the Hollis Road and allowing Dearborn Brothers to use tri-axle truck hauling out of their pit. The Planning Board will be acting on the request at their meeting on Tuesday the 5th of June

PUBLIC FORUM:

1. Joe Johnson questioned when the snow plow contract would be coming up for bid, as he would like to bid on it. The Selectmen stated that there was still a year left on the contract. A copy of the contract was given to him to review.

2. John Gay stated that there is some damage on Buzzell Rd near Piersons Nursery. Road Commissioner to address.

CORRESPONDENCE:

Chris Libby email regarding car damages caused by pothole on River Rd. Road Commissioner to review River Rd for potholes and address appropriately if necessary.

Chris L'Hereux turned in a letter stating that he was not interested in serving another term on the fire Commission after his term is up at the end of June 2012.

SIGNED:

1. 06/04/12 A/P Warrant
2. 06/04/12 P/Y Warrant
3. 04/23/12, 05/07/12, 05/23/12 Selectmen minutes
4. Request for training
5. Request for time off
6. Verification of 911 addressing officer for the town
7. Animal shelter contract

OUTSTANDING ITEMS:

ADJOURNMENT:

Mike Polakewich made a motion to adjourn the meeting at 19:00.
Mike Polakewich made a motion to re open the meeting at 19:05 to discuss the snowplowing issue and whether to put the question on the warrant to extend the contract.

Mike made a motion to adjourn at 19:20

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

_____ Ted Poirier, Chair

_____ Gerry Taylor

_____ Scott Littlefield

amc