

## **SELECTMEN MEETING MINUTES**

**June 24, 2019**

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

**ABSENT:** Treasurer/Selectmen Clerk Angela Cushman

**OTHERS PRESENT:** Chief Hooper, Keith Harris

### **ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting open at 6:03 PM.  
Selectmen approved agenda.*

### **APPOINTMENTS:**

William Harris, Zoning Board of Appeals, exp. June 30, 2022

### **OLD BUSINESS:**

1. Roads. After some discussion Mike Souliere, Road Commissioner, will take care of some washouts, a culvert plugged up near Dave Pendleton's house on Hight Rd., trimming any low hanging limbs and clean up at the Transfer Station.
2. Fire Commission. Vicky Fowlie will be leaving for a job in OOB. Chief Hooper will be extending the posting for another week in hopes to get some more applicants. The Selectmen signed an amendment to the Personnel Policy that changes section 9.3 Retirement Plan Match Description. The amendment has also been signed by the Lyman Select Board.
3. Spectrum Franchise Agreement. The Selectmen will review the draft Franchise Agreement, vision plan and draft cable ordinance and will finalize at the next meeting.

### **NEW BUSINESS:**

1. Real estate & personal property reporting. Yvonne Shaw, Tax Collector, provided reporting showing \$1,859.41 taxes outstanding for 2019 and excise taxes collected for the month of May was \$46,258.50.
2. Waste Management. The Selectmen discussed the latest issues with waste and recycling pickup by Casella. Scott Littlefield will be contacting Casella.

### **PUBLIC FORUM:**

Keith Harris of Pumpkin Valley Farm is trying to convert a horse trailer into a mobile bar so that they can have pizza and beer at the corn maize and have a wine your way thru the maize event. In order to serve liquor a license needs to be obtained from the State with sign off from the Municipal Officers. The Selectmen signed the application for a license.

Scott Littlefield contacted Pine Tree Waste regarding the recent issues with recycling and waste.

**CORRESPONDENCE:**

N/A

**SIGNED:**

1. 06/27/19 A/P Warrant
2. 06/27/19 P/Y Warrant
3. 06/10/19 Selectmen Minutes
4. Requests for time off
5. Committee appointment

**EXECUTIVE SESSION:**

N/A

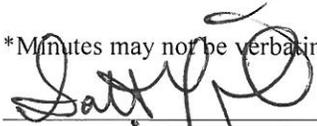
**OUTSTANDING ITEMS:**

1. TIFF/Business Park

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 6:40 PM; 2<sup>nd</sup> Jarod Harriman.  
Passed 3/0.

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

  
\_\_\_\_\_ Scott Littlefield, Chair

  
\_\_\_\_\_ Daniel Gay

\_\_\_\_\_ Jarod Harriman

amc