

SELECTMEN MEETING MINUTES

June 29, 2015

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

ABSENT:

OTHERS PRESENT: Gerry Taylor

*Selectmen Scott Littlefield declared the meeting open at 6:04 PM.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

APPOINTMENTS:

Angela Cushman, Treasurer, expires June 30, 2018
Yvonne Shaw, Tax Collector, expires June 30, 2018
Yvonne Shaw, Historical Preservation, June 30, 2018
Michelle Boisjoly, Assessor, June 30, 2018
James Roberts, CEO, June 30, 2018
James Roberts, Building Inspector, June 30, 2018
James Roberts, Constable, June 30, 2018
James Roberts, General Assistance, June 30, 2018

OLD BUSINESS:

1. Gould Rd Culvert contract. The Selectmen signed the contract. Then Contractor will sign in the near future.
2. Fire Commission. The new fire engine will be dedicated tomorrow night at 6:30 at the Fire Station. Jim Roberts communicated that Phil Daniels was hired as a full time fire fighter.
3. Road Update. The town received a quote from Zebra Striping to complete the striping at the town office. The Selectmen are holding off until the parking lot at the town office is extended.
4. Social Media Policy. The policy was reviewed and approved by the Board of Selectmen.
5. Transfer Station. The blocks have been installed and the guard rail has been increased to 42" and extended down the sides. The guard rails will be painted yellow later this week.

NEW BUSINESS:

1. Telephone/Internet Service. Telephone, internet and website options were reviewed by the Selectmen. A decision will be made at the next Selectmen meeting.
2. Selectmen workshop. Angela Cushman to connect with Town Attorney and consultant to schedule a workshop to discuss the possibility of a waste ordinance and the Time Warner renewal.
3. Renewal of Road Repair & Maintenance Contract. The Selectmen reviewed and approved.
4. Voting of Chair. **Dan Gay made a motion to elect Scott Littlefield as chair; 2nd Jarod Harriman. Passed 3/0.**

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

1. Twelve Town Representative. Millie Tuttle after serving 6 years on the committee has resigned as being the Town's representative for Twelve Town.
2. Planning Board Minutes.

SIGNED:

1. 06/30/15 A/P Warrant
2. 06/30/15 P/Y Warrant
3. Requests for time off
4. Appointments
5. Contract for Gould Rd Culverts
6. Contract for Road Repair & Maintenance

OUTSTANDING ITEMS:

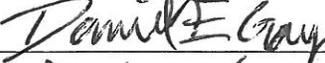
1. Waste Management ordinance – workshop with town attorney
2. Committee policy – in progress
3. Telephone/Internet Service – next Selectmen meeting
4. Time Warner renewal – workshop with town attorney & consultant
5. Snowplow turnarounds – workshop with Selectmen, Road Commissioner, CEO, & snowplow contractor

ADJOURNMENT:

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

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


_____ Scott Littlefield, Chair


_____ Daniel Gay


_____ Jarod Harriman

amc