

SELECTMEN MEETING MINUTES

July 23, 2018

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

ABSENT:

OTHERS PRESENT: Nate Poisson

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:06 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

Jarod Harriman, Fire Commission, expires

OLD BUSINESS:

1. Fire Commission/GMFR overages. Information was provided to the Selectmen regarding the overages. Jarod Harriman will be appointed as the Fire Commission representative for the Town.
2. Roads/Bond. A discussion was held on road projects. The Selectmen will hold a Public Forum August 6th at 6PM. Bond counsel will be contacted to start process.

NEW BUSINESS:

1. Veteran Memorial. Yvonne Shaw asked permission from the Selectmen to meet with various town committee members to come up with a plan for installing and funding a veteran memorial. The Selectmen approved of the idea.
2. Real Estate & Personal Property reporting. Yvonne Shaw provided a certificate of settlement for year end and June 2017 reporting was provided to the Selectmen.
3. Tax Bills/No Discount/Tax Bill Insert. The Tax Assessor will be providing the Selectmen with mil rate information at the next Selectmen meeting. An insert will also be drafted to include information on reval, discount, and donations.
4. Street Lighting. Jim Roberts informed the Selectmen that the Town could have CMP replace all of the street lighting with LED lighting and save \$854. A 15 year contract will need to be signed with CMP.
5. Time Warner. The Town still has not received a response from Spectrum regarding renewing the franchise agreement. The Town Attorney will be contacted to send a letter to Spectrum.

PUBLIC FORUM:

Nate Poisson asked about the improvements planned for Steele Rd. Mike Souliere and the Selectmen described the improvements that will happen over time. There is other work that needs to be around town prior to working on Steele Rd. Estimates will be obtained from various contractors in Town and will be reviewed on August 6th. Nate will contact the surveyor to obtain an estimate in addressing the monument marker.

Rod Hooper informed the Selectmen that the Fire Service will be delivering a new sign regarding the 1947 fire to the town sometime this week. The sign will be installed in an appropriate location that will be visible to residents. Rod also asked about the signing of the personnel policy. The Fire Commission will be reviewing this week and then will be asking the Select Boards to sign.

CORRESPONDENCE:

- 1. GMFR overages
- 2. Dayton School Department
- 3. MMA Annual Election
- 4. FEMA

SIGNED:

- 1. 06/30/18 A/P Warrant
- 2. 07/26/18 A/P Warrant
- 3. 07/26/18 P/Y Warrant
- 4. 07/09/18 Selectmen minutes
- 5. Time off requests
- 6. Training requests
- 7. Appointment
- 8. Contract for Road Repair & Maintenance
- 9. Certificate of Settlement & June Real Estate & Personal Property

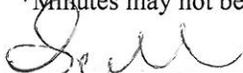
OUTSTANDING ITEMS:

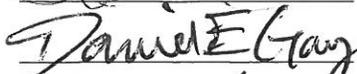
- 1. Surveying town lot line

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:50 PM; 2nd 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