

## SELECTMEN MEETING MINUTES

**August 10, 2015**

**PRESENT:** Board of Selectmen: Dan Gay, Jarod Harriman; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner Mike Souliere, Tax Assessor Michelle Boisjoly

**ABSENT:** Scott Littlefield

### **OTHERS PRESENT:**

*Selectmen Dan Gay declared the meeting open at 6:14 PM.  
Agenda approved by Selectmen.*

### **EXECUTIVE SESSION:**

### **APPOINTMENTS:**

### **OLD BUSINESS:**

1. Road Update. Mike Souliere stated that the Bickford Rd culverts are complete. The two street signs for Dayton Land are on order and stop signs will be ordered for the town. Mike will be contacting an owner on Smith Rd regarding the dead tree that should be taken care. Dwight Anderson will be providing pricing regarding Buzzell Rd culvert for two options; to replace and to repair. A resident inquired about the gate at the dam that is locked blocking access to the portage site. Dan Gay stated there have been issues with individuals not respecting the portage site so Brookfield has kept the gate locked.
2. Fire Commission. The Fire Commission provided the Fire Chief's Quarterly Report for April through June 2015 and some highlights of the June 18<sup>th</sup> Fire Commission meeting.

### **NEW BUSINESS:**

1. Mil Rate. Michelle Boisjoly, Tax Assessor, held a discussion regarding the mile rate. **Jarod Harriman made a motion to set the mil rate for 2015-2016 at \$20.77; 2<sup>nd</sup> Dan Gay. Passed 2/0.**
2. Application for a Catering Permit. Jim Roberts stated that as part of a conditional permit issued there were certain items that the owner is required to complete prior to holding an event. Jim and the Fire Chief went to the building today and the items were still outstanding. The Selectmen signed the application.
3. The Annual Audit will be starting Wed., August 12<sup>th</sup>. The Selectmen were encouraged to stop by to chat with the auditors.

**PUBLIC FORUM:**

Ryan Sommer asked about dedicating the field to Brian Pellerin. Those present at the meeting mentioned there were many other individuals that contributed to the completion of the field and maybe something should be done to recognize all those involved with the field project.

Ryan also asked about removing the fence around the playground and re-using the fence in another area. The Selectmen agreed to the fence being removed and with Jim Roberts working with the group to installing the fence in another area.

The Selectmen will be asking the Parks & Recreation Committee for any subsequent additions to the playground the committee will need to submit a plan before moving ahead.

**CORRESPONDENCE:**

1. Complaint/Inquiry. Jarod Harriman contacted the individual that damaged his motorcycle on Gould Rd. and stated the town does not cover any damages. Jarod also contacted the State Police regarding increasing patrols on Hight Rd for speeding and informed the resident.

**SIGNED:**

1. 08/13/15 A/P Warrant
2. 08/13/15 P/Y Warrant
3. Request for time off
4. Training requests
5. Bickford Rd Culvert amendment
6. July Real Estate & Personal Property Tax Report

**OUTSTANDING ITEMS:**

1. Committee policy – in progress
2. Snowplow turnarounds – workshop with Selectmen, Road Commissioner, CEO, & snowplow contractor –
3. Time Warner
4. Waste Management

**ADJOURNMENT:**

Jarod Harriman made a motion to adjourn the meeting at 8:00 PM.

\*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

amc