

SELECTMEN MEETING MINUTES

August 12, 2013

PRESENT: Board of Selectmen: Gerry Taylor, Scott Littlefield; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

ABSENT: Selectman, Ted Poirier

OTHERS PRESENT: Tom McKenney

*Selectmen Scott Littlefield declared the meeting open at 18:07.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. The Fire Commission has invited the Board of Selectmen to a meeting at the Fire Station on August 22nd to hear a presentation on lease/purchase option for purchasing fire equipment. Angela Cushman discussed with the Selectmen of possibly moving the GMFR Treasurer desk to the Fire Station instead of at the Dayton Municipal Building. The Fire Station would serve as a central location for the two treasurers of Dayton and Lyman. In the event the Dayton Treasurer needed coverage the Lyman Treasurer would have easy access to the Fire Station. The Selectmen present requested to wait on making this decision until Ted Poirier is in attendance. The Selectmen wanted to make sure that no additional costs would be incurred to move this to the Fire Station, i.e. computer, printer, etc.
2. Road Updates. Dayton Sand & Gravel provided a quote for Gould Rd from Buzzell Road to Route 35 of \$51,161 to grind, grade, pave & shoulder. The bill for River Road was \$211,956.26. Scott Littlefield to follow up with Dayton Sand & Gravel regarding the shouldering of River Road. Next year the town will have to surface River Road. Scott Littlefield estimated the surface coat for River Road would be around \$65,000. Gerry Taylor asked does the town have an established plan for road maintenance.

NEW BUSINESS:

No new business.

PUBLIC FORUM:

No comments.

CORRESPONDENCE:

State Police Monthly Activity Reporting.

The Selectmen received two emails from residents inquiring about the possibility of curbside recycling. The current contract for curbside pickup for waste ends on June 30, 2014. At this time the town could consider adding curbside recycling which would need to be voted on at the annual town meeting. Tom McKenney asked about the pricing of curbside recycling and conducting a feasibility study. The recycling area at the Town office at times has been an issue. Angela Cushman to review the previous bid packages to see if curbside recycling was priced out for the town.

SIGNED:

- 1. 08/15/13 A/P Warrant
- 2. 08/15/13 P/Y Warrant
- 3. 08/15/13 GMFR P/Y Warrant
- 4. Selectmen minutes 07/29/13
- 5. Request for time off

OUTSTANDING ITEMS:

- 1. Hollis Rd – shouldering & tree trimming – Mike Souliere to complete work & will take about a week to complete.
- 2. Stop signs & other signs.

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 18:55.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc