

## **SELECTMEN MEETING MINUTES**

**August 19, 2019**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman  
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

**ABSENT:**

**OTHERS PRESENT:** Chief Roger Hooper, Jennifer Harriman

**ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting open at 6:05 PM.  
Selectmen approved agenda.*

**APPOINTMENTS:** N/A

**OLD BUSINESS:**

1. Roads. The Town is waiting for Dayton Sand & Gravel to complete some paving. Striping of the roads will occur once paved.
2. Fire Commission. The GMFR Forestry Truck was totaled as result of a vehicle hitting the truck when it was going thru an intersection when responding to a call. The insurance has not yet determined the dollar amount. Once the number is determined an RFP will be issued to replace the truck.
3. GMFR Treasurer. Angela Cushman stated that she will be assisting with treasurer duties for GMFR until Lyman hires a new treasurer.

**NEW BUSINESS:**

1. Parks & Recreation. Jennifer Harriman will have basketball backboards painted all blue once upgrades are completed on the court. Upcoming events are a movie night, a 5K race on 9/22, and a father/daughter dance on 10/23. Some other ideas are a holiday event/fair and tennis courts. The idea of a gazebo was discussed and the Selectmen agreed in obtaining some pricing and plans.
2. Iron Man Bike Race. On Sunday, August 25<sup>th</sup>, OOB is holding an Iron Man Bike Race that will be running thru Dayton and Lyman. State Police has been contacted and will have troopers stationed at different spots along the race route. Chief Hooper suggested that the town's implement an ordinance. The Selectmen are interested in drafting an ordinance and holding a town meeting vote in the fall.
3. Real estate & Personal Property reporting. The tax commitment has been completed and the tax bills have been mailed to tax payers.
4. Audit. Audit work starts this Wednesday.

**PUBLIC FORUM:**

Mike Souliere, Road Commissioner, will sweep the rotary once a week. A bill will be sent to DOT.

Spectrum. The draft franchise was sent to Spectrum and a request was made to have a representative from Spectrum attend an upcoming meeting.

Expense & Revenue reporting was provided to the Selectmen for July.

**CORRESPONDENCE:**

- 1. Quote from BSN Sports for rim & nets. Selectmen approved the purchasing of the rim & nets.
- 2. Parks & Recreation reporting.
- 3. Dayton School Department Agenda & Minutes
- 4. Resident request. The Selectmen agreed to dispose of the trash that is picked up along RT35 on Saturday.

**SIGNED:**

- 1. 08/22/19 A/P Warrant
- 2. 08/22/19 P/Y Warrant
- 3. 08/05/19 Selectmen Minutes
- 4. Request for time off

**EXECUTIVE SESSION:**

N/A

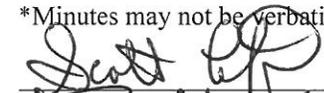
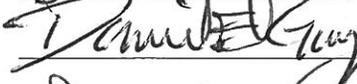
**OUTSTANDING ITEMS:**

- 1. TIFF/Business Park

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:20 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