

# SELECTMEN MEETING MINUTES

**October 1, 2018**

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

**ABSENT:**

**OTHERS PRESENT:** Fire Chief Rod Hooper

**ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting open at 6:00 PM.  
Selectmen approved agenda.*

**EXECUTIVE SESSION:**

N/A

**APPOINTMENTS:**

N/A

**OLD BUSINESS:**

1. Culvert Replacement Project Bid. Bids were opened and the results were as follows:

<b>NE Earthworks</b>	<b>Bid was rejected by the Selectmen as not all culverts were included in the bid price.</b>
<b>Dearborn</b>	<b>\$194,980</b>
<b>Grondin</b>	<b>\$343,250</b>

**Dan Gay made a motion to accept Dearborn's bid of \$194,980; 2<sup>nd</sup> Jarod Harriman. Passed 2/1 abstained.** A contract will be ready to sign later this week.

2. Roads/Dyer Rd Culvert. Mike Souliere will be contacting Dayton Sand & Gravel to see when shouldering work will be started.
3. Excessive Noise & other. Jarod Harriman communicated that the State Police will be patrolling the area around roundabout. Mike Souliere will contact DOT and Chief Hooper will contact State Police about issues around the roundabout.

**NEW BUSINESS:**

1. General Assistance Public Hearing. **Dan Gay made a motion to accept the General Assistance Appendices A-D for the period of 10/01/2018 to September 30,2019; 2<sup>nd</sup> Jarod Harriman. Passed 3/0.**

**PUBLIC FORUM:**

n/a

**CORRESPONDENCE:**

1. Fire Commission. The Fire Chief is awaiting response from a possible interest on the current ladder truck. The new fire truck is still being worked on. Corrosion was found on the truck for an additional cost of \$8,800. Chief Hooper stated that our repeater sits on top of Ossipee Mountain and is considering moving the repeater to Clarks Mills Road in Lyman. A coverage analysis has been completed and looks good. Chief Hooper also talked about having sprinklers required in new construction. The price would be around \$3,000 and there are some insurance companies that are giving discounts to homeowners that have sprinklers.
2. County of York – Spirit of America. School Representatives were invited to the next of Spirit of America reception held by the county.

**SIGNED:**

1. 10/04/18 A/P Warrant
2. 10/04/18 P/Y Warrant
3. 09/17/18 Selectmen Minutes
4. Training request
5. Letter to resident

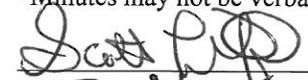
**OUTSTANDING ITEMS:**

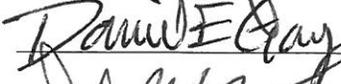
1. Animal Control Ordinance – add to next town meeting
2. Spectrum Franchise Agreement
3. Waste Management
4. Salary increases

**ADJOURNMENT:**

Jarod Harriman made a motion to adjourn the meeting at 7:05 PM; 2<sup>nd</sup> Dan Gay.  
Passed 3/0.

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

  
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Scott Littlefield, Chair

  
\_\_\_\_\_  
Daniel Gay

  
\_\_\_\_\_  
Jarod Harriman

amc