

SELECTMEN MEETING MINUTES

October 6, 2014

PRESENT: Board of Selectmen: Scott Littlefield, Gerry Taylor, Dan Gay;
Treasurer/Selectmen Clerk Angela Cushman, Road Commissioner Mike Souliere

ABSENT:

OTHERS PRESENT: Laurie Vezina, Christy Lajoie, Jen Harriman, Arelle Harris, Jim Morin, Brian Pellerin and Tom Hooper.

*Selectmen Scott Littlefield declared the meeting open at 18:30.
Agenda approved by Selectmen.*

EXECUTIVE SESSION: *None.*

APPOINTMENTS: *None.*

OLD BUSINESS:

1. Hollis Rd & Union Falls Rd Bids. The bids were opened and the following were the results. The Selectmen will hold a Workshop/Meeting on Wed., 10/8, at 6:30PM to review bids.

Contractor	Union Falls Bid Amt	Hollis Rd Bid Amt
Emery		\$20,937
Dearborn	\$ 5,671	\$34,805
Shaws	\$17,394	\$38,336

2. Dayton Historical Society. At the Special Town Meeting held earlier this evening the voters approved establishing a five member Historical Preservation Committee. The Selectmen will need to complete appointments.
3. Fire Commission. The Commission is proposing Amendment 4 to the Interlocal Agreement. **Dan Gay made a motion to approve Amendment 4 to the Interlocal Agreement to authorize the fire commission to contract for PSAP; 2nd Gerry Taylor. Passed 3/0.** Also, the commission is recommending a Use of Observer-Trainee Volunteers for GMFR. The Selectmen will review and vote on at next meeting.
4. Tae Kwon Do. The Parks & Recreation would like to offer this program. In order for this program to be offered the instructor would need to become an employee of the town. The Selectmen stated that the current budget does not factor in adding another employee and would need to be considered during the budget

process for the next fiscal year. The Selectmen communicated that they will not be acting on this program this fiscal year.

5. Town of Dayton & GMFR audits. The auditors have provided draft reports. The Selectmen will review and communicate any changes to the Treasurer by Thursday.

NEW BUSINESS:

1. Application for a catering permit. The Selectmen approved the catering permit and asked the Code Enforcement Officer to review with the Fire Department the space for any safety issues.
2. Budget Committee. Currently, there is an opening on the Budget Committee. Notification of the opening will put on the website and an email sent out.
3. Tax Collector reporting. Yvonne Shaw, Tax Collector, provided reporting for September. The Selectmen reviewed and approved.

PUBLIC FORUM:

Scott Littlefield stated there were some items dumped outside the gate at the transfer station. Pine Tree cleaned up the items for the town. Scott mentioned that maybe they should do some trim work and maybe put down some reclaim. Jim Roberts asked why the door is always left opened and the gate left opened. Scott stated the door and gate should be closed when not opened.

CORRESPONDENCE:

1. Email regarding RT. 5. Emory Lovely, DOT, stated that a project to mill and fill the section of RT 5 beginning at the intersection of Bradley St and New County Rd to the intersection of New County Rd, Boom Rd, and Loudon Rd is on the schedule but does not know at this time if it will be completed in 2015 or 2016.

SIGNED:

1. 10/09/14 A/P Warrant
2. 10/09/14 P/Y Warrant
3. Request for time off

OUTSTANDING ITEMS:

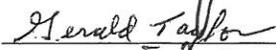
1. School Department warrants policy.
2. Parks & Recreation Committee policy.

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 20:00.

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


_____ Scott Littlefield, Chair


_____ Gerald Taylor


_____ Daniel Gay

amc