

## **SELECTMEN MEETING MINUTES**

**October 9, 2012**

**PRESENT:** Board of Selectmen: Ted Poirier, Scott Littlefield, Gerry Taylor;  
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner  
Mike Souliere

**ABSENT:**

**OTHERS PRESENT:** John Gay, Tom McKenney

*Selectmen Ted Poirier declared the meeting open at 18:07.  
Agenda approved by Selectmen.*

**EXECUTIVE SESSION:**

**APPOINTMENTS:**

**Lisa Morse, RSU23 Withdrawal Committee member, expires 06/30/2013**  
**Gerry Taylor, RSU23 Withdrawal Committee member, expires 06/30/2013**  
**Millie Tuttle, RSU23 Withdrawal Committee member, expires 06/30/2013**  
**Michael Polakewich, RSU23 Withdrawal Committee member, expires 06/30/2013**  
**Thomas McKenney, RSU23 Withdrawal Committee member, Alternate, expires**  
**06/30/2013**

**OLD BUSINEES:**

1. Fire Commission. There is a Fire Commission meeting on Thursday at 6:30 PM to continue discussing possible changes to the Interlocal Agreement. The Dayton & Lyman Selectmen have been invited to the meeting.
2. Road Update. Mike Souliere, Road Commissioner, communicated that there are two culverts on Waterhouse Rd that need to be replaced in the near future. The road has been blocked off in the past during a storm and rip rap has been installed several times in that area. A bid package will be put together for the two Waterhouse Rd culverts. The shoulder near the Hollis Rd culvert is starting to erode. Mike will install some recycled hot top to fix the shoulder. Some discussion was held on shouldering Bittersweet Run now or waiting until top coat is completed next year. No decision was made at this time.
3. RSU23 Withdrawal Committee. Gerry Taylor communicated that the committee is meeting weekly to move forward on drafting the withdrawal agreement and at the same time researching the cost and education feasibilities.

**NEW BUSINESS:**

1. Neighborhood Crime Watch. Gerry Taylor was wondering about establishing a Neighborhood Crime Watch after hearing about a recent burglary in town. Gerry will contact the Sheriff's department to inquire about more information.
2. Tax Collector reporting. For the month of August \$32,463 was collected in excise tax with a total of 226 registrations. The balance due for real estate and personal property for the 2012 taxes is \$1,056,303.73. The total commitment was \$2,977,884.27.

**PUBLIC FORUM:**

1. Tom McKenney inquired about protocol regarding selectmen minutes. The Selectmen communicated that minutes are reviewed and signed at the end of the meeting.

**CORRESPONDENCE:**

**SIGNED:**

1. 10/09/12 A/P Warrant
2. 10/09/12 P/Y Warrant
3. 10/08/12 GMFR P/Y Warrant
4. 09/24/12 Selectmen minutes
5. Appointments for RSU23 Withdrawal Committee

**OUTSTANDING ITEMS:**

1. Hollis Rd – shouldering & tree trimming
2. Bittersweet Run – shouldering
3. Union Falls Rd (at the end) – prep work by Road Commissioner & paving by Dayton Sand & Gravel

**ADJOURNMENT:**

Scott Littlefield made a motion to adjourn the meeting at 19:20.

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

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Scott Littlefield

\_\_\_\_\_ Gerry Taylor

amc