

SELECTMEN MEETING MINUTES

October 15, 2019

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, CEO Jim Roberts, Road Commissioner Mike Souliere

ABSENT: Selectman Jarod Harriman

OTHERS PRESENT: Claire Souliere, Amy Sevigny, Tammy LaFlamme, Marna Bailey, Thomas Hooper

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:30 PM.
Selectmen approved agenda.*

Selectman Dan Gay made a motion to adjourn

APPOINTMENTS: N/A

OLD BUSINESS:

1. Roads. Mike Souliere stated the shimming is all done on the Hight Rd and road stripping will be completed soon.
2. Fire Commission. There is a Joint Select Board meeting at 7pm tonight to discuss funding for apparatus replacement and funding to repair HVAC & domestic water.

NEW BUSINESS:

1. GA Maximums. Each year the town is required to adopt the MMA Model Ordinance GA Appendices (A-D). Prior to the consideration of these new appendices the public is given an opportunity to comment. The public in attendance had no comment. Scott Littlefield made a motion to adopt the 2019-2020 ordinances; 2nd Dan Gay. Passed 2/0.
2. School Board. The Selectmen will be holding a workshop/meeting on 10/17 at 6pm.
3. Policy of Disbursement Warrants for Education Costs. The policy approved by the Selectmen is not being followed by the school board. Angela Cushman to follow up with MMA Legal for policy definitions and will contact Superintendent and Business Manager.
4. Computer support. The computers in the office need to be update for Windows 10, antivirus, and Microsoft Office. The Selectmen would like to obtain pricing on updating the computers and support both on a contracted and non-contracted basis.
5. Real estate & personal property reporting. Yvonne Shaw, Tax Collector, provided September 2019 reporting. The reporting showed \$47,996.90 in excise taxes collected for the month and \$284,053 outstanding 2019 taxes.

PUBLIC FORUM:

Amy Sevigny was present to voice concerns about the school regarding her son. She is looking to get help for her and her son. The school administration she feels is dismissing her concerns. Other parents/grandparents were present too to voice concerns. The Selectmen listen to their concerns and stated that there is workshop/meeting with the School Board this Thursday. The Selectmen stated that School Board has authority over all school matters and are elected officials. The Selectmen do not have authority over the School Board. The Selectmen encouraged the parents to speak with the School Board and will attempt to speak in general to the School Board the concerns voiced by the parents present tonight.

CORRESPONDENCE:

1. School Board agenda & minutes

SIGNED:

1. 10/17/19 A/P Warrant
2. 10/17/19 P/Y Warrant
3. 09/30/19 Selectmen Minutes
4. Requests for time off
5. Requests for training
6. Contract for Road Repair & Maintenance

EXECUTIVE SESSION: N/A

OUTSTANDING ITEMS:

1. Cable ordinance – ordinance needs to be adopted by Selectmen.
2. Event ordinance – need to draft.
3. Cable Franchise – trying to schedule Spectrum for an October meeting
4. TIFF/Business District

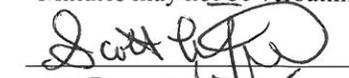
ADJOURNMENT:

Dan Gay made a motion to temporarily adjourn the meeting at 6:30 PM to hold a Joint Select Board Meeting with Lyman Select Board; Scott Littlefield. Pass 2/0.

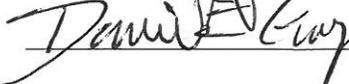
Scott Littlefield re-opened the meeting at 7:50 PM/

Dan Gay made a motion to adjourn the meeting at 8:30 PM; 2nd Scott Littlefield. Passed 2/0.

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



Scott Littlefield, Chair



Daniel Gay

Jarod Harriman