

# SELECTMEN MEETING MINUTES

**October 21, 2013**

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

**ABSENT:**

**OTHERS PRESENT:** Tom McKenney, Arelle Harris, Jennie Metcalf, Ryan Sommer, Jen Harriman, Jocelyn Lydon

*Selectmen Ted Poirier declared the meeting open at 18:00.  
Agenda approved by Selectmen.*

**EXECUTIVE SESSION:**

**APPOINTMENTS:**

**OLD BUSINESS:**

1. Fire Commission. Jim Roberts provided a Trial Protocol for Disposal of Excess Fire Department Equipment. **Scott Littlefield made a motion to accept the protocol; 2<sup>nd</sup> by Gerry Taylor. Passed 3/0.** The Fire Commission has invited the Board of Selectmen and Budget Committee from both Dayton and Lyman to a meeting on November 14<sup>th</sup> to a Fire Commission meeting on Thurs., Oct. 17<sup>th</sup>, 6:30 PM at the Fire Station to discuss Fire Truck Financing.
2. Waste Management. Pine Tree Waste has provided some information on costs related to curbside recycling. Jim Roberts provided the Selectmen with feedback from the recent survey conducted asking residents about their current recycling habits. Pine Tree Waste is gathering some data now on how times the recycling bins are hauled in a given year. The cost to haul a recycling bin is \$90. The town currently recycles approximately 700 tons a year. Yvonne Shaw asked for clarification if the recycling tonnage increases will the tipping fees decrease? The answer was yes. The Selectmen will review information at a future meeting.
3. Road Updates. Mike Souliere, Road Commissioner, communicated that the River Road is ready for shouldering by Dayton Sand & Gravel. The next projects will be the paving of River Road and Gould Road. The Gould Road has two culverts that will need to be replaced before grinding and paving is done.

4. Parks & Recreation. Ryan Sommer asked for approval for the letter of appeals. Ted Poirier asked if the funds received for the playground will be dedicated to the playground. The committee responded yes. He also asked whether a referendum question could be added to the December voting day. Angela Cushman communicated that MMA Legal's opinion is that a referendum question asking for funds for the next fiscal year would not be legally binding. The June town warrant could potentially veto the referendum question. MMA legal also is suggesting that from both a legal and political standpoint they would recommend obtaining an express vote to authorize the Parks & Recreation to obtain donations and apply for grants specific to a playground project. **Scott Littlefield made a motion to hold a Special Town Meeting on November 18<sup>th</sup> at 6 pm to obtain an express vote to authorize the Parks & Recreation to obtain donations and apply for grants for a playground project; 2<sup>nd</sup> Gerry Taylor. Passed 3/0. Scott Littlefield made a motion to put a warrant article on the annual warrant for the playground project; 2<sup>nd</sup> Gerry Taylor. Passed 3/0.**

#### **NEW BUSINESS:**

1. Foreclosure notices. Angela Cushman, Treasurer, communicated there are 11 properties that will be receiving 45 day notices for foreclosure. Maturity date for these foreclosures is 12/06/13.
2. Upcoming Elections. Yvonne Shaw has obtained information from the postal service to do a direct mailing on an 8.5x11 sheet through the post office for \$0.16 each. A flyer will be put together for the upcoming events for elections and hearings and will be mailed to all households.

#### **PUBLIC FORUM:**

Yvonne Shaw inquired about a blind driveway sign or a mirror for Buda Rd. Mike Souliere will look into a sign.

Jennifer Harriman asked if there is a company that a resident could pay for their own curbside recycling. No one is aware of a company.

#### **CORRESPONDENCE:**

No correspondence.

#### **SIGNED:**

1. 10/24/13 A/P Warrant
2. 10/24/13 P/Y Warrant
3. 09/23/13 Selectmen Meeting
4. Training Request
5. Appointment

**OUTSTANDING ITEMS:**

1. Hollis Rd – shouldering & tree trimming – Mike Souliere to complete work & will take about a week to complete.
2. Notary Public
3. Stop sign inventory – Mike Souliere

**ADJOURNMENT:**

Scott Littlefield made a motion to adjourn the meeting at 19:31.

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

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

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

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

amc