

# SELECTMEN MEETING MINUTES

**November 2, 2017**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, CEO Jim Roberts

**ABSENT:**

**OTHERS PRESENT:**

**ADMINISTRATIVE:**

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

**EXECUTIVE SESSION:**

n/a

**APPOINTMENTS:**

n/a

**OLD BUSINESS:**

1. Roads. Mike Souliere, Road Commissioner, and Jim Roberts, CEO, did a lot a work to ensure roadways were cleared during the recent storm.
2. Steele Road Easement. An easement was drafted by David Ordway, Town Attorney. Selectmen reviewed with resident. The resident agreed to easement and signed. Dan Gay will have the area staked and then have Mike Souliere start on cutting some trees in that area and installing a turnaround.
3. Fire Commission. The Selectmen were provided with minutes. No other update at this time.
4. Time Warner/Spectrum. A couple of items in the franchise agreement were finalized for the draft that will be sent to Spectrum. A request will be made for a representative from Spectrum to attend a future Selectmen meeting.

**NEW BUSINESS:**

1. A Joint Selectmen Meeting will be Nov. 9<sup>th</sup>, 6:30 at Dayton. Discussion was held on items to be included on agenda and possible make up of future board that oversees the Fire Department.
2. Capital Improvement Plan. Selectmen reviewed and approved memo, draft capital improvement plan and worksheets that will be sent to the Fire Department and the School for input into the Town's 5-year plan. Responses will be due back January 15, 2018.
3. Draft audit. The draft audit was reviewed and approved by the Selectmen. The auditors and School Board will be scheduled for an upcoming Selectmen meeting.

4. TRIO. The software company currently being used by the Town has communicated that there will be significant cost increases in the next couple of years as they look to upgrade the software to a web based program.
5. Timber harvest/Wesley Rd. Jim Roberts communicated that timber harvesting has started on the land donated to the Town on Dyer Rd. As a result, the harvester had to use Wesley Rd, a private road, to remove the timber. The Selectmen agreed that Wesley Rd should be cleaned/smoothed out after the work is complete.

**PUBLIC FORUM:**

Angela Cushman, Treasurer, provided some analysis work that was completed several years ago on when real estate payments are received. The analysis showed that majority of the taxes is paid by mortgage companies and are paid on time.

**CORRESPONDENCE:**

1. State Marijuana issues – Rep. Don Marean has offered to meet with town officials regarding the marijuana legislation. Jim Roberts stated the Planning Board will be holding a meeting with a Lobbyist and will be also inviting Rep. Don Marean to discuss marijuana legislation.
2. MMA Legislative Bulleting re: marijuana legislation

**SIGNED:**

1. 11/02/17 A/P Warrant
2. 11/02/17 P/Y Warrant
3. 10/16/17 Selectmen minutes
4. Request for time off

**OUTSTANDING ITEMS:**

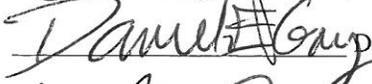
1. Electricity at old snack shack – schedule for a future meeting

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:13PM; 2<sup>nd</sup> Jarod Harriman Passed 3/0.

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

  
 \_\_\_\_\_ Scott Littlefield, Chair

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

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