

SELECTMEN MEETING MINUTES

November 25, 2019

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner Mike Souliere

ABSENT: N/A

OTHERS PRESENT: Matt Duross, Ben Harris

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:06 PM.
Selectmen approved agenda.*

APPOINTMENTS: N/A

OLD BUSINESS:

1. Roads. Mike Souliere will be doing some tree trimming on Hollis Rd including an apple tree near Jonathan Lane. YTD reporting for roads was provided to the Selectmen for review. Monies remaining approximately will cover the planned work of about \$517,000 in the Spring.
2. Fire Commission. Jarod Harriman stated that a RFP will be sent out according to the capital plan in addition to the forestry truck. The Fire Commission has extended the timeframe to November 30th for submitting an application for the Fire Chief position. Tyler Richardson full-time firefighter has resigned. Katrina Corbeil was hired as a full-time firefighter and will start December 6th.
3. Automatic Foreclosures/Waiver. There are 4 real estate accounts with outstanding 2017 balances that will be receiving notices next week. The 2017 balances will need to be paid by December 20, 2019.
4. Linwood Acres. Nichol Shea contacted the engineering firm that was involved with Linwood Acres and the response was that to finish up it would cost \$5,000-\$10,000. Jim Roberts and Mike Souliere will inspect Linwood Acres and report back to the Selectmen. If everything is okay the Selectmen can draft a ballot question or a warrant article or decide not to act on the request.

NEW BUSINESS:

1. School – disposal of items. The Selectmen were okay with the school disposing of some old desks and equipment at the transfer station.

PUBLIC FORUM: N/A

CORRESPONDENCE: N/A

SIGNED:

1. 11/28/19 A/P Warrant
2. 11/28/19 P/Y Warrant
3. 11/12/19 Selectmen Minutes
4. Requests for time off
5. Foreclosure waiver

EXECUTIVE SESSION: Jarod Harriman made a motion to enter into executive session pursuant to 2nd Dan Gay. Passed 3/0. No action to report at this time.

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 upcoming meeting
4. TIFF/Business District

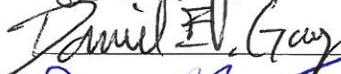
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:15 PM; 2nd Scott Littlefield.
Passed 3/0.

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



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc