SELECTMEN MEETING MINUTES

November 27, 2017

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

ABSENT:

OTHERS PRESENT: Fire Chief Rod Hooper

ADMINISTRATIVE:

Selectman Scott Littlefield declared the meeting at 6:03 PM.
Selectmen approved agenda.

EXECUTIVE SESSION:

n/a

APPOINTMENTS:

n/a

OLD BUSINESS:

1. Roads. Dan Gay and Amos Gay staked out the area on Steele Rd for the easement. Mike will begin work soon on Steele Rd. after cleaning up some dead trees around town. A patch needs to be done on Hollis Rd at the end of Smith Road. The Selectmen reviewed the roads budget. The grant money for the culvert has not been received yet from the state.
2. Fire Commission. The Selectmen were provided with an informational report. At the last Joint Select Board meeting Rod Hooper spoke to the Dayton Select Board about getting paid the amount the town would pay for individual single coverage thru a raise and the 50% pay in lieu of benefits and using it to pay for family coverage thru the military. Rod stated that the Lyman Select Board is in favor of this request. A question was raised if it is done for this employee would it be done for all employees. After much discussion the Selectmen are not in favor of creating a new policy to allow for this situation for any employee.
3. Joint Board Select Meetings. Jarod Harriman to connect with Jeff Demers this week to determine next steps.

NEW BUSINESS:

1. MEMA Damage Assessment Reporting. Jim Roberts stated that he and PJ Tangney met with FEMA and MEMA regarding filling out a Form 7 for expenses related to clean up of the storm. The Federal Government has not determined if the storm was considered a state of emergency at this time. A dollar threshold needs to be met before declaring a state of emergency.

2. Foreclosure notices. Angela Cushman, Treasurer, stated that foreclosure notices were mailed to six residents. Payments are due by December 10, 2017. Two of the six have paid as of today.
3. Insurance increases. MMA has communicated that there are increases related to health insurance. The Selectmen discussed options in addressing the increases for insurance.
4. Real Estate & Personal Property Reporting. Yvonne Shaw, Tax Collector, provided October reporting showing outstanding 2017 taxes due totaling $261,705 and excise tax collected for the month totaling $40,939.
5. Waste Management. The contractor has connected with the town to see about getting written permission to go on private roads to pick-up trash and recycling. Jim Roberts, CEO, connected with one subdivision which signed off. Another subdivision will be contacted in the near future.
6. Marijuana Ordinance Draft. The Planning Board has drafted a Marijuana Ordinance that was provided to the Selectmen for review.

PUBLIC FORUM:

Rod Hooper stated that he spoke with the Fire Chief from Hollis about regionalization and he suggested that the Selectmen connect with Hollis Selectmen.

CORRESPONDENCE:

1. Email re: Ironman Bicycle Race. Rod Hooper communicated that he attended a meeting regarding the race. Some of the points he raised at the meeting were 1) Make formal notification to communities involved. Request permission, not just inform. 2) Providing rural communities with advanced notice of the event. Advertise the event in each community affected. DOT recommends a 5 day notice. 3) Respect private property. Additionally Rod recommends that before the Selectmen give permission for any future events, a traffic control plan specific to our communities be submitted. The plan needs to indicate how they are going to control intersections, manage traffic flows; ensure public safety and the safety of their athletes.
2. School Board Agenda.

SIGNED:

1. 11/30/17 A/P Warrant
2. 11/30/17 P/Y Warrant
3. 11/02/17 Selectmen minutes
4. Request for time off

OUTSTANDING ITEMS:

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

ADJOURNMENT:

Dan Gay made a motion to enter into executive session 7:55 pm.

Dan Gay made a motion to adjourn the meeting at 8:15PM; 2nd Jarod Harriman Passed 3/0.

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

_____ Scott Littlefield, Chair

_____ Daniel Gay

_____ Jarod Harriman

amc