

SELECTMEN MEETING MINUTES

December 10, 2018

PRESENT: Board of Selectmen: Dan Gay, Jarod Harriman, Angela Cushman,
Treasurer/Selectmen Clerk, CEO Jim Roberts

ABSENT: Selectman Scott Littlefield

OTHERS PRESENT:

ADMINISTRATIVE:

*Selectman Jarod Harriman declared the meeting open at 6:02 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads. Several pot holes have been addressed by the Road Commissioner throughout the town.
2. Fire Commission. Information was provided to the Selectmen regarding the signing of Fire Department warrants. The Selectmen reviewed an email from the Fire Chief regarding a call on Old Falls Road. Jarod Harriman to follow up with the Fire Commission.
3. Foreclosures. Angela Cushman, Treasurer, communicated that the town foreclosed on one property that was land only.
4. Exercise Classes. Information was provided to the Selectmen regarding liability regarding volunteers and contractors. A discussion was held on town sponsored activities. Further discussion will be held at the next meeting.

NEW BUSINESS:

1. Real Estate & Personal Property reporting. Yvonne Shaw, Tax Collector, provided monthly reporting for November showing \$33,605 collected in excise and the uncollected balance for 2018 taxes was \$196,777.

PUBLIC FORUM:

n/a

CORRESPONDENCE:

1. Tour de Cure.

SIGNED:

1. 12/13/18 A/P Warrant
2. 12/1329/18 P/Y Warrant
3. 11/26/18 Selectmen Minutes
4. Salary increases
5. Request for time off
6. Appointments for Deputy Clerks

OUTSTANDING ITEMS:

1. Animal Control Ordinance – add to next town meeting
2. Spectrum Franchise Agreement – Angela Cushman communicated that Spectrum did respond to a recent request and is now reviewing with consultant. Tony Vigue, consultant, will be asked to attend the next meeting.
3. Snow plow contract – Town Attorney to update snow plow contract.

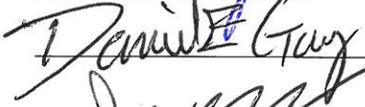
ADJOURNMENT:

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

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



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc