

SELECTMEN MEETING MINUTES

December 21, 2020

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman

ABSENT: Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

APPOINTMENTS: N/A

OTHERS PRESENT: Fire Chief Matt Duross

*Selectman Scott Littlefield declared the meeting open at 6:05 PM.
Selectmen approved agenda.*

OLD BUSINESS:

1. Roads. The Road Commissioner will be contacted to take care some of the snowbanks before we get rain later this week.
2. Fire Commission. Matt Duross, Fire Chief, provided an update regarding the house fire in Lyman. Also, he communicated that Dylan Martin was promoted to Deputy Chief. So, there are three chief officers; Fire Chief, and (2) Deputy Chiefs – Ben Harris and Dylan Martin.
3. Cable Ordinance. The cable ordinance is an ordinance that can be enacted by the Board of Selectmen after a Public Hearing is held. A public hearing will be scheduled for an upcoming Selectmen Meeting.
4. TIF District. The Planning Board will be in attendance for the January 4th Selectmen meeting to discuss the next steps in a possible TIF district.
5. Earned Paid Leave. Angela Cushman stated that we are still working out the details of this law and how it may impact the Town. A discussion was held with the Town Attorney and the next step will be to contact the Department of Labor.
6. Parking area on donated property. Parks & Recreation will be invited to an upcoming Selectmen meeting to discuss the parking area.

NEW BUSINESS:

1. Pay increase request from Deputy Clerk. The Selectmen approved an increase in pay for the Deputy Clerk from \$15.50/hour to \$18.00/hr.
2. New PC & Server purchase. **Dan Gay made a motion to purchase a new Acer Aspire TC-895-UA91 Desktop PC for the front desk at \$599 & a Dell PowerEdge T40 Business Tower Server Desktop with windows server 2019 for \$1,499; 2nd Jared Harriman. Passed 3/0.**
3. Planning Board Public Hearing on 01/05/2021 to discuss changes to the solar ordinance, accessory dwellings and schedule of fees.
4. Real Estate & Personal Property reporting. Yvonne Shaw, Tax Collector, provided reporting showing \$173,955.41 outstanding for 2020 taxes and that \$31,493.71 collected for excise for the month of November. The current reporting is in line with previous years collections for real estate and excise tax.

PUBLIC FORUM:

Scott Littlefield discussed the recycling expenses and discussion with the contractor.

Angela Cushman communicated that the School Department purchased a new van and a mini bus with federal stimulus funds.

CORRESPONDENCE:

1. N/A

SIGNED:

1. 12/24/2020 A/P Warrant
2. 12/24/2020 P/Y Warrant
3. 11/09/2020, 11/23/2020, 12/07/2020 Selectmen minutes

EXECUTIVE SESSION:

N/A

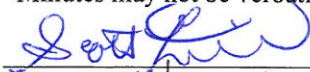
OUTSTANDING ITEMS:

1. N/A

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 6:55 PM; 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