

<i>Present</i>	Selectmen: Scott Littlefield, Dan Gay Treas: Catherine Fisher CEO: Jim Roberts Clerk: Yvonne Shaw Road Comm: Matt Sevigney GMFD: Mattt Duross	Absent: Jarod Harriman Others Present: Craig & Becky Frappier Keith Harris Brian Dancause
<i>Call to Order</i>	At 6:02 PM	
<i>Appointments</i>	yes	Appointment approved
<i>Approve Agenda</i>	approved	
<i>Old Business</i>	<ol style="list-style-type: none"> 1. Roads 2. Brian Dancause 3. Fire Commission 4. Casella: review of invoices and contract. 5. Transfer Station: estimate for fence 6. Tax Collector computer upgrade, approve installation cost. 	<ol style="list-style-type: none"> 1. Matt reported, mowing to be finished this week; then tree trimming and ditching. Discussion on paving Smith Road; discussion on culvert needed on Hill Rd. 2. Discussion on parking area on donated land. Brian, Scott, and Matt will complete the work. 3. New truck should arrive this week; new ambulance fee schedule was approved by fire commission and signed by Lyman & Dayton Select Boards 4. To be reviewed 5. One fence estimate has been received; Matt will get another. 6. Dan made a "motion to allow the expenditure of up to \$330.00 for tax collector computer labor installation cost." Scott 2nd, (2/0)
<i>New Business</i>	<ol style="list-style-type: none"> 1. Catherine Fisher, Treasurer 2. TRIO WEB updated contract. 3. Review tax bill insert. 	<ol style="list-style-type: none"> 1. Catherine presented reports on bank account balances. 2. Dan made a "motion to accept revised TRIO WEB contract from TRIO/Harris for the amount of \$3500.00." Scott 2nd. (2/0) 3. Insert letter approved. Commitment will be on Thursday, 8/18/22, bills will be mailed the following week.
<i>Public Forum</i>	<ol style="list-style-type: none"> 1. Jennifer Thibeau 2. Keith Harris 	<ol style="list-style-type: none"> 1. Approved to allow tables for local organizations at November election. 2. Hitching Post, alcohol renewal license was signed by select board.
<i>Correspondence</i>	<ol style="list-style-type: none"> 1. Email from Mrs. Frappier 2. Snow & Ice workshop schedule 3. The Risk Reduction Grant Program 4. FOAA Training, Wednesday 8/31/2022 	<ol style="list-style-type: none"> 1. Discussion about the parking issues near the dam, and on the road. People parking in the no parking zones. Several suggestions were made; will contact Brookfield and ask them to attend a future meeting. 2. No action 3. Yes, we should apply. 4. Information to be given to Jarod.
<i>Items to be signed</i>	<ol style="list-style-type: none"> 1. Training request 2. DAR: Constitution Week Proclamation 3. Mission Square Plan Contract Change Form 	All items were signed.

	<ul style="list-style-type: none"> 4. Selectmen Minutes 8-1-2022 5. Tax Collector Report for July 2022 6. 8-18-2022 Town AP #17 7. 8-18-2022 Town PY #16 8. GMFD Ambulance Fee Schedule 	
<i>Executive Session</i>	"I make a motion to enter into executive session pursuant to: 1 M.R.S.A. § 405 (6)(A) for personnel matters.	No report
<i>Outstanding Items</i>	<ul style="list-style-type: none"> 1. RMS support and router quotes: <i>waiting for more info</i> 2. Transfer Station: estimate for camera 3. Covid Relief Funds/American Rescue Plan: <i>report from Catherine</i> 4. ARPA Funds: <i>?pave transfer station, ?cable for Buzzell</i> 5. charter.com: <i>cable franchise agreement, with Tony Vigue</i> 6. Payroll Company: <i>Item has been tabled for now</i> 7. Town Maps – <i>Shirley will attend future meeting and present information, along with Aaron Weston</i> 8. Town owned property- <i>no change: send letter to resident</i> 9. TIF district: <i>workshop to be planned with Planning Board in future</i> 	
<i>Adjournment</i>	Motion made to adjourn at: 7:50 PM	

Next Meeting, Monday, August 29TH, at 6 PM

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

_____ Scott Littlefield, Chair

_____ Jarod Harriman

_____ Daniel E. Gay

Date: _____

/yps