

SELECTMEN MEETING MINUTES

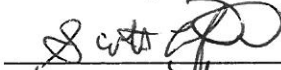


July 6th, 2021

<i>Present</i>	Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman CEO: Jim Roberts Road Commissioner: Mike Souliere Clerk: Yvonne Shaw	
<i>Absent</i>	NA	
<i>Appointments</i>	NA	
<i>Others Present</i>	NA	
<i>Call to Order</i>	Scott called the meeting to order at 7 pm	
<i>Agenda</i>	Selectmen approved agenda	
<i>Old Business</i>	Roads	Mike S. reported he unplugged a culvert on Waldin Road today, but a second culvert needs attention. The blockage is 5-6 feet in, and caused by beavers. Mike took care of a tree on Dyer Rd, he is concerned about water flow, may need additional culvert near parking area.
	Fire Commission	Jarod reported on a call where a halagan fell off a truck, insurance will cover the damage. There will be a \$12,000 budget shortfall that will need to be addressed at a special town meeting. There is enough carry over money to cover this shortfall.
	Treasurer position	Interviews were held before tonight's meeting.
	Hollis Road	Two companies will be submitting bids; work may not be able to be completed until fall or spring. Guardrails will not be installed temporarily.
<i>New Business</i>	Transfer Station Revenue	Once a month, a credit is given on one of our invoices. This credit represents the money collected at the transfer station.
	Grounds Maintenance	An ECHO lawn sweeper was purchased; the landscape blocks will be purchased.
	"Thursday News" How do we improve our news to residents?	The town office staff will send out a weekly "news" update, with a rolling calendar of meetings; it will be sent by email, posted on our web page, and FaceBook page.
<i>Public Forum</i>	Committee Appointment/Membership	The town clerk is in the process of contacting folks whose term expired 6-30-2021, to see if they want to continue on their current board or committee. Once completed a list of openings will be published.
<i>Correspondence</i>	Planning Board	Would like to invite the selectmen to their workshop meeting on 7-13-2021 at 6:30 pm. TIP policy will be discussed.
<i>Items to be signed</i>	6-30-2021 Town AP 7-8-2021 Town PY 7-8-2021 Town AP Committee/Board Appointments Selectmen meeting minutes of 6-21-2021.	
<i>Executive Session</i>	"I make a motion to enter into executive session pursuant to ...	n/a

<i>Outstanding Items</i>	Parking area on donated land	It was reported some culvert work needs to be completed to divert water; Mike will talk to Brian Dancause.
	Track	Loam and seed will be added to the edges to level the track with the ground.
	TIF District	Attend workshop with planning board
	Covid Relief Fund/American Rescue Plan	Awaiting information
	FEMA reimbursement	Awaiting information
<i>Adjournment</i>	At 7:35 pm	Motion made to adjourn, seconded.

Next Meeting, Monday, July 19th, 2021 at 6 pm

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


 _____ Scott Littlefield, Chair

 _____ Daniel E Gay

 _____ Jarod Harriman

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<i>Call to Order</i>	<ul style="list-style-type: none"> •
<i>Administrative</i>	<ul style="list-style-type: none"> • Approval of agenda
<i>Old business</i>	<ul style="list-style-type: none"> • Roads • Fire Commission • Treasurer Position • Hollis Road: temporary fix of guardrails was discussed at last meeting
<i>New Business</i>	<ul style="list-style-type: none"> • Transfer Station, money update • Maintenance fund expenditure for landscape blocks, and lawn sweeper. • Thursday News
<i>Public Forum</i>	<ul style="list-style-type: none"> • <i>Any member of the public wishing to speak on any item may do so now.</i>
<i>Correspondence</i>	<ul style="list-style-type: none"> • Invite from planning Board to attend 7-13-2021 workshop, (TIF Policy)
<i>Items to be signed</i>	<ul style="list-style-type: none"> • 6-30-2021 Town AP • 7-8-2021 Town PY • 7-8-2021 Town AP • Committee Appointments • Selectmen Minutes of 6-21-2021
<i>Executive Session</i>	<ul style="list-style-type: none"> • <i>"I make a motion to enter into executive session pursuant to....."</i>
<i>Outstanding Items</i>	<ul style="list-style-type: none"> • Parking area on donated land. • Track, • TIF District • Covid Relief Fund/American Rescue Plan • FEMA Reimbursement
<i>Next Selectmen's meeting</i>	<ul style="list-style-type: none"> • Monday, July 19, 2021 at 6pm.
<i>adjournment</i>	<ul style="list-style-type: none"> •