

Town of Dixfield
Board of Selectmen
Monday, March 11, 2019
5:30 pm
Ludden Memorial Library

Selectmen:

Present: Norine Clarke, Montell Kennedy, Peter Holman, Aaron Jamison, Norman Mitchell
Town Manager: Dustin Starbuck
Audience/Town Employees: Donald Lutick, Dan Mckay, Ricky Davis, Royal Swan, Randy Glover
Press: WVAC

1 Call to Order: Pledge of Allegiance

Public Hearing: Med Care

The assessments is based on the population of towns. This year the cost is \$56,000. Next year will go up to \$65,000. Med Care will not cut back on service. It is three times more expensive to get rid of it. A Med Care representative never showed up to the public hearing. Mr. Mckay suggests to bring the State Representative to speak at the next meeting. It is a state wide problem and it needs to be addressed.

2 Agenda Adjustments:

T.M. Mr. Starbuck - Discussion on Ambulance Services

3 Approval of Warrants and Payroll:

a Accounts Payable Warrant #'s: 78

Added: # 79

b Payroll Warrant #'s: 77

c Water/Sewer Warrant #'s: 5

Mr. Kennedy made a motion to approve warrants and payroll as adjusted. Mr. Mitchell seconded. (4-1) Mr. Jamison opposed.

4 Department Head Reports:

Mr. Glover states this year's winter has been difficult. Currently the Public Works Department has \$3,100 left in their budget until June. Mr. Glover also makes mention of a piece of his equipment that had it's windows shot up by two people. The people have not been caught. We need money to repair the windshields and back window. He states that he and his crew are only trying to do their job. They are unarmed and unprotected out on the job. He realizes people are going to be upset but he can't control the weather. The backhoe is also down. There is no radiator. Needs \$3,400 for a new one. T.M. Mr. Starbuck suggests to take money out of the overlay. The overlay is for emergencies and believes this incident is worth the money. Mr. Mitchell makes a motion to approve \$5,000 from overlay. Mr. Jamison seconds. (5-0) Vote Unanimous.

5 Old Business:

a Date for Town Meeting - June 1

T.M. Mr. Starbuck announces the Town Meeting is being changed to June 11th due to date of voting.

6 New Business:

a Warrant Article - Extending NORSWB for 20 years

T.M. Mr. Starbuck says there is no other option. The waste management is overdue. Need to put in for another 20 years. It doesn't need to be done officially until October, 2019. The Board of Selectmen agree to table the contract until mrs information is investigated.

b RSU 56 Funding Formula - Dan Mckay

Mr. Mckay speaks about the RSU 56 funding spreadsheet he created.

7 Other Business: Sarah Whynaught & Kathy Berberian (33 Nash St.)

T.M. Mr. Starbuck states one of the women are sick. The two couldn't make it. Updates the Board the price of 33 Nash St. has been dropped from \$250,000 to \$125,000.

8 Public Comment:

None

9 Public Correspondence:

N/A

10 Board Questions/Comments:

None

11 Next Meeting: March 25, 2019 at 5:30 p.m. downstairs in the Ludden Memorial Library

12 Executive Session:

N/A

13 Adjournment:

Mr. Mitchell motions to adjourn. Mr. Kennedy seconds. (5-0) Vote unanimous