

Town of Dixfield

Board of Selectmen

Monday, April 22nd, 2019

5:30 pm

Ludden Memorial Library

Town Manager: Dustin Starbuck

Selectmen:

Present: Norine Clarke, Peter Holmon, Montell Kennedy, Aaron Jamison,

Norman Mitchell arrived 5 min. after the meeting started

Press: WVAC

Town Citizens:

Donald Lutick, Ricky Davis, Royal Swan, Randy Glover,

1 Call to Order: Pledge of Allegiance

2 Agenda Adjustments:

Minutes of April 8th, 2019. Mr. Jamison made a motion to approve the meeting minutes of April 8th, 2019. Mr. Kennedy seconded. (4-0-1) Mr. Mitchell absent.

3 Approval of Warrants and Payroll:

a Accounts Payable Warrant #'s: 89, 91

Added #: 93

B Payroll Warrant #'s: 90,

Added: #: 92

Water/Sewer Warrant #'s: 8

Mr. Kennedy made a motion to approve warrants and payroll. Mr. Holmon seconds. (3-1-1) Mr. Jamison opposed. Mr. Mitchell Absent

4 Department Head Reports:

a Public Works

Mr. Randy Glover states that winter is finally done. They are ready to set up spring sweeping. The 2nd or 3rd week of May, they plan to do the spring clean up.

Mr. Jamison suggests to announce that the spring sweeping will be only one trip

T.M. Mr. Starbuck said he can contact the newspaper.

Mr. Glover states that everything IN town will be cleared up first. Allowed items: Pressure treated wood, tires, one appliance and prefer for leaves to be cleaned up and raked into bags. Leaves only in the bags.

b Police

Officer Wood updates on the vehicle quotes. The decals and emergency equipment are being looked into as well as an estimate on lights. It's about \$850-\$900 to decal the vehicle. The cheapest find for a new Ram with a spotlight is marked at \$25,890.

Mr. Wood suggests for people to patrol with an officer to see what the job entails. It's a lot more to it than people think.

Mr. Jamison asks about overtime.

Mr. Wood states they had two reserve officers to fill overtime in the last week.

T.M. Mr. Starbuck asks for a motion to go ahead in purchasing a truck or wait for a quote from David Hodgton. Asking permission to proceed purchase of truck.

Mr. Holman made a motion. Mr. Kennedy seconds. (3-2) Mr. Jamison and Mr. Mitchell oppose.

Mr. Mitchell states he doesn't believe there is a need to have three vehicles.

## 5 Old Business

### a Police vehicle

Discussion combined with item 4b: Department Head Reports - Police

### b Sign Town Warrant

## 6 New Business:

### a Flow Measurement Rehabilitation Chamber

Sewage treatment plant:

Reconstruction - T.M. Mr. Starbuck states he attended a meeting last week. Man holes instead. He asks for permission to go forward with the final project and it needs to start asap. There is no current flow meter. It is to be calibrated annually - required by the state. Safety device with doors is required (metal screen or rope webbing). With man holes there is no need to have a safety device. Mr. Kennedy makes a motion to go with man holes. Mr. Mitchell seconds. (5-0) Vote Unanimous.

### b Complaint Process

T.M. Mr. Starbuck needs clarification on the complaint process.

Mrs. Clarke suggests to Mr. Starbuck to write what he feels is real and reasonable and then come back and work it out.

## 7 Other Business:

Spring Clean-up: to be placed as an ad in the paper

8 Public Comment:

None

9 Public Correspondence:

None

10 Board Questions/Comments:

T.M. Mr. Starbuck mentions he has a meeting with Wilton Police Department Wednesday morning. Also, he states that if anyone knows someone who wants to be a head librarian, to let him know.

11 Next Meeting:

a May 13, 2019 at 5:30pm downstairs in the Ludden Memorial Library

12 Executive Session:

None

13 Adjournment:

Mr. Kennedy made a motion to adjourn. Mr. Holmon seconded. (5-0) Vote Unanimous.