

Town of Dixfield

Board of Selectmen

Monday, July 22nd, 2019

5:30 pm

Ludden Memorial Library

Selectmen:

Present: Norine Clarke, Aaron Jamison, Montel Kennedy, Peter Holmon, Norman Mitchell

Town Manager:

Dustin Starbuck

Town Citizens:

Bruce Farrin, Royal Swan, Randy Glover, Richard Pickett, Jon Holmes, Susan Holmes, Don Lutick, Grason Child

Press: WVAC

1 Call to Order: Pledge of Allegiance

2 Public Hearing: The Board of Selectmen will hold a Public Hearing to receive public comment prior to their vote to consider renewing a Liquor License for Surry Seafood LLC to serve beer and wine on the premises located at 60 Weld Street.

Signed and approved by the board of selectmen. Mr. Davis made a motion to approve the renewing of the Liquor License for Surry Seafood. Mr. Kennedy seconded. (5-0) Vote Unanimous.

3 Agenda Adjustments:

Secretary records

4 Approval of Minutes:

None

5 Approval of Warrants and Payroll:

a Accounts Payable Warrant #'s: 112, 2, 4, 6

Added: 7

b Payroll Warrant #'s: 111, 1, 3, 5

c Water/Sewer Warrant #'s: 12

Mr Kennedy made a motion to approve warrants and payroll as adjusted. Mr. Davis seconded. (5-0) Vote Unanimous.

6 Departments Head Reports:

a Police Chief - Search update

Ed Tolman states they interviewed a promising candidate to fill the police chief position for the town of Dixfield. Interviewee was Aaron Mic. Mr. Tolman states Mr. Mic is from Dover, MA. He has 30 plus years of law experience. His tests came back clear. He is well spoken and overall it was a great interview. He has one year to get everything done. Any further questions, just ask. The hire of Aaron Mic will be discussed in executive session.

b Public Works Department

Mr. Randy Glover states he started the Hall Hill project. Grinding and getting it compacted on the 10th of August. States ditching needs to get done as well. An auction is being held on Thursday for a hay chopper. There are seven to look at. Mr. Mitchell makes a motion to take out of rental reserves up to \$2,000 to buy a hay chopper. Mr Holmon seconds. (5-0) Vote Unanimous.

7 Old Business

Harlow Park

Mr. Starbuck states he doesn't see why the select board can't name the ball field. Mr. Davis makes a motion to remove the bleachers. Mr. Kennedy seconds the motion. (5-0) Vote Unanimous. Mr. Mitchell made a motion to add to the name of Harlow Park - Name: Harlow Park - Welcome to Harlow Park, Home of the Bobby McPhee Diamond. Mr. Davis seconded. (5-0) Vote Unanimous

8 New Business:

McGouldrick Park

Discussion on McGouldrick Park - Ice rink, repair and boat ramp. Mr. Grayson Child will look over the park for the Eagle Scout Project (Mr. Child's grandson). Suggestion of adding surveillance cameras.

9 Other Business:

None

10 Public Correspondence: Note from Devon Fletcher

- Thank you letter for scholarships

11 Public Comment:

Mr. Pickett - authority to purchase signs

12 Public Comment:

None

13 Next Meeting:

Monday, August 12, 2019 at 5:30 pm downstairs in the Ludden Memorial Library

14 Executive Session: Hiring of new police chief

15 Adjournment