

Town of Dixfield
Selectmen Meeting
Conference Call
5:30pm
Monday, June 22, 2020

1. Roll Call:
2. Agenda Adjustments:
 - N/A
3. Approval of Minutes:
 - No minutes.
4. Department Head Reports:
 - a. Police Department
 - No changes
 - Schedule being managed
 - 1 full time opening slot
 - b. Public Works Department
 - T.M. Mr. Starbuck stated public works has been working on Blayne Street for the last couple of weeks.
 - There are overlays on several streets.
 - Ditching planned on Holt Hill and other roads.
 - There is chipping in various places.
5. Old Business:
 - a. Third Street and JD Irving
 - T.M. Mr. Starbuck states he hired an engineer for drainage issues and bought a street sweeper for third and mill streets.
 - He stated that 180 trucks go in and out everyday.
 - It will have to be funded by corporate.
 - b. Telephone Pole Application (Bull Rock Ln & Webb River Dr)
 - T.M. Mr. Starbuck stated he talked to Mr. Glover. Mr. Glover has no issues and the application is signed by everyone.
6. New Business
 - a. Board of Selectmen Appointments
 - Mrs. Clarke makes a motion to approve the appointments excluding herself on the River Valley Growth Council. Mr. Davis seconded. (5-0) Vote Unanimous.
 - b. Town Manager Appointments
 - All appointments stay as is except the following:
 1. A third position in the town office is currently vacant. Sharon *** informed the board of her resignation. She wants to spend more time with her grandchildren.
 2. Aaron Jamison is no longer a town resident and therefore cannot serve as an alternate MedCare Ambulance Representative.
 - Mrs. Clarke made a motion to accept appointments. Mr. Holman seconded. (5-0) Vote Unanimous.
 - c. Appointment of Road Committee Members
 - d. Appointment of Sewer Committee Members

7. Other Business: Mr. Davis makes a motion to reappoint Grayson Child to the Planning Board. Mr. Mitchell seconded. (5-0) Vote Unanimous.

8. Public Correspondence:
N/A

9. Public Comment:
N/A

10. Board Questions/Comments:

11. FYI: Voting will be July 14, 2020 at the American Legion from 8am to 8pm

12. Next Meeting:
Select Board - July 18, 2020 at 5:30 pm. Location TBD

13. Executive Session:
N/A

14. Adjournment:
- Mr. Davis made a motion to to adjourn the meeting. Mr. Holman seconded. (5-0) Vote Unanimous.