

## **SELECTMEN MEETING MINUTES**

**March 8, 2010**

**PRESENT:** Ted Poirier, Theresa Greeley, Jim Trask, Angela Cushman, Jim Roberts

**ABSENT:**

**OTHERS PRESENT:** John Gay

Selectmen Ted Poirier declared the meeting open at 18:00.

Agenda approved by Selectmen.

### **EXECUTIVE SESSION:**

- a. A concealed weapons permit background check was signed by the Board of Selectmen
- b. A poverty abatement was approved by the Board of Selectmen in the amount of \$109.04.
- c. A request for reimbursement for time and mileage was approved by the Board of Selectmen.

### **ANNOUNCEMENTS:**

### **APPOINTMENTS:**

**Jim Roberts, GMFD Fire Commission, 3 years**  
**Chris L'Heureux, GMFD Fire Commission, 2 years**  
**Ray Demers, GMFD Fire Commission, 1 year**

### **OLD BUSINEES:**

1. Fire Department Committee. The Committee made a presentation to the Dayton Selectmen last week. The direction the committee is taking will occur in two parts. The first part will be a referendum question asking whether the voters would approve the GMFD moving under the municipality of Lyman with a \$30,000 cost (\$12,000 Dayton & \$18,000 Lyman). The second part would be an article on the annual town warrant asking the voters to approve hiring a fire chief and a fire fighter, increasing fire fighter hours and increasing contract costs for a total of \$138,502 (\$55,401 for Dayton & \$83,101 for Lyman). These amounts would be in addition to the separate budget for personnel, contract, grant match and dispatch if the referendum does not get passed. Public hearings will be held in Lyman on March 9<sup>th</sup> and in Dayton on March 11<sup>th</sup>.
2. Fire Department Commission. There are six appointed members (3 from Dayton and 3 from Lyman) on the GMFD Fire Commission with only 5 having voting authority. The members for the Town are Jim Roberts for 3 years, Chris L'Heureux for 2 years and Ray Demers for 1 year.

3. Energy Efficient Grant updates. A contract for installing the solar electrical system has been received from Revision Energy. A copy of the contract was given to the Board of Selectmen for review. The Town is awaiting a communication from Efficiency Maine on next steps.
4. Insurance – property & liability. Discussion was held regarding putting out to bid for property & liability insurance. At this time the Town will complete the renewal paperwork due March 31<sup>st</sup> for the current provider, MMA, and will put out to bid later this year.
5. Audit report. No update at this time.
6. FEMA storm damage. Jim Roberts and Mike Souliere submitted numbers to the State for the recent storm.
7. Dog registrations. There are 169 unregistered dogs in the town. No action taken at this time.

**NEW BUSINESS:**

1. Annual Town meeting. The Selectmen set the annual town meeting to be Friday, June 11 at 7 pm.
2. Census training. The Board of Selectmen approved the Census bureau to conduct training at the municipal building for April 27-30.
3. Tax Collector reporting. Yvonne Shaw, Tax Collector, provided monthly reporting for personal, property and excise taxes.
4. Electricity review. Angela Cushman, Treasurer, provided YTD reporting on the electrical consumption for the municipal building. For July – February the town has spent \$2,353.59.
5. Road report. Mike Souliere, Road Commissioner, and Ted Poirier will meet with Rodney Carpenter, Fire Department, communicated that roads are now posted.

**PUBLIC FORUM:**

John Gay asked how many concealed weapons permits are held by Dayton residents. Jim Trask will contact the state regarding the number of concealed permits.

**CORRESPONDENCE:**

**SIGNED:**

1. 03/10/10 A/P Warrant
2. 03/01/10 Selectmen minutes
3. Appointments for Fire Commission

**OUTSTANDING ITEMS:**

1. Office hours
2. Business registration
3. Photo id cards
4. Community Emergency Plan

**ADJOURNMENT:**

Jim Trask made a motion to enter into executive session at 18:50 pursuant to:

- a. 25 M.R.S.A. 2006 to review a concealed weapons permit background check.
- b. 36 M.R.S.A. 841(2)(E) to deliberate a poverty case.
- c. 1 M.R.S.A. 405(6)(A) to discuss a personnel matter.

Ted Poirier made a motion to adjourn the meeting at 19:15.

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

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Theresa Greeley

\_\_\_\_\_ Jim Trask

amc