

# **SELECTMEN MEETING MINUTES**

**June 29, 2009**

**PRESENT:** Ted Poirer, Jim Trask, Theresa Greeley-Payuer, Jim Roberts

**ABSENT:** Angela Cushman

**OTHERS PRESENT:** John Gay, Scott Dube, Lisa & Darrell Whitney, Ed LeBlanc

Selectmen Ted Poirier declared the meeting open at 19:00.

**EXECUTIVE SESSION:**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**CORRESPONDENCE:**

**OLD BUSINEES:**

1. Fire Department Committee. Theresa Greeley-Payuer provided an update on the committee activity. Discussion was held regarding the contract that was drawn up by the lawyer and budget issues related to the chief position (\$51,400 salary) and billing for the rescue. Jim Roberts provided a funding formula to the committee based on population and coverage area. The Fire Department will be providing number of calls for each community. Theresa suggested to the committee that the following information be pulled together for review: budget for last year, actual spending, where money is coming from and a proposed budget including cost savings for the direction decided on by the committee. Public hearings will probably start in February 2010.
2. Tax Assessor - budget/tax rate & personal property. Michelle Boisjoly, Tax Assessor, will be in towards the end of July for discussion.
3. Modular building. Angela Cushman to follow up with Mike Garrity, RSU Maint., to see if the school is interested in purchasing the building. Otherwise, Angela will run the ads for the modular building.
4. Town Office mail box. Jim Trask to follow up.
5. Cross walk request on Rt 35. No update at this time.
6. RSU Budget meeting. There is a budget workshops scheduled for Tues., June 30th at 6:30 pm at the Dayton Municipal Building. Theresa will attend the meeting.

7. Radar Speed Trailer. The trailer has been set up on route 5 and will be moved to various spots over the next two weeks. Discussion was held regarding possible locations.
8. Time Warner. Jim Roberts contacted Mike from Time Warner. Mike will be contacting Chris to discuss.
9. BBI – trash pickup change. Starting Monday, July 13<sup>th</sup> trash will be picked on Mondays.

**NEW BUSINESS:**

1. Planning Board Resignation. The Selectmen accepted the resignation of Theresa Greeley-Payuer now that she is a Selectperson. The Planning Board will need another member.
2. Jim Trask asked about business cards for the office staff. Jim Roberts to provide pricing.
3. Jim Trask asked about a water cooler in the lobby. Jim Roberts to provide pricing.

**PUBLIC FORUM:**

Lisa Whitney communicated that she had sent an email and Darrell had come to the meeting a couple of weeks ago. The maintenance that she is asking for on Steele Rd is not a lot of maintenance and is very doable. There are pot holes and it is a town road until the court declares otherwise. And based on what is going on, it not legal for us to touch the road. Lisa stated that denying maintenance is not appropriate either. Ted Poirier communicated that the Town's lawyer suggested contacting Mike Souliere, Road Commissioner, and getting him to look at the road and to provide a report to the Selectmen. Once the report is received, all Steele Rd residents would be notified to attend a Selectmen's meeting to hear the report. Lisa stated that now the Steele Rd sign is gone. A new sign will be put up with the next batch of signs that are ordered for Town. Lisa stated that the Selectmen have not been fair to them during a lot of this. The Selectmen communicated that the road will be checked by the road commissioner and a new sign will be put up. John Gay communicated that the school bus signs are missing too near Steele Rd. Sheila Dube communicated that there are health concerns on the road and a sign is needed for 911 purposes.

Scott Dube communicated that there is a Ballfield committee tomorrow night and that the Little League was willing to donate a \$1,000 to get the fields going. Scott asked what the town's position in getting the fields completed. Ed LeBlanc communicated that the town's position several years ago was that the town contributed \$28,000 to get the area cleared and stumped and the rest would need to come from somewhere else. Scott communicated that the committee will be trying for grants and completing a comprehensive plan. The Selectmen discussed using some capital improvements funds towards the fields. The committee will attend a meeting in the near future to discuss possible funding.

**SIGNED:**

1. 07/01/09 A/P Warrant

2. Selectmen minutes 06/22/09

**OUTSTANDING ITEMS:**

1. Multi-purpose room use policy
2. Special town meeting – Fire Truck account & budget overages

**ADJOURNMENT:**

Jim Trask made a motion to adjourn the meeting at 19:47.

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

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

\_\_\_\_\_ Theresa Greeley-Payuer

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

amc