

SELECTMEN MEETING MINUTES

MARCH 16, 2009

PRESENT: Ed LeBlanc, Jim Trask, Angela Cushman, Jim Roberts

ABSENT: Ted Poirier

OTHERS PRESENT: John Gay, Darrell Whitney

Selectmen Ed LeBlanc declared the meeting open at 19:02.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

OLD BUSINEES:

1. Multi-purpose room use. Policy is being drafted for the Multi-Purpose room. No update at this time.
2. Hazardous Waste Days. Ted Poirier is working on some options for the Town.
3. New building update. Work is continuing on the siding and the floors will be waxed & polished over the next couple of weeks.
4. Fire Department Committee. The Committee is looking at the possibility of a Fire District. The Fire District would be its own entity and would be governed by a board of Lyman and Dayton officials and residents. The Towns will be obtaining legal advice on such a district from the Town's attorney.
5. Snowplowing contract. The snowplow contract needs to have a couple amendments completed to cover a 5% increase and the removal of the school plowing. The Regional School Unit will be taking over the snowplowing effective July 1st. Outstanding item.

NEW BUSINESS:

1. Budget meetings. The budget committee will be meeting on Wednesday to review the entire budget.
2. Town Meeting. The Annual Town Meeting will be held on Friday, June 5th at 7 pm. Election Day is Tuesday, June 9th. Nomination papers for the Selectmen opening are now available.

PUBLIC FORUM:

John Gay asked when the elm tree will be taken care on Buzzell Rd. Mike Souliere is aware of the request.

SIGNED:

1. 03/18/09 A/P Warrant
2. 03/18/09 Payroll Warrant
3. Training request

ADJOURNMENT:

Ed LeBlanc made a motion to adjourn the meeting at 19:20.

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

_____ Ted Poirier, Chair

_____ Ed LeBlanc

_____ Jim Trask

amc