

SELECTMEN MEETING MINUTES

APRIL 13, 2009

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

ABSENT:

OTHERS PRESENT: John Gay, Lisa Whitney

Selectmen Ted Poirier declared the meeting open at 19:07.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

CEO Report
Census
Food Pantry Open House

OLD BUSINEES:

1. Fire Department Committee. Jim Trask provided an updated on the last meeting. Information has been given to lawyers. Next meeting is Thursday, April 21st at the Dayton Town Office 6:30 pm.
2. PSAP Meeting. Dayton and Lyman Selectmen met with Biddeford last week for PSAP and dispatch services. Lyman and Dayton have tentatively agreed to go with Biddeford. The cost is \$6.50 per capita.
3. Hazardous Waste invoice. Selectmen agreed to pay invoice due to the City of Saco.

NEW BUSINESS:

1. General Assistance Ordinance Adoption. **Jim Trask made a motion to accept the new food maximum. Passed 3/0.**
2. Photocopier contract. The service contract for the photocopier will be \$456.00 for the year. Selectmen were okay with the contract for Angela Cushman to sign.
3. Monthly reporting. Susie Bellerose provided an update to the Selectmen. The Town is now is using MOSES for issuing hunting & fishing licenses. Angela Cushman, Treasurer, provided overall monthly reporting.

4. Treasurer backup/deputy. **Jim Trask made a motion to deputize Carol Sanborn (current Treasurer for Lyman) as Deputy Treasurer; 2nd Ed LeBlanc. Passed 3/0.**
5. Advertise for hired positions. An ad will need to run in the Courier for the three positions; Tax Collector, Town Clerk and Treasurer going from elected to hired positions. Post in newspaper week of 18th. Resumes due by May 7th. Current individuals holding the positions will need to submit a resume.
6. Field committee. Discussion was held regarding forming a committee to develop some more ballfields. Angela to invite individuals from school, Little League, Recreation Committee and interested residents to next Selectmen's meeting.
7. A Selectmen's meeting will be held on Tues, April 20th at 8:00 am to sign the 04/22/09 warrant.

PUBLIC FORUM:

John Gay asked the status of acquiring a vehicle of the town. The town will be looking at this possibility in next year's budget.

SIGNED:

1. 04/15/09 A/P Warrant
2. 04/15/09 Payroll Warrant
3. Training Requests

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Snowplowing contract amendments

ADJOURNMENT:

Jim Trask made a motion to adjourn at 19:55.

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

_____ Ted Poirier, Chair

_____ Ed LeBlanc

_____ Jim Trask

amc