

# **SELECTMEN MEETING MINUTES**

**June 21, 2010**

**PRESENT:** Ted Poirier, Theresa Greeley, Scott Littlefield, Angela Cushman, Jim Roberts, Mike Souliere

**ABSENT:**

**OTHERS PRESENT:** John Gay

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

**EXECUTIVE SESSION:**

Selectmen completed a request for a background check.

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**Rand Clark, Planning Board member**  
**Brandon Sughrue, Planning Board member**

**OLD BUSINEES:**

1. EcoMaine. Selectmen discussed the option of having another recycling bin that would be provided by EcoMaine. The current recycling bin is provided by BBI and the town pays a rental and hauling fee. The recycling bin provided by EcoMaine would be hauled by BBI and the town would pay a hauling fee and no rental fee. The BBI contract ends next February 2011. The Selectmen decided to pursue an option with EcoMaine if the contract would end the same time as the BBI. Jim Roberts to contact EcoMaine.
2. GMFD EMA & Animal Control pagers. The Animal Control officer is okay about not having a pager. Jim Roberts to follow up with the EMA Director.
3. Dan Cabral. Dan will not be able to make the June 28<sup>th</sup> meeting. Angela Cushman to re-schedule.
4. RSU 23 Dayton students. Angela Cushman completed a review and noted 18 students that should be removed from the Dayton lists as they are no longer residents of Dayton. A list of these students has been provided to the RSU 23.

**NEW BUSINESS:**

1. Contingent allocation. Angela Cushman, Treasurer, reviewed accounts that will be over budget. Amounts will be finalized and be reviewed by the Selectmen at the next meeting.
2. July 5<sup>th</sup> holiday. The Dayton Town office will be closed on July 5<sup>th</sup> for the holiday.

3. Personnel policy review. At the next meeting Angela Cushman will provide the Selectmen with a copy of the Personnel policy and job descriptions. Angela will obtain input from employees regarding any changes that may be needed for their job description. The Personnel policy will be reviewing and updating as necessary.
4. Warrant schedule. The Selectmen discussed the possibility of changing the warrant pay day of Wednesday to Thursday. Angela Cushman to survey the employees.

**PUBLIC FORUM:**

John Gay asked about having a pot hole filled by Leo Goodwin's house. Mike Souliere will take care of the pot hole.

**CORRESPONDENCE:**

**SIGNED:**

1. 06/23/10 A/P Warrant
2. 06/23/10 Payroll Warrant
3. Time off requests
4. Training request
5. Pole application
6. Planning Board appointments
7. Title for one of the school buses

**OUTSTANDING ITEMS:**

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

**ADJOURNMENT:**

Theresa Greeley made a motion to enter into executive session for the purpose of reviewing a background check for a concealed weapons permit pursuant to 25 M.R.S.A. 2006.

Theresa Greeley made a motion to adjourn the meeting at 19:33.

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

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

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

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Scott Littlefield

amc