

# **SELECTMEN MEETING MINUTES**

**JANUARY 5, 2008**

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

**ABSENT:**

**OTHERS PRESENT:** John Gay

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

**EXECUTIVE SESSION:**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**CORRESPONDENCE:**

1. CEO Report.
2. York County Sheriff letter. The York County Sheriff communicated the impacts to sheriff patrols in Dayton if the current York County budget being presented is passed. The Sheriff department is losing significant funding.
3. PSAP. The current fees of \$4,512.50 for PSAP (911 dispatch) will remain the same for 2009. Increases are expected for the next year.

**OLD BUSINEES:**

1. Multi-purpose room use. Angela Cushman and Jim Roberts to draft a policy for the Selectmen review.
2. Hazardous Waste Days. Ted Poirier will be attending a meeting January 8<sup>th</sup> at Saco City Hall. The towns that will be included in this meeting are Saco, OOB, Scarborough, Biddeford and a contingency from Portland. The Selectmen will discuss outcome at next Selectmen's meeting. Ted Poirier has also been in contact with the Town of Buxton as another option to Hazardous Waste Days. The State may be developing something for small towns regarding hazardous waste.
3. New building update. Angela Cushman provided a report to the Selectmen reflecting what has been paid to date. Total cost of the building will be under \$500,000. Discussion was held regarding outstanding items to be completed on new building and timeframe.

**NEW BUSINESS:**

1. MacDonald Page. Angela Cushman communicated that the auditors will be in this week to start the audit of 2007-2008.

2. Blood Drive. The Town will be holding a Blood Drive on Thursday, January 29<sup>th</sup> from 1-6 pm at the Town Office.

**PUBLIC FORUM:**

**SIGNED:**

1. 01/07/09 A/P Warrant
2. 01/07/09 Payroll Warrant

**ADJOURNMENT:**

Ed LeBlanc made a motion to adjourn the meeting at 19:28.

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

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

\_\_\_\_\_ Ed LeBlanc

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

amc