

SELECTMEN MEETING MINUTES

July 26, 2010

PRESENT: Ted Poirier, Theresa Greeley, Scott Littlefield, Angela Cushman, Jim Roberts, Michelle Boisjoly

ABSENT:

OTHERS PRESENT: John Gay

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

EXECUTIVE SESSION:

Executive session – no action required.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Buzzell Rd. No update at this time. Paul Poirier, who completed the work on Buzzell Rd has offered to try to fix up the road. Ed Littlefield and John Hall, Littlefield & Hall Excavation, feel that the work was not completed according to bid specifications. Scott Hebert, Dearborn Construction, suggested that with the high temperatures that trying to fix the road now may damage the road even more. Paul Poirier to come up with a plan of action to address the issues on the Buzzell Rd.
2. Education issues. Barry Hobbins, Gary Connor and Skip Cushman were in to discuss issues related to RSU 23. The Town will be providing information to Barry and Gary to bring forward to the Department of Education.
3. FEMA. No update at this time.
4. Right to Know Training/Sexual Harassment. Theresa Greeley & Scott Littlefield to complete sexual harassment training tonight after meeting.
5. Abandon Roads. No update at this time.
6. Performance Evaluations/Performance Action Plans. Angela Cushman provided draft form for performance evaluations and performance action plans.

NEW BUSINESS:

1. Tax Assessor update. Michelle Boisjoly, Tax Assessor, informed the Selectmen that Florida Power & Light, the town's biggest taxpayer, is questioning the assessment value of the dam. Florida Power & Light (FP&L) is one of Dayton's largest taxpayers. FP&L is looking for a \$30,000 to \$40,000 tax dollar reduction.

The Selectmen and Michelle decided to stay with the assessment currently in the system and will wait to receive more information from FP&L. FPL communicated that the company will be commissioning an appraisal in January on the entire property in both Dayton & Buxton.

2. Surplus update. Angela Cushman, Treasurer, provided an update on undesignated surplus. After the appropriation of surplus for the 2010-2011 year, the surplus will be reduced to approximately \$92,000. Several options were discussed and will be re-evaluated at the next meeting.
3. Large item pickup. Ted Poirier communicated that several residents have requested a large item pickup. Currently, residents can dispose of large items at the transfer station at a cost. A list items accepted with fees are listed on the Town's website. An email will be sent out to remind residents.

PUBLIC FORUM:

CORRESPONDENCE:

SIGNED:

1. 07/29/10 A/P Warrant
2. 07/19/10 Selectmen minutes
3. Time off requests

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 consultation with counsel concerning the legal rights and duties of the Selectmen, pursuant to 1 M.R.S.A. § 405(6)(E) at 18:31.

Theresa Greeley made a motion to adjourn the meeting at 19:04.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley

_____ Scott Littlefield