

SELECTMEN MEETING MINUTES

January 11, 2010

PRESENT: Ted Poirier, Jim Trask, Theresa Greeley-Payeur, Jim Roberts, Angela Cushman, Mike Souliere

ABSENT:

OTHERS PRESENT: John Gay, Brian Pellerin

Selectmen Ted Poirier declared the meeting open at 19:00.
Agenda was reviewed and approved as is by the Board of Selectmen.

EXECUTIVE SESSION:

Selectmen signed a request for a background check.

APPOINTMENTS:

Kenneth Booker, ZBA member
Amos Gay, ZBA member
Bruce Monroe, ZBA member
Douglas Hill, ZBA member
William Saltzer, ZBA member

CORRESPONDENCE:

Maine Energy. The tipping fee for 2010 will be \$68.16 per ton.

International Salt. International Salt has given the town a rebate of \$24.59.
Rebate will be returned to Paul Poirier, snowplow contractor.

Town of Kennebunk. The Town of Kennebunk will be holding a meeting on January 27th regarding the Casella Waste Agreement for all participating parties.
Ted Poirier to follow up with Kennebunk re: meeting.

MMA Property & Casualty Pool. The Pool sent audited financial statements for the year ending June 30, 2009 and communicated that membership and financial condition of the Pool remains strong.

Sanford School Department. The School Department is looking for interested parties to join a Visioning Team for the Great Works Grades 9-16 Career Technical Education / Sanford High School Project.

Twelve Town Group. The next meeting is Monday, January 18th at 6:30 pm at the Waterboro Town Hall. The topic will be the County budget. Millie Tuttle will be attending the meeting.

Tax Collector – First American & TRIO request. Yvonne Shaw, tax collector, asked the Selectmen if the town could participate in the exporting of tax information through TRIO for residents that have escrow accounts with First American Tax Service. There would be no cost to the town. The Selectmen agreed to participate.

Position paper from the York Board of Selectmen re: proposed relocation of York Toll Plaza. Ted Poirier to review packet of information.

OLD BUSINEES:

1. Fire Department Committee. The next meeting is Tuesday, January 19, 2010 at the Dayton Municipal Building. Next steps for the committee are to hold public hearings and to form a fire commission. Angela Cushman to set up a meeting with the Lyman Board of Selectmen.
2. Fire Department Commission. We have several residents interested in joining the commission. Jim Roberts to send an application to each of these individuals.
3. Complaint review. A new complaint/inquiry form and procedures have been developed and implemented by the office staff. Complaints regarding transfer station hours, speed limit on Hight Rd and a damaged mail box were reviewed by the Selectmen.
4. Municipal Building Use Policy. A draft copy produced by Jim Roberts and Angela Cushman was given to each Selectman for review.

NEW BUSINESS:

1. General Assistance Ordinance & Appendix adoption. **Jim Trask made a motion to adopt the ordinance and yearly appendices; 2nd by Theresa Greeley-Payeur. Passed 3/0.**
2. Senator Collins Biddeford Office. On March 3, 2010 from 9 am – 12 pm Senator Collins office will hold office hours. Advertising will be handled by the Senator's office.
3. Office hours. The Selectmen reviewed activity sheets produced by the tax collector and town clerk for Monday activity. **Theresa Greeley-Payeur made a motion to close the office at 6 pm on Mondays instead of 7 pm, to hold the Selectmen meetings at 6 pm on Mondays instead of 7 pm and to extend the hours on Wednesday to 5 pm effective February 1st; 2nd by Jim Trask. Passed 3/0.** Jim Roberts to post to website.
4. Compost bin sale. Through the Maine Resource Recovery Association the town will hold a sale of compost bins, kitchen pails, compost turners and rain barrels. Information regarding the sale will be posted on the website and available at the front desk.
5. Transfer station hours. The Selectmen discussed the current hours and decided to continue as is, Saturday 8 am – 4 pm.
6. Comprehensive Plan. Jim Roberts communicated that the comprehensive plan needs to be re-done and submitted. Jim to contact SMRPC for next steps.

7. Community Emergency Plan. Jim Roberts to meet with PJ Tangney, EMA Director, and Rod Carpenter, GMFD Fire Chief on January 18th to develop a plan.
8. Martin Luther King. The office will be closed on Monday, January 18th. The Selectmen will sign warrants Tuesday morning.

PUBLIC FORUM:

Brian Pellerin, Little League President, provided an update to the Selectmen regarding current activity. The Little League Board voted to pursue incorporation. An application has been submitted for the Stephen King Foundation for a mid February consideration. The league is also considering applying for the Narragansett Foundation which has a March deadline and a June consideration. Brian asked the Selectmen to consider developing a flyer outlining project that could be sent out used to solicit funding from other sources.

SIGNED:

1. 01/13/10 A/P Warrant
2. 12/21/09 Selectmen minutes
3. G.A. Ordinance
4. G.A. Ordinance Appendices
5. Pole Application
6. Appointment of Zoning Board of Appeals

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Business registration
3. Photo ids
4. Office hours

ADJOURNMENT:

Jim Trask made a motion to enter into executive session at 19:17 to personnel matters pursuant to 1 M.R.S.A 405(6)(A).

Meeting adjourned at 19:20.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley-Payuer

_____ Jim Trask

amc