

SELECTMEN MEETING MINUTES

October 25, 2010

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

ABSENT:

OTHERS PRESENT: John Gay, Scott Hebert, Mike McKinley, Matthew Callahan

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

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

Sharon Martel, Saco River Corridor Commission, expires

OLD BUSINEES:

1. Fire Commission/Interlocal Agreement. Theresa Greeley communicated her discussions with MMA Legal regarding the Interlocal Agreement and giving authority to the Fire Commission to perform some functions. The Selectmen agreed to attend the Fire Commission meeting being held tomorrow night to discuss with the Fire Commission. Theresa to connect with the Lyman Selectmen prior to tomorrow night's meeting. The Dayton Selectmen will be meeting with the Lyman Selectmen on November 1st at 6 pm in Lyman to discuss next steps.
2. Education update. Skip Cushman, Barry Hobbins and Gary Connor met with Jim Rier, Department of Education, last week to discuss the Town's concerns and issues. A workshop is scheduled for November 3rd at 6 pm to discuss and determine next steps regarding the Town's education concerns and issues.
3. Salt Shed update. No update at this time. Ted Poirier to follow up with Gary Connor regarding salt shed.
4. Audit Report. Angela Cushman will schedule the audit firm to attend the November 25th Selectmen's meeting.

NEW BUSINESS:

1. Bids were opened for the Union Falls Site Project in the following order:

Gorham Sand	\$76,800
Shaw Brothers	\$75,186
Dearborn	\$58,962
Glidden Excavating	\$98,225
St. Laurent & Son	\$68,991

Seth McCoy

\$69,657

2. Twelve Town Group. Millie Tuttle, Town representative, provided an update. The group has held several candidate nights over the last month. The biggest issue right now is the State's \$1 billion deficit.
3. Road Commissioner. Mike Souliere communicated that Maple Lane needs to be re-surfaced and he will obtain pricing from Dayton Sand & Gravel. Mike will be working on replacing the culverts on Dennett Rd and Hight Rd.

PUBLIC FORUM:

CORRESPONDENCE:

Letter from Superintendent RSU 23 acknowledges the letter from the Town dated October 12th requesting information. Superintendent will be pulling together information and is willing to meet with the Selectmen in the near future.

SIGNED:

1. 10/28/10 A/P Warrant
2. 10/28/10 Payroll Warrant
3. 08/30/10, 09/13/10, 09/27/10, 10/12/10 Selectmen minutes
4. Training request
5. Appointment for Saco River Corridor Commission

OUTSTANDING ITEMS:

Dayton Historical Society – request attendance at a future Selectmen's meeting.
Updated Certificates of Liability

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 18:45.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley

_____ Scott Littlefield

amc