

SELECTMEN MEETING MINUTES

July 27, 2009

PRESENT: Ted Poirer, Theresa Greeley-Payeur, Angela Cushman, Jim Roberts

ABSENT: Jim Trask

OTHERS PRESENT: John Gay, Darrell Whitney, Lisa Whitney

Selectmen Ted Poirier declared the meeting open at 19:05.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

Wadlin Rd. A call was received from a resident indicating that there is a tree that is leaning that may impact the lines. Mike Souliere indicated that he will take care of the tree in the near future.

OLD BUSINEES:

1. Fire Department Committee. The next meeting is August 11th in Lyman at 6:30 pm.
2. Modular building. Angela Cushman communicated that Mike Garrity, RSU Maint., expressed an interest in the modular building, but the RSU could not commit until after the RSU Budget vote next week.
3. Town Office mail box. Jim Trask to follow up.
4. Cross walk request on Rt 35. The cross walk and speed limit have been painted on Rt. 35.
5. RSU Voting will be held on Aug. 4th from 8am-8pm at the Dayton Municipal Building.
6. Time Warner. Time Warner to connect with Chris.
7. Handicapped automatic doors. The donation has been received to install and work will be scheduled to complete the project.
8. External Defibrillator. Jim Trask to follow up on.

NEW BUSINESS:

1. Special Town Meeting. Will be held on August 3rd at 6:30 pm at the Dayton Municipal Building to cover the release of money from the fire truck account, appropriate money from surplus to cover overdraft in the municipal debt for 2008-

- 2009, decrease the amount appropriated from surplus at Town Meeting to be used toward the 2009-2010 budget, vote to authorize the town to use the proceeds from the sale of scrap metal to reduce waste management expenses and to raise and appropriate additional monies to cover liability insurance.
2. Selectmen transfers for 2008-2009. Angela Cushman, Treasurer, communicated that as part of the Town's 2008-2009 budget there is \$10,000 for contingency. Of the \$10,000, \$8,583.29 will need be transferred to offset overdrafts in legal (\$3,391.10), dues & fees (\$302.03), contractual (\$104.47) and waste management (\$4,785.69). **Theresa Greeley-Payeur made a motion to accept the transfers; 2nd by Ted Poirier. Passed 2/0.**
 3. Filter for the Municipal Building. The hot water in the building is producing a sulfur smell. Angela Cushman to contact Atlantic Water to determine next steps in correcting the issue
 4. Water cooler. Angela Cushman provided pricing for Poland Springs delivery. **Theresa Greeley-Payeur made a motion to purchase a cold water cooler (\$189), water (\$7) and cups (\$3) from Poland Springs. Passed 2/0.**
 5. Tax bill supplement. The supplement will need to be completed this week if the Selectmen want to mail with the tax bills next week. The Selectmen to write up.
 6. External audit. Preliminary audit work was completed over the past week.

PUBLIC FORUM:

Lisa Whitney asked if anyone received permission to put up a black & white Steele Rd sign. Selectmen are not aware of the sign and did not give permission to anyone. Theresa Greeley-Payeur communicated that any issues will be taken to the Town's attorney who would then present to the judge. Darrell provided a court order from the judge. Darrell and Lisa asked for a copy of Mike Souliere's report on Steele Rd. Theresa to contact the Town's attorney on what the next steps would be for the new court order.

SIGNED:

1. 07/27/09 A/P Warrant
2. URIP certification
3. Warrant for RSU Budget Validation Referendum
4. Special Town Meeting Warrant

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Business cards

ADJOURNMENT:

Ted Poirier made a motion to adjourn the meeting at 20:00.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley-Payuer

_____ Jim Trask

amc