

SELECTMEN MEETING MINUTES

December 7, 2009

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

ABSENT:

OTHERS PRESENT: John Gay, Mike Souliere

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

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

Maine Household E-Waste Recycling Program letter was reviewed by Selectmen and no action taken.

York County Commissioners letter was reviewed. Selectmen agreed to support the establishment of a York County Charter Commission. Angela will send a letter.

BMV Report regarding a recent audit conducted prior to previous motor vehicle agent leaving. Audit results to be shared with tax collector and town clerk as a training opportunity.

Tax Assessor, Michelle Boisjoly, communicated that revenue sharing projections for the current year indicate that towns will receive less than the projected amount, but not more than 10% less. The impact at 10% would be a shortfall of \$13,730.

Donation report update was provided to the Selectmen. To date \$1,014.45 has been received for fuel assistance, education and roads.

Complaint regarding a mailbox damaged during the recent storm. Mike Souliere, Road Commissioner, will contact resident regarding complaint.

OLD BUSINEES:

1. Fire Department Committee. The next Fire Department Committee will be held on Dec. 15th, 6:30 pm in Dayton. Jim Roberts communicated that once the Fire Department becomes part of the Town of Lyman and a contract is agreed upon a commission will be formed to oversee the Fire Department. The commission will be made up of 3 Dayton members and 3 Lyman members. Selectmen and Fire Department personnel cannot be on the commission. For the first year Lyman will have 2 votes and Dayton will have 3 votes. The 3 votes will switch to Lyman the following year. **Jim Trask made a motion to appoint Jim Roberts to a 3 year voting member; passed 3/0.** Two more members will be needed from Dayton – a 1 year and a 2 year appointment. Jim Roberts to post to website looking for members and will draft a list of duties that will be required of the commission. Selectmen would like to meet interested residents prior to appointment.
2. External Audit. Angela Cushman, Treasurer, communicated that the external audit is in process now and should be completed sometime next week.
3. Abatement of taxes. **Theresa Greeley-Payeur made a motion to permanently abate the \$910.83 real estate taxes on the land donated to the town – map 4-18; 2nd Jim Trask. Passes 3/0.**
4. Ordinance for liquor license. Angela Cushman communicated that a petition by residents is required in order to establish an ordinance for liquor license.

NEW BUSINESS:

1. Monthly reporting. Yvonne Shaw, Tax Collector, provided November reporting on real estate taxes and excise taxes. For real estate and personal property taxes there is \$184,565.50 outstanding. Total excise tax collected was \$24,609.24.

PUBLIC FORUM:

SIGNED:

1. 12/09/09 A/P Warrant
2. 12/09/09 Payroll Warrant
3. 11/23/09 Selectmen minutes
4. Appointments for Budget Committee
5. Motor Vehicle Municipal Agent appointment

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Business registration
3. Ordinance for liquor license
4. Photo ids
5. Appointments for budget committee

ADJOURNMENT:

Jim Trask made a motion to enter into executive session at 19:40.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley-Payuer

_____ Jim Trask

amc