

SELECTMEN MEETING MINUTES

March 28, 2011

PRESENT: Ted Poirier, Scott Littlefield, Mike Polakewich, Angela Cushman, Jim Roberts

ABSENT:

OTHERS PRESENT: John Gay, Tom McKenney, Brian Pellerin

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

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. RSU23 Updates. Mike Polakewich and Scott Littlefield provided an overview of the RSU23 Public Forum last Thursday at Saco Middle School. The RSU was looking to obtain input from individuals to come up with a 5-year plan. Skip Cushman communicated that Superintendent Mike Lafortune and others from the RSU will be attending the April 18th Selectmen's meeting. Also, that the RSU board will be voting on the cost sharing formula on April 12th. Ted Poirier communicated that he attended a recent reception at Thornton Academy with local officials. Saco City Council is interested in joining in on LD803 with Dayton – they want the option to get out of the RSU too. There is a Public Hearing in Augusta for LD803 on April 8th.
2. Annual report quotes. The town obtained three quotes for the annual report: Lincoln Press \$2,621, Staples \$1,539.60 and Xpress Copy \$\$1,041.30. **Mike Polakewich made a motion to accept the quote of \$1,041.30 from Xpress Copy; 2nd by Scott Littlefield. Passed 3/0.**
3. Fire Department/Commission. The Selectmen received correspondence from the Fire Commission in which the Fire Commission is requesting the replacement of George Sutton, who verbally resigned from the commission, to the Lyman Board of Selectmen.
4. Request for business listing. A local business person has requested a listing of all businesses in town. Selectmen discussed the request. **Mike Polakewich made a motion to provide the listing to the individual; 2nd by Scott Littlefield. Passed 3/0.**

NEW BUSINESS:

1. Waste Management Bids. The waste management bids were opened and the results were as follows:

Waste Management of Maine Inc. – Bid #1 - weekly curbside \$70,140 year 1, \$72,595 year 2, \$75,136 year 3,

Bid #3 – recycling: \$50 per month rental year 1, \$51.75 per month rental year 2, \$53.56 per month rental year 3, \$250 per haul year 1, \$258.75 per haul year 2, \$267.81 per haul year 3, \$10/ton (per ton rate subject to change based on rates from ecomaine.

Pine Tree Waste, Inc. – Bid #1 – weekly curbside \$1,164/week year 1, \$1,199/wk year 2, \$1,235/wk year 3, Bid #3 – recycling: \$30/month container rental, \$95/haul plus \$0.00 /ton. CPI-U for years 2 & 3.

BBI Waste Industries – Bid #1 - weekly curbside \$1,200 per week, Bid #2 - transfer station: demo \$75/ton, metals rebate to town \$20/ton over gate rate, monthly rental/container \$35/container, hauling charge \$90/haul, Sat. attendant \$280, Sun attendant \$130, Bid #3 - recycling: monthly rental/recycle container \$35/month, haul \$90/haul, Bid alt #1: demo \$75/ton, metals rebate to town \$20/ton over gate rate, monthly rental/container \$35/container, compactor rental \$400/month, hauling charge \$90/container & \$150 for compactor, Sat. attendant \$280, Sun. attendant \$130, Fee Schedule for large items.

Ecomaine – Bid #3 – recycling: \$0.00 monthly container rental – hauling not included; town would need to contract with a hauler – 1 to 2 containers will be provided.

2. Tax Collector Report. As of February 30th the outstanding real estate taxes due are \$148,287.60. This represents 78 accounts with a balance due. For the month of February there was \$35,452.59 collected for excise tax representing 196 car registrations.
3. LD803 Public Hearing. Discussion was held on who will attend the hearing from the town. Mike Polakewich, Scott Littlefield and Skip Cushman have indicated that they will attend the hearing.
4. Municipal budget. The schedule for reviewing the municipal budget will be April 4th and April 11th after the Selectmen's meetings.

PUBLIC FORUM:

Brian Pellerin, Little League President, communicated that activities will be starting soon. This year there is a low number of girls participating in the league. As a result, the league registered the girls in the Dayton league but made an arrangement for the girls to play in the Saco league. Brian wanted to make sure that the town was going to continue to have the field mowed. The league will be making some improvements to the field using an in-field mix. Also, the league is looking to host 7-8 all-star games. The snack shack generates \$200-\$250 per all-star game. The league currently has \$3,500 in a reserve account. One item that

maybe purchased this year is a new freezer. Brian thought it would cost approximately \$25,000 to install a new ballfield.

CORRESPONDENCE:

SIGNED:

1. 03/31/11 A/P Warrant
2. 03/31/11 P/Y Warrant
3. 03/21/11 Selectmen minutes
4. Training request
5. Time off request

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:40.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc