

# **SELECTMEN MEETING MINUTES**

**November 23, 2009**

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

**ABSENT:**

**OTHERS PRESENT:** John Gay

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:**

Michelle Boisjoly, Tax Assessor, provided a written update on a recent training. Also, communicated that she has received corrected PDF's and everything looks good.

A County Commissioners letter was received inquiring about the town's interest in starting a charter commission. The Board of Selectmen agreed to support a charter commission.

Home Health Care sent a thank you letter for 2009-2010 appropriation.

KeepMeWarm Weatherization has upcoming training. Jim Roberts will attend a training workshop on Dec. 14<sup>th</sup> in Sanford and form a group to install weatherization kits.

**OLD BUSINEES:**

1. Fire Department Committee. The next Fire Department Committee will be held on Dec. 1<sup>st</sup>, 6:30 pm in Dayton.
2. Maine Recycles Grant. The Town of Dayton has been awarded \$500 to use towards increasing awareness and education of recycling.
3. Automatic foreclosure letters. Four letters were mailed out for 2007 outstanding taxes totaling approximately \$1,300.

4. Office hours. Move to outstanding items. Some tracking is being completed by employees.
5. Little league/fields. Ted Poirier met with Brian Pellerin, LL President, and David Ordway, Town's attorney regarding drafting an agreement between Little League and the town regarding the use of the fields. Little League is in the process of filing paperwork to become incorporated. This provides more protection to the Little League board. David will draft an agreement based on the discussions during the meeting.

#### **NEW BUSINESS:**

1. Twelve Town Group. Millie Tuttle provided an update to the Board of Selectmen. Millie communicated that the York County budget committee will start holding workshops. The increase in county taxes was small, but the problem is the expected revenue is lower. If the budget is passed as presented the increase for next year would be 10%. Millie recommended that Dan Cabral, commissioner of our district, be invited to a Selectmen's meeting. Millie also communicated that even though 75% of the people voted down the recent excise tax bill, there are two new bills being presented. The Maine Department of Transportation is looking to simplify and re-classify roads in Maine. MMA has advocated for the towns, so now there will be 12 person study team that will sit in and have input on this process.
2. Health insurance. Effective January 1<sup>st</sup>, the health costs will increase by 8%. Angela Cushman communicated that MMA also offers other products and asked whether the Selectmen were okay in offering to the employees. The Selectmen agreed if there is no added cost to the town then the employees could participate.
3. School buses. Ted Poirier communicated that he signed off on the bus titles today to transfer the buses from the town to the RSU. A list of buses with VIN #'s has been retained for future reference.
4. Road budget. Mike Souliere, Road Commissioner, has approximately \$37,000 left in his budget. Angela to communicate to Mike.
5. RSU email from Gary Curtis. The Department of Education (DOE) has communicated that the curtailment to the current fiscal year is \$850,000 to RSU #23. On January 4<sup>th</sup> local RSU boards will be meeting with Sue Gendron, DOE Commissioner, in OOB. There is currently a spending freeze for the RSU.

#### **PUBLIC FORUM:**

#### **SIGNED:**

1. 11/25/09 A/P Warrant
2. 11/25/09 Payroll Warrant
3. 11/16/09 Selectmen minutes

#### **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 19:36.

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

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Theresa Greeley-Payuer

\_\_\_\_\_ Jim Trask

amc