

SELECTMEN MEETING MINUTES

August 30, 2010

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

ABSENT:

OTHERS PRESENT: John Gay, Mike Polakowich, Carol Sanborn

Selectmen Ted Poirier declared the meeting open at 17:45.
Agenda approved by Selectmen.

EXECUTIVE SESSION:

Poverty abatement executive session – no action to report.

Consultation with legal counsel – no action to report.

Selectmen completed a request for a background check.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission letter. The Fire Commission is requesting a joint meeting of Lyman & Dayton Selectmen and the Fire Commission in Lyman on September 20th at 6 pm. Angela Cushman to confirm Lyman Selectmen will be in attendance before committing to meeting.
2. SGC Engineering. Eric Williams, SGC engineer, will attend the 9/13 meeting to present his proposal to the Selectmen.
3. York County EMA Director, Bob Bohman, provided information regarding grants for repairing roads. The 404 mitigation grant could be used to assist towns in repairing roads that have been a continuous issue during storms. In order to qualify, documentation regarding past history (i.e. how many times, how big of an issue – closed roads) would need to be submitted. A cost benefit analysis would then be completed by EMA. The grant is a 75/25 split with the towns and the application would need to be submitted by September 30th. Discussion was held whether the Union Falls Rd culvert or Red Brook would qualify. Past invoices will be reviewed to determine if either of these areas would qualify. Bob also provide some information on a Road Tracker system that the town might want to incorporate to track work on all roads. The York County EMA holds a meeting the 3rd Wednesday of each month that public officials are encouraged to attend.

Also, in order to qualify for future grants towns need to be NIMS certified by the end of September.

NEW BUSINESS:

1. Holiday/Warrant/Next Selectmen's Meeting. Discussion was held on upcoming topics for future meetings. Angela Cushman to schedule a representative from Saco River Corridor Commission and York County Community Action to provide Selectmen with current activities of each group.
2. Contingent Allocation. The contingent allocation that was approved by the Selectmen on 06/28/10 has been revised based on input from the auditor. The new allocation reflects revenue from metals used to offset waste management expenses. The 06/28/10 showed a total contingent allocation of \$8,281.28. The new allocation totals \$5,695.83. The Selectmen signed the revised contingent allocation for the 2009-2010 fiscal year.

PUBLIC FORUM:

Mike Polakewich presented a letter with his thoughts and concerns on the current Interlocal agreement for fire services.

CORRESPONDENCE:

Maine Resource Recovery Association workshop – there will be an upcoming workshop in Belfast.

SIGNED:

1. 09/02/10 A/P Warrant
2. 09/02/10 Payroll Warrant

OUTSTANDING ITEMS:

ADJOURNMENT:

Ted Poirier made a motion to go into Executive Session for the purpose of deliberating over a poverty abatement case pursuant to 36 M.R.S.A. subsection 841 et seq at 17:45.

Theresa Greeley made a motion to go into Executive Session for consultation with legal counsel pursuant to 1 M.R.S.A. subsection 405(6)(E) at 18:15.

Ted Poirier made a motion to go into Executive Session for reviewing a background check for a concealed weapons permit pursuant to 36 M.R.S.A subsection 841(2)(E) at 19:25.

Scott Littlefield made a motion to adjourn the meeting at 19:30.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley

_____ Scott Littlefield

amc