

SELECTMEN MEETING MINUTES

January 3, 2011

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

ABSENT:

OTHERS PRESENT: John Gay, Mike Polakewich

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

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission/Interlocal Agreement. Jim Roberts communicated that he provided a personal property list for Fire Department to David Ordway, Town Attorney. This list will be an attachment to the Interlocal Agreement. Jim also stated that the Interlocal Agreement will be filed with the State of Maine and the Southern Maine Regional Planning Commission. The next meeting for the Fire Commission will be Tuesday, January 11th to work on finalizing the job description for the Fire Chief. The commission will be pricing out the advertising for this position and will attend a future Selectmen's meeting to discuss.
2. Education. The Selectmen discussed the possibility of submitting a bill to give the town the option to opt out of RSU23. Angela Cushman to contact Wayne Perry and David Ordway. A bill would need to be submitted by this Friday, January 7th. Angela Cushman to follow up with Sharon LaFlamme, RSU23 Finance Director, about the status of the re-calculation of the current year appropriation.
3. Salt Shed. Angela Cushman to follow up with Wayne Perry on the status of drafting a bill for funding.
4. Selectman vacancy. The Selectmen signed the Special Election Warrant for the election of a selectman to occur on Thursday, January 27th from 4:00pm to 8:00pm.
5. Road commissioner. The job description and the labor & equipment rates need to be finalized. Mike Souliere will attend the Jan. 10th meeting to finalize outstanding items.

NEW BUSINESS:

1. Holidays for 2011. Angela Cushman provided a list of holidays to the Selectmen for 2011. There will be 8 holidays for the year – Mon., Jan. 17th Martin Luther King Day, Mon., Feb. 2nd Presidents Day, Mon., May 30th Memorial Day, Mon., July 4th Independence Day, Mon., Sept 5th Labor Day, Mon., Oct. 10th Columbus Day and Thurs., Nov. 24th Thanksgiving Day. For the upcoming holiday Jan. 17th the Selectmen’s meeting will be re-scheduled to Tues., Jan. 18th at 6 pm.
2. Tax Collector monthly reporting. Yvonne Shaw communicated that as of 12/31/10 there are 99 accounts outstanding for real & personal property with a balance of \$170,917. Also, there were 146 vehicle registered for the month totaling \$22,813.

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

The Time Warner Cable contract will be up for renewal soon. The Town of Kennubunk will be holding a meeting on Jan. 19th at 4:00 pm for all surrounding towns to discuss the contract. Ted Poirier or Scott Littlefield will attend the meeting. Angela Cushman will reply to the meeting request.

CMP will be installing smart meters in town soon. Angela Cushman will contact CMP to request a representative to attend an upcoming Selectmen’s meeting in order to obtain more information about the smart meters. Information about the meeting with CMP and smart meters will be posted on the town’s website.

SIGNED:

1. 01/06/10 A/P Warrant
2. 01/06/10 Payroll Warrant
3. Special Election Warrant

OUTSTANDING ITEMS:

Dayton Historical Society – request attendance at a future Selectmen’s meeting.
Updated Certificates of Liability
Maple Drive paving

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 18:45.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley

_____ Scott Littlefield