

SELECTMEN MEETING MINUTES

March 29, 2010

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

ABSENT:

OTHERS PRESENT: Yvonne Shaw, John Gay, Mike Souliere

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

Agenda approved by Selectmen.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Dog registrations & ordinance. Jim Roberts has drafted an ordinance. A copy will be provided to the Selectmen at the next meeting.
2. Fire Department Committee. The referendum questions have been drafted and will be forwarded to the Town's attorney.
3. Building maintenance. A maintenance list developed by Angela Cushman and Jim Roberts was presented to the Selectmen. Pierson Nurseries has offered to fertilize the shrubs along the front and side of the building.
4. Office hours. Yvonne Shaw presented to the Selectmen the latest tracking on activity of customers at the town office. Yvonne and Janice will continue to track activity through this month. The hours will be reviewed again prior to publishing of the annual town report.

NEW BUSINESS:

1. Annual Town report – Selectmen's letter. Selectmen will work on a letter for the annual town report.
2. Transfer station. A truck load of trash was dumped at the transfer station on Sunday. Jim Trask will be following up on determining who dumped the trash.
3. Lyman Snowmobile Club. Mike asked for approval to submit the warrant article to see if the town will vote to take from the Maine Snowmobile Registration Fee refund a sum of \$6.00 per registered snowmobile and turn over to the Lyman Snowmobile Club to help with maintaining trails in Dayton. Selectmen are in favor of this request. Mike also asked if there were any issues related to the trails. The snowmobile club will be providing some trail maps next year to have at the office.

PUBLIC FORUM:

CORRESPONDENCE:

Maine Energy letter. As per contract the town has agreed to a guaranteed annual tonnage to MERCK. For 2009, the town met the tonnage requirement. Other towns did not meet the requirement. Per the contract MERCK can enforce the tonnage requirement and charge a fee. MERCK decided not to enforce this requirement this year.

Twelve Towns committee. The Twelve Town committee is recommending that the town post information on the website regarding the York County charter commission openings. Jim Roberts will post to the website.

SIGNED:

1. 03/31/10 A/P Warrant
2. 03/31/10 Payroll Warrant
3. 03/22/10 Selectmen minutes
4. Training requests.

OUTSTANDING ITEMS:

1. Office hours – April 26th agenda
2. Business registration
3. Photo id cards
4. Community Emergency Plan

ADJOURNMENT:

Jim Trask made a motion to adjourn the meeting at 18:37.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley

_____ Jim Trask

amc