

SELECTMEN MEETING MINUTES

MARCH 30, 2009

PRESENT: Ted Poirier, Jim Trask, Angela Cushman, Jim Roberts, Mike Souliere

ABSENT: Ed LeBlanc

OTHERS PRESENT: John Gay, Leo Ruel, Rodney Carpenter

Selectmen Ted Poirier declared the meeting open at 19:03.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

Sharon Martel, Saco River Corridor Commission Alternate

CORRESPONDENCE:

Michelle Boisjoly, Tax Assessor report. Michelle provided the Selectmen with a spreadsheet for the changes that would result from using the TRIO Appraisal Program for the 2009-2010 taxes. New property cards would need to be produced if the Town decided to transition to TRIO appraisal program. Michelle provided the Selectmen with some emails received from a resident regarding Michelle taking digital pictures on properties in Town and was looking for direction from the Selectmen in responding. Michelle also communicated that during a recent training she received some information on the handling of electronic information and has given the information to the office staff.

A letter was received from the York County Commissioners Office inquiring about the Town's interest in a visit from the County Commissioner. The Selectmen discussed the letter and at this time are not interested in visit.

CEO report was reviewed by Selectmen.

OLD BUSINEES:

1. Multi-purpose room use. Policy is being drafted for the Multi-Purpose room. No update at this time.
2. New building update. Jim Roberts communicated that work is still being done on the siding.
3. Fire Department Committee. Jim Trask communicated that at the last meeting Falmouth Fire Department conducted a presentation on how their department has increased and maintained volunteers. Also, Jim communicated that the Fire District information has been given to David Ordway, Town's Attorney, for review.

4. Snowplowing contract. Amendments to the contract are an outstanding item.
5. PSAP Meeting. The Lyman and Dayton Selectmen met with the Sanford Communication Center tonight. The cost of dispatch and PSAP handled by Sanford would be \$6.50 per capita. The contract would be a 5 year contract with a 3% cost adjustment each year and new census information would be figured in on the 4th year. In addition to the per capita cost, a capital cost would be incurred to put a radio in at Sanford. This cost is approximately \$5,000-\$7,000. Sanford will be getting back to the Town soon regarding final costs. Discussion was held by Lyman, Dayton and Fire Department after the presentation by the Sanford Communication Center. Rodney Carpenter, Fire Chief, would like the Towns to consider Biddeford as another option to dispatch and PSAP. Jim Trask to schedule a meeting with Biddeford.
6. Saco River Corridor Commission. Angela Cushman communicated that she spoke with Andy Donovan and Sharon Martel about the appointment. Currently, there is an alternate position on the Commission. Sharon Martel agreed to accept the alternate position.

NEW BUSINESS:

1. MMA Renewal/Personal Automobile Deductible. Angela Cushman communicated that currently employees are covered by the Town's General Liability insurance. However, if an employee is using their personal vehicle for business and gets into an accident, the employee's insurance would cover the accident. Under the Personal Automobile Deductible Reimbursement rider a reimbursement would be provided to municipal employees who damage their personal vehicles while performing duties on behalf of the Town. We would reimburse the deductible up to \$1,000 under the personal automobile policy of the employee. The cost of the rider is \$50 for the first 15 employees. A discussion was held regarding obtaining a Town vehicle. Jim Trask to find out about cars auctioned off by the State.
2. Mike, Lyman Snowmobile Club, was in to provide the information needed for the warrant article.

PUBLIC FORUM:

Last week John Gay communicated that along the Mill Pond Bridge on Goodwin Mills Rd an area is washed out. John was wondering if any work will be done to correct the situation. Mike Souliere to contact the Department of Transportation.

SIGNED:

1. 04/01/09 A/P Warrant
2. 04/01/09 Payroll Warrant
3. Saco River Corridor Commission appointment

ADJOURNMENT:

Ed LeBlanc made a motion to adjourn the meeting at 19:50.

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

_____ Ted Poirier, Chair

_____ Ed LeBlanc

_____ Jim Trask

amc