

SELECTMEN MEETING MINUTES

August 24, 2009

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

ABSENT: Ted Poirier

OTHERS PRESENT: John Gay, Darrell Whitney, Fred Gay

Selectmen Jim Trask declared the meeting open at 19:00.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

Michelle Boisjoly, tax assessor, provided a write up on a recent training. County of York has requested early payment of the current tax bill.

OLD BUSINEES:

1. Fire Department Committee. Theresa Greeley-Payeur communicated that the committee has put together a proposed contract and will be reviewed by the Fire Department on September 1st to get feedback. The next committee meeting is September 9th. Theresa has also contacted Arundel to invite them to the next meeting. Arundel has been in a similar position with retaining employees and volunteers and may want to look at other options.
2. Modular building. Theresa Greeley-Payeur made a motion to place the modular building out for bid; 2nd by Jim Trask. Bids are due by September 9th and will be open at the Selectmen's meeting on September 14th.
3. Town Office mail box. No update at this time. Jim Trask to follow up.
4. External Defibrillator. Jim Trask to follow up on.
5. Water filter proposal. The hot water continues to have a sulfur smell. Jim Roberts will shock the system again.

NEW BUSINESS:

1. Aflac. A representative would like to make a presentation to the employees regarding benefits. Angela Cushman to set up a meeting with the representative.
2. Tax Collector reporting. Yvonne Shaw provided reporting for the month of July. Other credits on the report represent the 1.5% discount. Excise tax collected was

- \$24,492.41. Taxes need to be paid by October 15th in order to receive the discount.
3. Office closure – Monday, September 7th for Labor Day. Warrants for the next two weeks will be signed on Wednesdays, September 2nd and 9th at 8:00 am.
 4. Selectmen meetings. Next selectmen's meeting will be Monday, September 14th.

PUBLIC FORUM:

Fred Gay made a suggestion regarding the York County tax request of paying earlier. Since the town offers a 1.5% discount for paying early, why don't we ask the county if the town pays early if we can get a discount? The Selectmen liked the suggestion and asked Angela Cushman to check into the possibility.

SIGNED:

1. 08/26/09 A/P Warrant
2. Journal posting #46
3. Training request
4. 07/13/09 & 07/27/09 Selectmen minutes

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Business cards

ADJOURNMENT:

Jim Trask made a motion to adjourn the meeting at 19:20.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley-Payuer

_____ Jim Trask

amc