

SELECTMEN MEETING MINUTES

April 11, 2011

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

ABSENT:

OTHERS PRESENT: John Gay, Tom McKenney

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

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. LD803 Hearing. Scott Littlefield and Mike Polakewich provided an update on the hearing that they attended on Friday. There were 11 bills scheduled for the hearing on Friday at 9 am. The Dayton and Arundel bills were pushed to later in the day as result of the response to the hearings. All the individuals that testified for LD803 were in favor of the bill. There will be a workshop on Wednesday in Augusta regarding this bill. Ted Poirier and Skip Cushman will be present to represent Dayton.
2. RSU23. On April 12th the RSU school board will be voting on whether there will be a change to the cost sharing formula. If the school board votes to change the formula then the voters need to vote on the change. It has not yet been determined if this vote will occur at the RSU23 Regional Budget meeting or will be a referendum question.
3. Waste Management Bid Award. **Scott Littlefield made a motion to accept BBI's bid for curbside and also transfer station pending the answer from Waterboro transfer station and accept ecomaine's bid for recycling; 2nd by Mike Polakewich. Passed 3/0.** BBI will be invited to a Selectmen's meeting in the near future to finalize contract.
4. Ecomaine. Missi Labbe provided some information on the history of the revenue share per ton. Angela Cushman communicated that if the town decides to go with the silver bullets than the town would not pay any rental on the containers and ecomaine would not pay any revenue share. If BBI containers are used then the town can participate in ecomaine's revenue share. With the silver bullets the town would need to pay for the haul. Right now with BBI the town uses BBI's

containers so the town pays for the rental and the haul and BBI gets any revenue from the recycling. The Selectmen agreed that the town needs two recycling containers at the town office.

5. Time Warner. There is a meeting on Thursday, April 14th at the Kennebunk Town Hall which Mike Polakewich will attend to represent Dayton. Selectmen reviewed correspondence outlining the renewal dates of the towns involved with Time Warner. Dayton's renewal date is 2017. The thought is that Dayton will continue with the renewal now in hopes to have some leverage with negotiating a contract with several towns.
6. PACE agreement. The Selectmen agreed to sign the PACE agreement.
7. Roads. Discussion was held on whether the Anderson Rd should be worked on next. Mike Souliere and Scott Littlefield to review the road together and make a recommendation to the Selectmen. Mike communicated that he has received quotes from Dayton Sand & Gravel that he will provide to the Selectmen at the next meeting.

NEW BUSINESS:

1. Tax Collector. Yvonne Shaw provided a monthly update on taxes. As of March 2011 the balance due for real estate and personal property taxes is \$101,401. This represents 56 real estate accounts and 4 personal property accounts. There were 215 registrations for the month totaling \$27,748.47 in excise taxes. Yvonne also presented and discussed several items with the Selectmen regarding overpayment of taxes, prepayments of taxes and establishing a policy of paying oldest tax first. The Selectmen will review information and will discuss again at Selectmen's meeting.

PUBLIC FORUM:

John Gay inquired about some paint marks on the Buzzell Rd by his house. Mike Souliere communicated that guard rails will be installed on both sides of the roadway at that spot. John also wanted to know about what will get done on outstanding dog licenses. **Mike Polakewich made a motion for the ACO to follow the ordinance to ensure dogs are being licensed; 2nd by Scott Littlefield. Passed 2/1.**

CORRESPONDENCE:

Audit fees. The fees billed to date for the Fire Department audit is \$3,500.

Memo of Understanding between the Town & FEMA. Jim Roberts, CEO, provided a copy to the Selectmen.

Lyman-Dayton Fire Commission memo to the Lyman Board of Selectmen.

SIGNED:

1. 04/14/11 A/P Warrant
2. 04/14/11 P/Y Warrant
3. 03/31/11 A/P Warrant
4. Training request
5. Time off request

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:00.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc