

## SELECTMEN MEETING MINUTES

**September 14, 2009**

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

**ABSENT:**

**OTHERS PRESENT:** John Gay, Darrell Whitney

Selectmen Ted Poirier declared the meeting open at 19:00.

**EXECUTIVE SESSION:**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**CORRESPONDENCE:**

Local Emergency Operations. Jim Roberts will attend the training.  
Hight Rd speed limit. A resident has requested the speed limit on Hight Rd to be dropped from the current non-posted rural road of 45 mph. Jim Trask will contact the state for a possible speed limit change and recommendations for signs.

**OLD BUSINEES:**

1. Modular building. The Selectmen opened the bids for the modular building. The results: RSU #23 \$5,000 with a \$500 deposit; 2) Lyman Snowmobile Club \$3,000 with a \$300 deposit; and 3) David Hill \$2,800 with a deposit of \$280. **Jim Trask made a motion to accept the bid of \$5,000 from RSU #23; 2<sup>nd</sup> by Theresa Greeley-Payeur.** A later discussion was held regarding where the proceeds of the modular building should go; surplus or designated for a specific purpose. If designated for a specific purpose a warrant article will need to be included in the next Annual Town meeting.
2. Fire Department Committee. Jim Roberts communicated that Theresa Greeley-Payeur and George Sutton met with the Fire Department to go over the proposed contract and to obtain feedback. The contract will need to be reviewed by the lawyer and then the Board of Selectmen of both towns. Public meetings will need to be held to present to the towns. The funding formula still needs to be figured out by the committee. The next committee meeting is September 9<sup>th</sup>.
3. Town Office mail box. No update at this time. Jim Roberts to follow up.
4. External Defibrillator. Jim Trask to follow up on.

5. Water filter for the municipal building. The hot water continues to have a sulfur smell.

#### **NEW BUSINESS:**

1. Selectmen meetings. Starting in November the Selectmen will be meeting weekly.
2. Business cards. Angela Cushman communicated that business cards ordered through Vistaprint would cost \$35 for the 3 Selectmen and 5 employees. Angela to check into a magnetic sign for employees to use when employees are using their own vehicles when conducting town business.
3. Photo identification cards. Angela Cushman communicated that photo ids would cost \$45 for set up and approximately \$7.50 for each photo id. Angela to obtain a sample for Selectmen to review and work on updating the town seal.
4. Rugs. Angela Cushman communicated some pricing for purchasing rugs for the town office. Approximately \$400 for four rugs. Angela to obtain another quote. Angela suggested budgeting next year for cleaning the rugs and exterior side of windows.
5. Liquor license. Selectmen signed a liquor license for a cater holding a wedding reception in town. No fee was assessed to the license.
6. Business registration. Janice Saunders, Town Clerk, provided information to the Selectmen regarding a statute that states that towns should be requiring businesses to register with the town. Some towns charge a registration fee. Selectmen would prefer not to charge a fee. Angela Cushman to obtain more information from Janice regarding registration fees.
7. Donations. To date the town has received the following donations: \$100 for roads, \$100 for education and \$175 for fuel assistance. Discussion was held regarding how donations will be used. The donations for roads and fuel assistance will be considered funds above what the town has budgeted. The principal for the Dayton Consolidated school will be contacted to determine if there is a specific item that the town could purchase for the school. Thank you notes will be sent to the donors.
8. Land Donation. The land donated by Barbara Dennett should be recorded soon at the Registry of Deeds. Jim Roberts suggested having the land
9. Ballfield. Discussion was held regarding how funding and paying bills associated with the new fields be handled by the committee and town. Angela Cushman to schedule a meeting with the town attorney, selectmen and ballfield committee to discuss how to move forward.
10. Volunteer background checks. The Recreation is conducting a soccer program and background checks need to be completed on the volunteers. Jim Trask to complete background checks.
11. Tax collector – monthly reporting. Yvonne Shaw, tax collector, provided reporting for August. Total excise collected was \$33,592.
12. RSU update. Skip Cushman, RSU Board member, provided an update to the Selectmen. Skip discussed debt allocation, number of students and meeting locations of RSU meetings. Skip is suggesting that the Selectmen contact the Department of Education and state representatives regarding debt allocation,

contact the RSU to obtain a listing of all students and home addresses and to ask about holding some of the RSU board meetings in Dayton. Currently, all the RSU board meetings will be held in either Saco or OOB.

13. Excise/Tabor. Jim Trask attended a presentation last week. The current numbers show that the excise referendum will not pass. Educating the public is important. Maine Municipal Association is not supporting the TABOR referendum. Janice Saunders, town clerk, also attended the presentation.

**PUBLIC FORUM:**

Darrell Whitney asked whether the Steele Rd will be plowed this year. Theresa Greeley-Payeur to contact the town's attorney to obtain an answer regarding plowing.

**SIGNED:**

1. 09/16/09 A/P Warrant
2. 09/16/09 Payroll Warrant
3. Training request
4. Request for time off

**OUTSTANDING ITEMS:**

1. Multi-purpose room use policy – update: TULIP program was established with Maine Municipal Association.

**ADJOURNMENT:**

Ted Poirier made a motion to adjourn the meeting at 20:29.

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

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Theresa Greeley-Payuer

\_\_\_\_\_ Jim Trask

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