

# **SELECTMEN MEETING MINUTES**

**January 28, 2013**

**PRESENT:** Board of Selectmen: Ted Poirier, Gerry Taylor; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

**ABSENT:** Scott Littlefield

## **OTHERS PRESENT:**

*Selectmen Ted Poirier declared the meeting open at 18:10.  
Agenda approved by Selectmen.*

## **EXECUTIVE SESSION:**

## **APPOINTMENTS:**

## **OLD BUSINESS:**

1. Fire Commission. The amendment to the Interlocal Agreement remains outstanding. The Selectmen need to hold a meeting with the Lyman Board of Selectmen to review and hopefully sign.
2. York County Budget. The county will be changing their fiscal year from a calendar year to a July-June budget. The six-month budget is in addition to the normal yearly County assessment but may be paid in one year or over five years. The County will borrow a TAN each year to spread the payment over the number of years chosen by the municipalities. The payments for the transitional budget are due by December 31<sup>st</sup> and the twelve month budget will be due September 1<sup>st</sup>. The Town will need to notify the County office of its payment option by February 15<sup>th</sup>. The Selectmen will vote at the February 11<sup>th</sup> Selectmen's meeting.
3. Audit. Angela Cushman, Treasurer, communicated that she has reviewed the draft audit and has provided feedback to the audit firm. Angela will work with the audit firm to finalize the financial statements soon.
4. Town Budget. Angela Cushman, Treasurer, to prepare information for the town budget and will provide to Selectmen.

## **NEW BUSINESS:**

1. Twelve Town Update. Millie Tuttle communicated that Hollis shared a letter that they have sent to the York County Manager trying to negotiate the terms of the transitional budget payments. Barry Tibbets and Dutremble are continuing to push for user fees for those communities that do not have sheriff patrol. So far the Budget committee has rejected the idea of user fees.
2. RSU23 Budget. Millie Tuttle, RSU23 School Board Member, communicated that a Roundtable Discussion is being held Monday, February 11<sup>th</sup> at 7PM at the Saco City Hall. She stated that Patrick Phillips, Superintendent of Schools, has invited elected Council members from Saco & Old Orchard Beach, the Dayton Selectmen, the RSU23 School Board, the municipal & district lead administrators and our regional delegation to the Maine Legislature. Millie wondered how productive the meeting will be with so many individuals. She encouraged the Selectmen to request Patrick to attend a future Selectmen meeting.
3. Town Clerk position. Currently, there is an opening in the Town Clerk position. Theresa Greeley is temporarily filling the position until the position is filled. As a result of this opening the Tax Collector has had to step in to provide support to the Town Clerk duties and to provide training. **Gerry Taylor made a motion to increase the tax collector rate of pay to \$15.67 and to set the town clerk pay of rate to \$14.75; 2<sup>nd</sup> Ted Poirier. Passed 2/0.**
4. Town Clerk opening. The position will run in the Journal Tribune Tuesday, Wednesday & Thursday this week, has been posted on the town website and municipal building.
5. Appointment Local Health Officer. Rose Hill has agreed to continue to be the Town's Health Officer.
6. Veterinary bill. The ACO recently worked with a resident regarding a feral barn cat. The resident stated that he was scratched by the cat. The ACO brought the cat to the veterinary and some discussion with the resident found out that the incident happened a week ago. The veterinary proceeded with a check up and rabies vaccination. After discussion the Selectmen decided to bill the resident for the veterinary bill, ACO time & mileage.
7. Tax Collector Reporting. Yvonne Shaw provided reporting for December 2012. As of December 31, 2012 there were 103 accounts with an outstanding balance due of \$204,592. Also, for the month of December \$22, 293 was collected for excise.
8. Waste Handling Agreement. The Board of Selectmen approved a Waste Handling Agreement between the Town of Dayton and Pine Tree Waste, Inc/Casella Waste Systems, Inc that will be sent to Town Meeting for final town ratification. The Town's waste will be delivered to Pine Tree in Westbrook under this agreement.

**PUBLIC FORUM:**

**CORRESPONDENCE:**

**SIGNED:**

1. 01/31/13 A/P Warrant
2. 01/31/13 P/Y Warrant
3. 01/31/13 GMFR A/P Warrant
4. 01/31/13 GMFR P/Y Warrant
5. 01/02/13 & 01/07/13 Selectmen minutes

**OUTSTANDING ITEMS:**

1. Reducing speed for Rt 5
2. Foreclosure
3. Hollis Rd – shouldering & tree trimming
4. Union Falls Rd (at the end) – paving by Dayton Sand & Gravel
5. Policy for bid requests & performance bond requirements

**ADJOURNMENT:**

Gerry Taylor made a motion to adjourn the meeting at 20:05.

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

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

\_\_\_\_\_ Scott Littlefield

\_\_\_\_\_ Gerry Taylor

amc