

SELECTMEN MEETING MINUTES

February 11, 2013

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

ABSENT: Scott Littlefield

OTHERS PRESENT: RSU23 Withdrawal Committee members: Lisa Morse, Millie Tuttle

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

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. The amendment to the Interlocal Agreement, Ambulance fee schedule and the apparatus fee schedule are outstanding. The Dayton and Lyman Selectmen need to meet and approve all three items. Ted Poirier to contact Lyman Selectmen to schedule a meeting.
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 31st and the twelve month budget will be due September 1st. The Town will need to notify the County office of its payment option by February 15th. **Gerry Taylor made a motion to pay the (6) month transitional budget using the 5 year plan; 2nd Ted Poirier. Passed 2/0.**
3. Audit. Angela Cushman, Treasurer, communicated that the financial statements have been finalized and will provide copies of the report at the next Selectmen meeting.

NEW BUSINESS:

1. RSU23 Withdrawal Committee. Lisa Morse provided copies of the draft Withdrawal Agreement to the Selectmen. The Withdrawal Committee would like to recommend to the Selectmen to switch lawyers for the withdrawal process. Currently, we are using David Ordway. The committee is looking to use Tim Murphy as he familiar with the process while representing Saco. David Ordway would be involved in reviewing the final withdrawal agreement and if any conflicts of interest arise with Tim Murphy. Lisa communicated that letter from Thornton Academy. **Gerry Taylor made a motion to use Tim Murphy during the withdrawal process with David reviewing final withdrawal agreement; 2nd Ted Poirier. Passed 2/0.** The committee is researching the option of having the vote later than the Saco vote. In the event that Saco does not vote to withdraw than Dayton residents should be encouraged to not withdrawal because it would not be financially feasible.
2. Annual Town Meeting. June 13, 2013 at 7PM.
3. Holiday Schedule. The following holidays were approved by the Board of Selectmen:
 - Monday, January 21st – Martin Luther King Day
 - Monday, February 18th – Presidents Day
 - Monday, April 16th – Patriots Day
 - Monday, May 27th – Memorial Day
 - Thursday, July 4th – Independence Day
 - Monday, September 2nd – Labor Day
 - Monday, October 14th – Columbus Day
 - Monday, November 11th – Veterans Day
 - Thursday, November 28th – Thanksgiving Day
 - Wednesday, December 25th – Christmas Day
4. Town Clerk. The Selectmen have received two resumes for the town clerk position. Interviews will be scheduled for Thursday at 5PM and 5:45PM. The hiring committee will be the Board of Selectmen, Jim Roberts and Michelle Boisjoly.
5. One side of the front door at the Municipal Building is shattered. Portland Glass will be replacing the glass with an estimate of \$465. Angela Cushman to check with insurance to see if it will be covered.

PUBLIC FORUM:

CORRESPONDENCE:

SIGNED:

1. 02/14/13 A/P Warrant
2. 02/14/13 P/Y Warrant
3. 02/14/13 GMFR A/P Warrant
4. 02/14/13 GMFR P/Y Warrant
5. 01/21/13 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
6. Waste Handling Ratification – Annual Town Warrant

ADJOURNMENT:

Gerry Taylor made a motion to adjourn the meeting at 20:00.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc