

SELECTMEN MEETING MINUTES

March 26, 2012

PRESENT: Board of Selectmen: Ted Poirier, Scott Littlefield, Mike Polakewich;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts;
Road Commissioner Mike Souliere

ABSENT:

OTHERS PRESENT: Jerry Taylor, John Gay

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

EXECUTIVE SESSION:

Selectmen signed a concealed weapons background check.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission. The commission is proposing some changes to the GMFR personnel policy. The Selectmen from both Dayton and Lyman will need to sign. A public hearing will be held on to receive input on whether the per diem request from GMFR should go to referendum this June. Ads will be placed in the newspaper for hearing. Jim Roberts, Fire Commission Chair, communicated that the commission is waiting for the audit to be completed before accounts are closed. There is still an outstanding lawsuit with the contractor for the fire station expansion.
2. Road Update. There are some wash outs on Waterhouse Rd near the Smith and Goodwin properties that the Road Commissioner will take care soon.
3. Fireworks Ordinance. Based on information received at the public hearing Jim Roberts, CEO, will make changes to the draft ordinance and submit to the Planning Board for review.

NEW BUSINESS:

1. RSU23. The Superintendent of RSU23 requested to change the election date for the Dayton School Board from June to November. The purpose of town meeting is to elect officers and vote on the annual town warrant. The request would put additional burden on the town to hold a special town meeting in the fall for the school board member and does not align when other officers are

elected for the town. **Mike Polakewich made a motion to leave as is for elections; 2nd Scott Littlefield. Passes 3/0.** Angela to communicate to RSU23.

2. Steele Rd. No action at this time. Superior Court documentation was forwarded to town attorney for review.
3. Budget Workshop. A budget workshop will follow tonight's meeting.

PUBLIC FORUM:

Jim Roberts asked for permission to obtain a driveway permit for the baseball field. If approved, Jim would also Dig Safe for approval. **Scott Littlefield made a motion to obtain a driveway permit from the State; 2nd Mike Polakewich. Passed 3/0.** On April 22nd there will be a group of volunteers working on constructing the new ball fields.

CORRESPONDENCE:

American Diabetes Bike Ride. The group is looking to get approval to mark the roads and put up signage for an upcoming fundraising ride. Email will be sent to contact letting them know the Selectmen are okay with marking the roads and putting up signage as long as signs are cleaned up in a timely manner.

A Time Warner letter indicates structural changes to the organization and no impact to service due to the changes.

Skelton Dam. Florida Power & Light will be putting in a temporary parking lot for when the generator is updated for equipment and parking for contractors.

Orthoimagery project. The County Commissioners have committed the necessary funds for the orthoimagery project which will be a regional project that will provide a benefit to all York County municipalities.

County Commissioners communicated that will be changing their fiscal year.

Scour Critical Bridges.

SIGNED:

1. 03/29/12 A/P Warrant
2. 03/29/12 P/Y Warrant
3. Time off request

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to go into executive session pursuant to 25 M.R.S.A. 2006 to review a concealed weapons background check at 19:20.

Mike Polakewich made a motion to adjourn the meeting at 19:30.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc