

SELECTMEN MEETING MINUTES

April 9, 2012

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

ABSENT:

OTHERS PRESENT: John & Carol Gay, Tom McKenney, Gerry Taylor, Lisa Morse,
Dan Gay

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

EXECUTIVE SESSION:

Selectmen signed a background check for a concealed weapons permit.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission/Referendum & Amendment to Personnel. Discussion was held on the wording of the referendum question for the per diem coverage at the fire station. The breakdown between the two towns will be Dayton 40% and Lyman 50%. The referendum will need to be signed by the Selectmen by no later than April 30th to be on the June ballot. Dan Gay, Budget Committee, was wondering if an impact sentence could be included in the referendum. Selectmen decided to have a joint meeting with Lyman on 04/17/12 at 6 PM to finalize referendum.
2. Road updates. The Anderson Rd needs a culvert installed and Bittersweet Rd will need some ditching before paving is done.
3. Fireworks referendum & ordinance. Jim Roberts communicated that the items will be complete for next Selectmen meeting. There will be a referendum question and ordinance changes in the annual town warrant.
4. Town budget. A meeting will be scheduled in the near future with the Selectmen and Budget Committee to review the budget for fiscal year 2012-2013.

NEW BUSINESS:

1. RSU23 Budget. The RSU23 has communicated that the budget will be fairly flat. The Regional Budget meeting will be set soon.

2. EMA Hazard Mitigation Plan. A new EMA Hazard Mitigation Plan needs to be signed by the Selectmen.

PUBLIC FORUM:

Tom McKenney asked if the town has an ordinance for garage sales. Jim Roberts, CEO, communicated that there is no ordinance. Tom was wondering if the continuous garage sale occurring on route 5 is considered a business. The parking along the roadside is causing a safety issue and trash is being piled up behind the barn. Jim Roberts to visit the residence to see what could be done regarding parking and cleanup.

CORRESPONDENCE:

The Selectmen received a resignation from Patrick Sughrue, Planning Board Member. **Mike Polakewich made a motion to accept; 2nd by Scott Littlefield. Passed 3/0.**

The CMP smart meters have been installed in the Town of Dayton.

SIGNED:

1. 04/12/12 A/P Warrant
2. 04/12/12 P/Y Warrant
3. 2011 York County Hazard Mitigation Plan
4. Request for time off.

OUTSTANDING ITEMS:

ADJOURNMENT:

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

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