

SELECTMEN MEETING MINUTES

May 2, 2011

PRESENT: Ted Poirier, Scott Littlefield, Mike Polakewich, Angela Cushman, Jim Roberts, Mike Souliere

ABSENT:

OTHERS PRESENT: John Gay, Tom McKenney, Keith Harris, Chris L'Heureux

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

EXECUTIVE SESSION:

Outcome of executive session: The CEO hours will be increased to 55 hrs/bi-weekly from 50 hrs., the Selectmen Clerk, Town Clerk and Tax Collector rate of pay will increase from \$14.42/hr to \$15.32, the Assessor will increase from \$20.35/hr to \$20.96/hr and the Treasurer hours will be increased from 25 hrs/bi-wkly to 31 hrs.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Anderson Rd engineering. Initial information on work to be performed for the Anderson Rd engineering received from Deluca & Hoffman was reviewed by the Selectmen. **Mike Polakewich made a motion to hire Deluca & Hoffman for \$2,500 for engineering services of the Anderson Rd; 2nd Scott Littlefield. Passed 3/0.** Keith Harris is agreeable to using his fields to take care of the drainage. The Selectmen are looking into the possibility of having a turnaround put in just before Keith's driveway for the school bus and snowplow. The town would need to get approval from the land owners.
2. Waterboro Transfer Station. The Town of Waterboro has provided the town with a proposal of accepting transfer station items at the Waterboro Transfer Station. The Selectmen will be attending a meeting at the Transfer Station on May 17th to learn more about the proposal.
3. Prepayment of property taxes. Yvonne Shaw, Tax Collector, asked the Selectmen to consider adopting a policy to accept prepayments on property and personal taxes due to the town. The Selectmen discussed and agreed that the town should adopt a policy on prepayments. Angela Cushman to work with MMA Legal on wording of warrant article that will be included in the annual town warrant.

NEW BUSINESS:

1. Tax Assessor update. Michelle Boisjoly communicated that per Bob Libby the Buxton Selectmen approved the cost of shared appraisal of Florida Power & Light with Dayton. Michelle has contacted several appraisers and has received quotes. It will take several months to complete an appraisal. If the Selectmen are willing to have an appraisal completed then a decision needs to be made soon, so that the information is available to be used during the commitment of taxes in August.
2. RSU23 – cost sharing formula; current & future, emergency legislation bill, referendum. RSU23 is looking for voter approval on a loan to replace a wall of windows at the Loranger School in OOB. A “call for referendum” was sent to the Selectmen to sign. In order for this referendum to be available for vote on June 7th, the Selectmen would need to sign. A representative from RSU23 was not present at the meeting to provide details of the referendum. Recently, the Superintendent and the School Board chair communicated to the Selectmen at a Selectmen’s meeting that the cost sharing formula would be addressed at the Regional Budget Meeting. Two weeks after that meeting the chair communicated that no the cost sharing formula could not be addressed at the Regional Budget Meeting and would require a referendum and chose to push off until the fall. **Mike Polakewich made a motion to not sign the referendum warrant for the Loranger school; 2nd Scott Littlefield. Passed 3/0.** Mike Polakewich communicated that he will attend the Saco City Council meeting tonight to see whether Saco was going to sign the referendum warrant. The current cost sharing allocation calculated by RSU23 used incorrect numbers per the Department of Education. The Selectmen agreed that the allocation should be re-calculated and a letter be sent to RSU23.
3. RSU23 invoice for FY2010 & FY2011. The town has received an invoice from RSU23 for monies that the town was holding for education. These monies represent amounts raised for education that were not used prior to the RSU and were then used to offset the amounts raised for FY2010 & FY2011. The Selectmen agreed to pay the amount for FY2010 at this time.
4. Annual Town report. The Selectmen will meet Thursday, May 5th at 6:30pm to provide feedback to the draft annual report.
5. Cable TV Ordinance. In order to have cable TV services in town the Board of Selectmen need to adopt a Cable TV Ordinance. **Mike Polakewich made a motion to accept the Town of Dayton’s Cable TV Ordinance; 2nd Scott Littlefield. Passed 3/0.** Mike Polakewich will be attending a meeting on May 19th regarding the renewal of the Time Warner contract with several other towns.
6. Crack filling. Scott Littlefield asked the possibility of completing some crack filling on some of the roads in town. Mike Souliere and Scott to determine a list of roads for this project. **Scott Littlefield made a motion to approve 5,000 feet of crack filling work; 2nd Ted Poirier. Passed 3/0.** Scott will obtain several quotes from various companies.
7. Upcoming meetings. There will be no Selectmen’s meeting on May 16th to allow the Selectmen to attend a workshop on services offered by Maine Municipal Association.

PUBLIC FORUM:

CORRESPONDENCE:

GMFD Letter. GMFD states they would abide by whoever was hired for a fire chief as long as they were hired by due process.

Memo from Skip Cushman, RSU School Board member, regarding several items where he feels the town is being discriminated against in the RSU. The Selectmen discussed the situation and will contact the town's attorney to assist in developing a letter to the RSU.

SIGNED:

1. 05/05/11 A/P Warrant
2. 04/28/11 P/Y Warrant
3. Training request
4. Time off request

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to enter into executive session pursuant to 1 M.R.S.A subsection 405(6)(A) to discuss salaries for the office staff at 19.47.

Scott Littlefield made a motion to adjourn the meeting at 20:30.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc