

SELECTMEN MEETING MINUTES

May 9, 2011

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

ABSENT:

OTHERS PRESENT: John Gay

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

EXECUTIVE SESSION:

Selectmen approved a concealed weapons permit background check.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Tax Assessor update. Michelle Boisjoly reviewed with the Selectmen and highlighted pros & cons for each of the three proposals for appraisals of Florida Power & Light: Steve Trobe \$10,000, Glen Walker \$10,000 and Bill Van Tanien \$9,500. Michelle would recommend the appraisers in the following order: Glen Walker, Bill Van Tanien and Steve Trobe. Angela to schedule a meeting with Buxton Selectmen to discuss the appraisal.
2. Annual Town report/Warrant. Angela Cushman made a recommendation to the Selectmen to use \$300,000 from excise tax revenue and not to use any money from the surplus account towards the 2011-2012 budget. Using these figures Michelle estimated the tax rate to increase approximately \$1.70 per thousand.
3. The RSU has a meeting scheduled for May 10th at 6:30 to discuss the window replacement at Loranger School in Old Orchard. The vote is scheduled for the 24th for the RSU Budget at Saco Middle School.
4. Angela Cushman gave an update on the status of the Annual Town Report. Hoping to send this to the printer within two weeks.
5. The Selectmen discussed the status of the crack sealing project in town. Scott Littlefield to obtain pricing from several contractors.
6. Anderson Rd engineering. No updates at this time
7. Waterboro Transfer Station. The Dayton Selectmen will be meeting with the Waterboro Selectmen and the Hollis Selectmen, at the Waterboro Transfer Station Thursday at 6:00 P.M. to discuss a regional transfer facility

NEW BUSINESS:

1. RSU23 – cost sharing formula; current & future, emergency legislation bill, referendum. Ted is going to try to schedule a meeting with Thornton Academy. The Selectmen agreed to have David Ordway draft a letter to the RSU Board concerning the way that Dayton is being treated unfairly.
2. Carpet Cleaning was discussed for the Dayton Town Office. **Scott Littlefield made a motion to accept the quote of \$245 from Coastal Cleaning Solutions; 2nd by Mike Polakewich. Passed 3/0.** Jim Roberts to schedule the cleaning.
3. On May 19th the Selectmen will be holding an informational meeting to inform the residents in Dayton of the status of the RSU. The notice will be posted on the website and an email will be sent out.

PUBLIC FORUM:

CORRESPONDENCE:

SIGNED:

1. 05/12/11 A/P Warrant
2. 05/12/11 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 permit 19:04.

Scott Littlefield made a motion to adjourn the meeting at 19:15.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc