

SELECTMEN MEETING MINUTES

May 23, 2011

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

ABSENT:

OTHERS PRESENT: John Gay, Tom McKenney, Dwight Anderson (Deluca Hoffman), Mike Caton

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

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Tax Assessor update. FPL agreed to a \$45 million dollar valuation for the dam. This valuation is about \$3,056,400.00 million less than the previous value. The Town of Buxton agreed to this value. This will be phased in over three years.
2. Annual Town Report/Warrant. Angela Cushman informed the Selectmen that the town report has gone to print. The warrant articles need to be signed and posted this week. Amos Gay has been invited to be the moderator.
3. RSU23 upcoming meetings. The budget vote is scheduled for 6:00 P.M. on the 24th at the Saco Middle School.
4. Anderson Rd engineering. Dwight Anderson from Deluca Hoffman was in to review the Anderson Road project. He stated that the road varies in width with the widest part at 16 feet. He recommended that the entire road be widened to 16 feet. He also pointed out the places in the ditches that hold water. It was also decided to put in a turnaround at the end of the road to prevent future turning in Keith Harris driveway. Easements will be drawn up to be signed by the property owners where the turnaround will be installed. Dwight recommended that the ditches and culvert replacements should be completed before Dayton Sand and Gravel completes the road reclamation. He also recommends 3 foot shoulders on both sides of the road. He stated that the project should take approximately 6

weeks to complete. It was recommended that the bids require a lump sum, and also broken down for a per yard price. It was decided to charge perspective bidders \$20.00 for copies of the plans. The RFP will be advertised in the Portland Press Herald, Journal Tribune, and the Courier, as well as posted on the website. The bid packages will be ready on June 6th, and a pre-bid meeting will be scheduled for June 15th at the site. Bids are due back on the 27th of June and will be opened that night at the Selectmen's meeting.

5. Waterboro Transfer Station. Angela Cushman will send a letter to the Waterboro Selectmen thanking them for their time, but at this time Dayton has decided to continue operating the Dayton Transfer station. A discussion was held regarding making improvements to the transfer station including concrete pads under the roll off containers and to cut down the grade and flatten the area where residents unload their trash. Mike Souliere and Scott Littlefield will do a site walk and make recommendations.

NEW BUSINESS:

1. Waste management. BBI will come in on June 6th to review the solid waste contract. It was discussed as to whether to require a performance bond or a letter of credit. It was decided to require a 100% performance bond.
2. Crack sealing. Bids have been received for crack sealing. Roads to be done will be Bickford, Buzzell, Hight and Southern View and the basketball court behind the Town Hall. Glaude & Son submitted a proposal for 5,000 linear feet of roadway. Violet will be submitting a bid within the next couple days.
3. Tax Collector reporting. Registered 218 registrations with 38 new registrations.
4. Straw Poll – June 7th voting day. It was decided to have a straw poll on Election Day to determine how the residents of Dayton feel about the Town of Dayton withdrawing from the RSU. This will be an opinion poll only. Angela Cushman will check with legal to determine if that can be done.
5. Upcoming meetings/Office Closed. The office will be closed on May 30th. No Selectmen meeting. The Selectmen will meet to sign the warrant on June 1st

PUBLIC FORUM:

- 1) Question was asked concerning trash pick-up on May 30th. It was determined that there would be trash pick-up.
- 2) Angela Cushman asked the Selectmen if she could put the audit services out to bid. It was determined that it should go out to bid.
- 3) Scott questioned whether Mike Souliere had the brackets for the dead end sign going on Goodwins Acres. Mike stated that he was still waiting for them. He is going to contact RSD Graphics to see when they will be in.

CORRESPONDENCE:

- 1) GMFR sent a letter to the Board of Selectmen stating that the general contractor working on the new addition at the fire station has been fired. He will keep them up to date as things progress.
- 2) **Scott Littlefield made a motion for the Town Attorney to draft a letter to the RSU concerning members whose terms have expired; 2nd by Ted Poirier. Passed 3/0.**
- 3) **Scott Littlefield made a motion to request the new superintendent to a Selectmen's meeting; 2nd by Ted Poirier. Passed 3/0.** Discussion followed concerning notices posted on the school door, and the legality of these notices. Jim Roberts will follow up with this.

SIGNED:

1. 05/26/11 A/P Warrant
2. 05/26/11 P/Y Warrant

OUTSTANDING ITEMS:

ADJOURNMENT:

Mike Polakewich made a motion to adjourn the meeting at 19:44.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc