

## SELECTMEN MEETING MINUTES

**June 2, 2014**

**PRESENT:** Board of Selectmen: Ted Poirier, Scott Littlefield, Gerry Taylor;  
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Tax Collector Yvonne Shaw

**ABSENT:**

**OTHERS PRESENT:** Thomas McKenney, Laurie Vezina, Denis Elie, Jennie Metcalf, Ryan Sommer

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

**EXECUTIVE SESSION:**

**APPOINTMENTS:**

**OLD BUSINESS:**

1. Curbside Recycling Flyer. Pine Tree will be sending a notice out to all residents regarding the upcoming program.

**NEW BUSINESS:**

1. Education invoices 2013-2014. There are two invoices that are outstanding for education: 1) \$19,000 for contracted services for Superintendent and Central Office with Biddeford from February 1<sup>st</sup> to end of June 30<sup>th</sup> and 2) \$1,200 for School Board Liability for the period of 01/01/14-06/30/14. Angela Cushman communicated that the article approved at a Special Town Meeting to use up to \$30,000 of surplus for the RSU Withdrawal was first reviewed to see if this money could be used for these contracted services for Biddeford. After review and consulting with David Ordway, Town Attorney, it was determined that the \$30,000 could not be used for the contracted services for Biddeford. Angela provided an updated expense summary report and indicated that one option is to use money under general services and contingency or to have an article on the upcoming annual town warrant to take the total of these two invoices (\$20,299) and pay out of surplus. After discussion the Selectmen opted for the option to pay out of general services now. **Scott Littlefield made a motion to pay \$20,299 out of general services to pay Biddeford for services and to pay for the school board liability; 2<sup>nd</sup> Gerry Taylor. Passed 3/0.**

**PUBLIC FORUM:**

Laurie Vezina inquired whether an information flyer on the budget has been completed and will it be mailed. The flyer was completed and mailed out. You should have received the flyer on Saturday.

**CORRESPONDENCE:**

1. Letter from CEO regarding appeal from York County Fish & Game. Scott Littlefield from CEO indicating that the York County Fish & Game is not in violation and fees should be returned. Angela Cushman to return fees.

**SIGNED:**

1. 06/05/14 A/P Warrant
2. 06/05/14 P/Y Warrant
3. 06/05/14 P/Y GMFR Warrant
4. 05/05/14 Selectmen Minutes
5. Training Requests
6. Time Off Requests

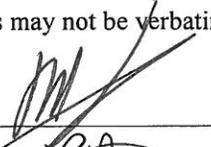
**OUTSTANDING ITEMS:**

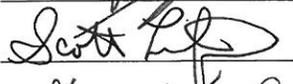
1. Notary public

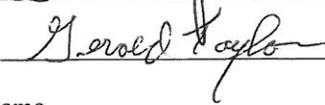
**ADJOURNMENT:**

Scott Littlefield made a motion to adjourn the meeting at 18:50.

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

  
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Ted Poirier, Chair

  
\_\_\_\_\_  
Scott Littlefield

  
\_\_\_\_\_  
Gerald Taylor

amc