

## **SELECTMEN MEETING MINUTES**

**June 06, 2011**

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

**ABSENT:**

**OTHERS PRESENT:** Tom McKenney, Brian Plourde, Archie St. Hilaire, Kennie Blow, Skip Cushman, Mike Souliere

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

### **EXECUTIVE SESSION:**

**Scott Littlefield made a motion to combine the Treasurer & Selectmen's Clerk into one position; 2<sup>nd</sup> Mike Polakewich. Passed 3/0.**

### **ANNOUNCEMENTS:**

### **APPOINTMENTS:**

### **OLD BUSINEES:**

1. Waste Management. Ted Poirier made a proposal to Kennie Blow to supply 2 free recycle containers to the Town of Dayton, which Kennie agreed to. A discussion was held concerning hours of operation at the transfer station. It was discussed to possibly cut back on Saturdays during the winter months. Maybe being open the first and third Saturday. Scott informed Kennie what the town wanted to do at the transfer station for concrete pads and gravel work. Also, the possibility of moving one of the gates back beyond the salt shed. The Selectmen unanimously agreed to start getting prices for the concrete work proposed at the transfer station. The waste management contract will be signed after town meeting. The fuel surcharge will be removed from the new contract. Mike Polakewich questioned the holiday schedule. Archie stated that the only holidays they do not pick up trash is Christmas and Thanksgiving.
2. Anderson Road bid package was given to the Selectmen by Angela Cushman. The selectmen will review and sign the package so it can be put in the papers for the weekend. It was decided to have a pre-bid meeting at the site. It will be posted in The Press Herald and the Journal Tribune.
3. The Selectmen reviewed the bid proposals for crack sealing: \$5,500 for Violette, \$4,000 for Glaude & Sons and \$3,844 Zebra. All bids are for 5,000 lineal feet. Glaude & Sons also stated that they would do the basketball court and the Town

Hall. **Scott Littlefield made a motion to accept the bid submitted by Glaude & Sons; 2<sup>nd</sup> by Mike Polakewich. Passed 3/0.** Scott will notify Glaude & Sons and ask to have a certificate of liability sent to the Town.

4. CMP Smart Meter Update. It was stated that the town is 90% complete.

#### **NEW BUSINESS:**

1. Road update. Mike Polakewich asked Mike Souliere to fix the edge of the road next to the mill pond the road is breaking away. Mike Souliere will take a look at it. Scott asked if the brackets are in yet for the dead end sign on Goodwins Acres. It was also suggested that all dead end roads get signs posted stating that they are dead end.
2. Dennett Town Property. Brian Plourde was in to request permission to use the Town owned property located on the Wesley Road for horse trail riding. Mike Polakewich expressed concerns about liability for the town if someone got injured while riding. Brian Plourde stated that he carries liability insurance that should address this issue. It was decided that Angela Cushman would contact the insurance carrier for the Town of Dayton to get their opinion in regards to this matter. Brian Plourde will attend a meeting in the near future to discuss further with the Selectmen.
3. Straw Poll. It was voted unanimously to do a straw poll to get opinions on whether to opt out of the RSU or not. They will be collected on the day of town voting.
4. Dump permit. A resident in town was charged \$28.00 because they did not have a dump permit when they went to the transfer station. It was voted to give her a free dump permit, to help make up the difference. The dump permit fee is generally \$15.00
5. Animal Welfare Contract. The Town of Dayton needs to renew the animal welfare contract with West Kennebunk Animal Shelter. The Selectmen signed the contract.
6. Upcoming meetings. Voting will occur on Tuesday June 7<sup>th</sup> beginning at 7:45 am and the Annual Town Meeting will be on June 10<sup>th</sup> at 7 pm.
7. Traveling expenses: It was discussed and determined that mileage should begin from where the employee departs from and returns to.

#### **PUBLIC FORUM:**

1. Time Warner: Mike Polakewich provided an update on the Time Warner Cable contract. The Town of Dayton needs to schedule a public hearing to adopt a Cable TV Ordinance. Mike stated that Time Warner will consider setting money aside to wire the office to provide for televising meetings that are held at the

Municipal Building. It is estimated the cost would be approximately \$30,000.00. A public hearing was scheduled for June 20<sup>th</sup> at 6:00 pm.

**CORRESPONDENCE:**

Treasurer Certification. Angela Cushman has obtained certification for Treasurer.

**SIGNED:**

1. 06/09/11 A/P Warrant
2. 06/09/11 P/Y Warrant
3. Animal Welfare Society contract
4. 04/25/11, 05/02/11, 05/04/11 Selectmen minutes

**OUTSTANDING ITEMS:**

**ADJOURNMENT:**

Scott Littlefield made a motion to enter into executive session to discuss a personnel matter pursuant to 1 M. R.S.A. subsection 405(6)(A) at 19:48.

Mike Polakewich 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