

SELECTMEN MEETING MINUTES

June 30, 2014

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

ABSENT:

OTHERS PRESENT: Laurie Vezina, Daniel Gay, Jen Harriman, Jim Morin, Shannon Porter, Millie Tuttle, Denis Elie, Jocelyn Lydon, Amos Guay

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

EXECUTIVE SESSION:

APPOINTMENTS:

Bruce Reynolds, Fire Commission Member
Linda Bristol, Planning Board/ZBA Secretary

OLD BUSINESS:

1. GMFR Treasurer. The Memo of Understanding for the GMFR Treasurer position was slightly changed by the Lyman Board of Selectmen which they have signed and will be sent to the Dayton Board of Selectmen to sign.
2. Planning Board Member appointment.
3. Planning Board/ZBA Secretary.

NEW BUSINESS:

1. Waste Management Contract amendment. Angela Cushman to schedule Pine Tree for next Selectmen meeting to sign amendment.
2. Parks & Recreation. The Parks & Recreation Committee would like permission to hold a Dayton Community Day on August 16th from 2pm-6pm. The Selectmen approved the Dayton Community Day as long as MMA is contacted to review insurance. Angela Cushman to contact MMA re: Dayton Community Day. Scott Littlefield stated that he would participate in the dunk tank at \$20 per shot. On July 17th Flipping Good is holding an event where 10% of the proceeds for that day go to the Parks & Recreation. Jocelyn Lydon communicated that repairs are needed on the playground and the group is looking for the Selectmen to address the repairs. Jocelyn stated that the bridge, the chain climber and stairs to get on

need repairs. Parks & Recreation will provide information to Jim Roberts on what exactly needs to get repaired and a cost will be determined. The Parks & Recreation Committee wants to purchase items to add to the playground and is looking for the Town to take care of the maintenance of the playground. The Selectmen will then discuss next steps with repairs once all information is gathered on the repairs. The Parks & Recreation are looking to purchase some additional playground equipment with a tentative installation date for August 24th. The Parks & Recreation has scheduled a playground representative to assist in the installation. The Selectmen asked the group to work with town the town office to ensure insurance and volunteer requirements are met. The Parks & Recreation also asked for permission to remove the fencing and demolishing the green storage shed. Jim Roberts communicated that currently the power to the snack shack runs through the green storage shed. The Selectmen did not give permission for the removal of the green storage shed until further research is conducted on what would be needed to move the electricity. The group would also like to offer a fall running road race to raise money for the playground.

3. Dayton Historical Society. The society is looking to do a membership drive to attract new members and is wondering if the town would support with advertising on the website and flyers. Amos Guay stated that the biggest fundraiser is the calendar and they are always looking for pictures for the calendar. The Selectmen were okay with helping out the Dayton Historical Society.

PUBLIC FORUM:

Denis Elie expressed his thanks for the town's support at the annual town meeting. A new principal has been selected for the Dayton School. Buses will be stored overnight in Biddeford but during the day buses will stay in town.

Amos Gay publicly thanked Ted Poirier for his many years of service.

CORRESPONDENCE:

1. Parks & Recreation minutes
2. Fire Chief's Quarterly report

SIGNED:

1. 06/30/14 A/P Warrant
2. 06/30/14 P/Y Warrant
3. 06/30/14 P/Y GMFR Warrant
4. 06/20/14 Selectmen Minutes
5. Appointment

OUTSTANDING ITEMS:

1. School warrant policy.

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 18:55.

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

_____ Scott Littlefield, Chair

_____ Gerald Taylor

_____ Dan Gay

amc