

SELECTMEN MEETING MINUTES

July 18, 2011

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

ABSENT:

OTHERS PRESENT: Amos Gay, Lisa Morse, John Gay, Brad Nickel (COLEX), Justin Foglio (Foglio Inc.), Tom McKenney, Mildred Tuttle, Dave Galli (RSU23 Board Chair), Patrick Phillips (RSU23 Superintendent), Wilma Harris, Mike Souliere

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

EXECUTIVE SESSION:

The Selectmen signed the background check for a concealed weapons permit.

ANNOUNCEMENTS:

APPOINTMENTS:

Amos Gay, Education Committee
Jim Waterhouse, Education Committee
Lisa Morse, Education Committee

OLD BUSINEES:

1. Anderson Rd. The following bids were opened for the Anderson Rd: COLEX, LLC - \$75,789 and Foglio, Inc - \$72,482. **Mike Polakewich made a motion to accept the lowest bid which is Foglio, Inc. pending a discussion with contractor; 2nd Scott Littlefield. Passed 3/0.**
2. Audit Services. An invitation to bid was sent out to seven (7) select agencies and date due back was changed to August 1st to allow the firms ample to time to submit bid packages. A decision on audit services will be made by August 15th.
3. Office hours. Currently, the town is conducting a straw poll on office hours. A survey is available on the website and at the front desk. The question being asked is "Do the current days of operation meet your needs?" The Selectmen would like to have the survey available for 30 days and the then tally the results for review.
4. RSU23. Patrick Phillips, RSU23 Superintendent, and Dave Galli, RSU23 Board Chair, were present to talk about education. Patrick communicated that he is committed to the RSU and his top 2 initial priorities is the development of a strategic plan and the cost sharing formula. The RSU will be working to complete the strategic planning and will be setting up meetings to get feedback from the communities early this fall. Patrick communicated that at the next RSU board meeting there will be an agenda item to form a committee to work on the

- cost sharing formula. Patrick is committed to having the cost sharing formula ready for the November referendum. Dave Galli stated that the board is committed and understands that a change is needed to the cost sharing formula. Other items that were discussed were having RSU board meeting/workshops held in Dayton and the possibility of housing Dayton buses in Dayton.
5. Time Warner. There is a meeting scheduled for August 11th in Kennebunk, 4-6 PM. Mike Polakewich will attend to represent the Town.
 6. Baseball field mowing. The contract for the baseball field mowing is due for renewal. Angela Cushman to prepare a contract.
 7. Fire Commission. Mike Polakewich asked Jim Roberts, Fire Commission Chair, about a possible conflict with using Bill Dale as he is the lawyer for both Lyman and the Fire Department. Jim stated that the Fire Department has hired a separate lawyer to review all documents before signing them. Jim communicated that the agility test was conducted last Saturday for the Fire Chief applicants. All applicants passed the test.

NEW BUSINESS:

1. Eleven Town. Mille Tuttle communicated that the bill LD1476 (county budget process) received a vote of ought not to pass. Millie also mentioned that a turnpike study has been completed and indicates that Rt. 111 needs extra lanes for safety. However, there is limited funding and not sure when work would start. The Eleven Town group is looking to have more local workshops. The recent one held by MMA Risk Management was received well with local municipal officers.
2. Dennett Rd. Mike Polakewich communicated to Mike Souliere the Road Commissioner that he did a great job on the work completed around the Mill Pond. Mike P. requested that the Dennett Rd be looked at on the left hand near the culvert there is a drop of about 12-17 inches. Mike S. communicated that he contacted the State today regarding the washout on South St.

PUBLIC FORUM:

Tom McKenney asked about the Hollis Rd property that burned down. At what point does the house become condemned? Jim Roberts, CEO, communicated that the owner has been notified that the building needs to be addressed and has even spoken to the lawyer involved in the situation.

Mike Souliere, Road Commissioner, presented a plan for the transfer station. He will be obtaining pricing and review with the Selectmen in the near future.

Jim Roberts, Fire Commission Chair, communicated that this year Dayton will have the non-voting member on the commission. Angela Cushman communicated that we recently received a bill from the Town Attorney with work related to the Fire Commission. Should we figure out the portion that Lyman should pay, similar to the bill Lyman received from their attorney? Selectmen agreed that a portion should be billed to Lyman.

CORRESPONDENCE:

SIGNED:

1. 07/21/11 A/P Warrant
2. 07/21/11 P/Y Warrant
3. Education Committee appointments

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to enter into executive session pursuant to 25 M.R.S.A. 2006 to review a background check for a concealed weapons permit at 19:40.

Scott Littlefield mad a motion to adjourn the meeting at 19:45.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc