

SELECTMEN MEETING MINUTES

August 1, 2011

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

ABSENT:

OTHERS PRESENT: John Gay, Heather Lavoie, Tony & Shirley Jandreau, Wilma Harris, Deb & Craig Tripp, Don Sylvester, Mike Caton, Brian Pellerin, Louie & Theresa Waterhouse, Dan Sylvester, Amy Brickett

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

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Anderson Rd. The Selectmen and the contractor, Foglio Inc., signed the contract for the work to be completed on Anderson Rd. Work will commence by Monday, August 8th. The contractor will provide a performance bond by the end of this week.
2. Audit Services. Bid packages were in opened with the following results:
 - Runyon Kersteen Ouellette – 2011 \$12,500; 2012 \$12,750; 2013 \$13,000 – fees assume financial statements are drafted by town – additional \$2,500/yr will be charged if financial statements are needed from the firm.
 - McDonald Paige LLC – 2011 \$6,200; 2012 \$6,200, 2013 \$6,200 – plus an additional \$2,500-\$3,000 for financial statement preparation
 - RHR Smith – 2011 \$5,100, 2012 \$5,100; 2013 \$5,100
 - Berry Talbot Royer – 2011 \$7,780; 2012 \$7,915; 2013 \$8,050
 - Purdy Powers & Co – 2011 \$4,700; 2012 \$4,700; 2013 \$4,900

Cummings Lamont & McNamee – 2011 \$12,200; 2012 \$12,560; 2013 \$12,940

Selectmen will review bid packages and will make a decision soon.

3. Office hours. The town has conducted a straw poll on office hours for 30 days. The question asked was “Do the current days of operation meet your needs?” The following are the results of the poll:

	Yes	No	Total
Online	107	40	147
Paper	101	13	114
Total	208	53	261

Mike Polakewich made a motion to keep the hours as is; 2nd by Scott Littlefield. Passed 3/0.

4. Time Warner. There is a meeting scheduled for August 11th in Kennebunk, 4-6 PM.
5. Fire Commission. Jim Roberts, Fire Commission Chair, communicated that the top priorities of the group is the Purchase & Sale Agreement and the Personal Policy. The Fire Commission invited the Selectmen to a meeting to review these two items on Monday, August 8th at 6:30 PM in Lyman. The meeting will include the Fire Department, Fire Commission and Lyman & Dayton Selectmen. Selectmen will attend the meeting and the public is welcome to attend.
6. Road updates. Mike Souliere, Road Commissioner, will be completing some repair work on the Dennett Rd and some shouldering work on Bickford in the near future. At the next Selectmen’s meeting he will have pricing for the work proposed for the Transfer Station. The ramp leading to the roll off containers will be leveled off for easier access to containers. Concrete pads will be installed for support of the containers.

NEW BUSINESS:

1. Tax Assessor update. Michelle Boisjoly communicated that she will be committing the taxes next week and the taxes will be due October 21st, 2011. She is recommending the tax rate be set at \$17.65 to allow for a \$51,000 overlay. The increase is due to education expenses and not using surplus to offset the tax commitment. For the 2010-2011 the Town gave \$35,823 in discounts and the amount that went to lien was approximately \$30,000. The bills will go out around August 12th.
2. Tax Collector reporting. Yvonne Shaw provided reporting that showed for 2010 there were real estate tax liens in the amount of \$30,217 representing 21 properties and personal property taxes outstanding of \$1,227.83 representing 4 accounts. Excise tax collected for the month of June was \$32,123.

3. Whispering Willow Lane issues. Several residents of Whispering Willow Lane were present to discuss the sign issue. Currently, there is a sign post with a homemade sign (as once again the sign has been stolen for the 3rd time) and a split rail fence abutting the sign. There is disagreement on where the sign and fence should be located. The Selectmen determined that the post and the fence are on town property. The resident located at 8 Whispering Willow located on the left as you enter the lane has agreed to loom and seed the area to distinguish between his property and the road. The fence will be re-located at that time. A new sign has been ordered for the road by this resident.
4. Fireworks ordinance. Jim Roberts asked the Selectmen if they were interested in pursuing an ordinance for fireworks. The Selectmen referred Jim to the planning board to draft an ordinance that would address both the selling and usage of fireworks in town.
5. Waterboro Transfer Station. The Selectmen reviewed correspondence received from the Waterboro Selectmen requesting a meeting to reopen dialogue concerning Dayton taxpayers utilizing the Waterboro Transfer Station. At this time the Selectmen are not interested in this option. The budget has been set for the year and the town recently contracted with BBI for another three years to manage the Town's transfer station.

PUBLIC FORUM:

Brian Pellerin, Little League President, communicated that 104 kids comprising of 10 teams participated in this past season. This year the league hosted the District 4 tournaments. The league has raised \$5,000 for a new softball field if the Selectmen approve to develop a softball field in the back corner adjacent to the little league field. The money raised should cover the loam, seeding and a backstop. The league already has bases for the new field. The Selectmen approved the development of a softball field.

CORRESPONDENCE:

Jensen Baird Gardner & Henry is hosting a Municipal Client Seminar on September 29th, 6:00-8:30. The purpose is to review current legal issues, the new laws enacted by the 125th Maine Legislature and the implications of these new laws for municipalities. The Selectmen will be attending this seminar.

SIGNED:

1. 08/04/11 A/P Warrant
2. 08/04/11 P/Y Warrant
3. Cable TV Ordinance
4. 07/05/11 Selectmen minutes

OUTSTANDING ITEMS:

ADJOURNMENT:

Mike Polakewich made a motion to adjourn the meeting at 20:17.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc