

## **SELECTMEN MEETING MINUTES**

**August 15, 2011**

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

**ABSENT:**

**OTHERS PRESENT:** John Gay, Valerie Cole, Dick Sullivan, Amos Gay

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

**EXECUTIVE SESSION:**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**OLD BUSINEES:**

1. Anderson Rd. Dwight Anderson, Deluca Hoffman, provided an email update. The contractor hit a small area of rock in the ditch and provided a price of \$500 to both mobilize his rock hammer and remove the rock. Dwight approved the work in hopes to find ditch reductions in other areas to offset this cost.
2. Audit Services. The Selectmen reviewed the bid packages for audit services. Mike Polakewich will check references for several of the audit firms and provide a report to the Selectmen. Angela Cushman to schedule interviews for August 29<sup>th</sup>.
3. Time Warner. There was a meeting on August 11<sup>th</sup> in Kennebunk. Mike Polakewich has reviewed a draft of the renewal contract and provided the feedback to the attorney. The next meeting is scheduled for Thursday, September 8<sup>th</sup>.
4. Fire Commission. Jim Roberts, Fire Commission Chair, provided an updated copy of the Public Safety Personnel Policy to the Selectmen. The Fire Department is having the draft of the Purchase & Sale Agreement reviewed by their attorney.
5. 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. Also, some improvements at 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. The Selectmen also discussed installing a second gate beyond the salt shed. Mike will obtain some pricing on the possibility of a second gate. The pricing on the transfer station improvements that Mike Souliere obtained includes the work for both Dayton Sand & Gravel and Souliere Inc. **Scott Littlefield made a motion to approve the capital improvement transfer station project of \$15, 644; 2<sup>nd</sup> by Mike Polakewich. Passed 3/0.** Mike Souliere communicated that guardrail was installed on Waterhouse Rd near John Gay's house. Mike also mentioned that the culvert at the end of Ruth Smith's driveway is under mining the Waterhouse Rd. Mike will research some more and provide a recommendation on next steps.

#### **NEW BUSINESS:**

1. Dayton Historical Society. Valerie Cole and Dick Sullivan provided an update on the restoration of the Franklin School. The Dayton Historical Society asked if the group could start working on the cemetery located in the field behind the Municipal Building. The Selectmen approved the work.
2. Tax bills. The bills were mailed last week. Several residents have inquired about the increase in taxes. The mill rate increased by \$1.60; from \$16.05 to \$17.65. The rate reflects an increase in education expenses, decrease in contributions from the State, not using surplus to offset the appropriation and a decrease in valuation of Dayton's largest taxpayer.

#### **PUBLIC FORUM:**

Amos Gay, Education Committee, communicated that the committee could use help in forming a strategy. The Selectmen suggested contacting Wayne Perry, State Representative.

Maine State Security provided some pricing on installing cameras outside to monitor the recycling bins outside the Municipal Building. Angela Cushman will obtain some additional pricing/options.

John Gay asked if anything can be done about the unlicensed dogs in town. The Selectmen decided at this time this will not be addressed.

#### **CORRESPONDENCE:**

#### **SIGNED:**

1. 08/18/11 A/P Warrant
2. 08/18/11 P/Y Warrant
3. Selectmen minutes 05/09/11, 05/23/11, 06/06/11, 07/18/11
4. Vacation request

#### **OUTSTANDING ITEMS:**

**ADJOURNMENT:**

Scott Littlefield 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