

SELECTMEN MEETING MINUTES

August 26, 2013

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

ABSENT:

OTHERS PRESENT: Fire Commission Member Don Hernon

*Selectmen Ted Poirier declared the meeting open at 18:05.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. Don Hernon presented to the Selectmen a change in fee schedule for ambulance service. The ambulance billing company has recommended this change to align with what other surrounding towns are charging and to make it easier to submit to insurance companies. **Scott Littlefield made a motion to accept the change in fees; 2nd Gerry Taylor. Passed 3/0.** Don also presented a potential warrant article for excess ambulance service revenue above predictions to the ambulance replacement account.
2. Road Updates. The Board of Selectmen and Mike Souliere, Souliere Services, signed a yearly contract for Road Repair & Maintenance. Mike communicated that when you replace stop signs the town needs to date them according to federal law. Mike will determine how many stop signs the town has and then decide whether to replace them all at once. Mike communicated that he installed some signs and trimmed Hollis Rd up to the Bellerose resident. Also, the shouldering on the River Road will need to be graded before Dayton Sand & Gravel completes the shouldering.
3. Curbside recycling. Jim Roberts has contacted Pine Tree Waste to obtain some pricing on curbside recycling. Pine Tree expressed an interest on extending the current which expires on June 30, 2014.

4. Budget Committee new appointment. The Board of Selectmen signed the appointment for Nancy Harriman to be a Budget Committee Member for 3 years.
5. Ball field lease agreement with Little League. Angela Cushman to schedule Brian Pellerin for an upcoming meeting to finalize.

NEW BUSINESS:

1. Notary Public. An employee who is a notary is requesting for the town to purchase a stamp. **Scott Littlefield made a motion to not purchase the stamp; 2nd by Gerry Taylor. Passed 3/0.**
2. The Audit will be occurring October 1st – 3rd. The Selectmen are interested in requesting bids for audit services. The current contract with RHR Smith ends June 30, 2014.

PUBLIC FORUM:

1. Lisa Morse, RSU Withdrawal Committee Chair, communicated that the next step is to hold a public hearing. The tentative dates are September 17th or 24th. There are 7 Dayton students currently going to OOB. These students under the withdrawal agreement would continue to go to OOB. For these students the town will pay 70% of the state reimbursement and retain the rest. For example, if the town receives \$7,800/student in state reimbursement then the town would pay OOB \$5,460/student. This is a plus for OOB because as of right now OOB is only receiving \$600/student. The OOB municipal budget has been reduced by \$2-\$3 million over the last couple of years since the RSU was formed. The committee will be meeting with MacDonald Paige next week to see about analyzing and presenting financials to the public. The committee feels having an independent review is important. The committee will be requesting the different options to be outlined for the residents. Last year the town voted to allocate \$30,000 for the withdrawal process. As of today expenses are less than \$5,000.
2. Lisa Morse inquired what the process was to request a change to the Town's zoning ordinance. The process is to submit a request to the Planning Board or submit a petition to the town for a change. The Planning Board would then work on drafting the change and hold a public hearing.
3. Yvonne Shaw, Tax Collector, presented to the Selectmen a draft for Procedures on Requests for Public Records Under Maine's Freedom of Access Law for the Selectmen to review.

CORRESPONDENCE:

1. Twelve Town Group.
2. MMA Workers Comp Fund.
3. Municipal Client Seminar. The Selectmen will be attending October 3rd.
4. Office of the State Treasurer.
5. Sustainable Forestry Initiative.

SIGNED:

1. 08/29/13 A/P Warrant
2. 08/29/13 P/Y Warrant
3. 08/29/13 GMFR P/Y Warrant
4. Request for time off
5. Request for training

OUTSTANDING ITEMS:

1. Hollis Rd – shouldering & tree trimming – Mike Souliere to complete work & will take about a week to complete.

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:42.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc