

SELECTMEN MEETING MINUTES

September 8, 2014

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

ABSENT:

OTHERS PRESENT: Laurie Vezina

*Selectmen Scott Littlefield declared the meeting open at 18:00.
Agenda approved by Selectmen.*

EXECUTIVE SESSION: *None.*

APPOINTMENTS: *None.*

OLD BUSINESS:

1. Fire Commission. Jim Roberts stated the old fire truck has been picked up. Tomorrow night the Dayton & Lyman Selectmen will be meeting with the Fire Commission. The Selectmen were given a proposed Use of Time Off policy and the Fire Chief's Quarter Report.
2. Road update. The tree trimming on Hollis Rd has been completed and the Gould Rd has been started by the Road Commissioner, Mike Souliere. Mike also communicated that he took care of the hole on Hollis Rd. and that the sign for Buda Rd was installed last Friday. Mike will have Gould Rd ready in a couple of weeks for paving. The culvert pass the Frappier house needs to be replaced soon. Angela Cushman to put a bid package together for the Hollis Rd culvert and the under drain for Union Falls Rd. The work needs to be completed by November 1st. Scott Littlefield will contact Dayton Sand & Gravel to ask about prepping the future parking area for the new ball fields and to hold off on the paving until spring. A resident requested a school bus stop sign on Route 35. Mike to install.
3. Dayton Historical Society. The Dayton Historical Society has been invited to attend the next Selectmen Meeting.
4. Notary public. The Selectmen approved and signed the Notary public policy.
5. Chairs. The town will be submitting an application for a safety grant thru MMA Risk Management in hopes to get some funding for purchasing some chairs for the conference room.
6. Committee members. **Dan Gay made a motion to allocate up to \$75 for time served on committees; 2nd Gerry Taylor. Passed 3/0.** Angela Cushman and Jim Roberts to develop a guideline for future recognition of committee members.

NEW BUSINESS:

1. Town Credit Card. The Selectmen agreed to add Terry Gauvin, Dayton School Department Finance Manager, and remove the former Selectman, Ted Poirier, from the credit card list.
2. Mil Rate Comparison. The Saco Finance Officer provided a mil rate comparison for area towns.
3. Education. Denis Elie communicated that the School Department is looking to purchase a minivan to transport a special education student to Portland. Right now the OOB High School students were being released 5 minutes early and the Loranger Middle School being released 30 minutes early. The RSU23 Superintendent voiced his concern and is now transporting Dayton students going to OOB in the afternoon. Scott Littlefield asked about the increase mileage on the buses. Denis Elie communicated that should not make the transportation costs to go over budget. The next School Board is next Wednesday at 7:30 PM.

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

1. Letter from resident regarding increase in property taxes.

SIGNED:

1. 09/11/14 A/P Warrant
2. 09/11/14 P/Y Warrant
3. 09/11/14 GMFR P/Y Warrant
4. 08/25/14 Selectmen minutes

OUTSTANDING ITEMS:

1. School Department warrants policy. Angela Cushman provided a draft policy and will be sending to the town attorney for review.
2. Route 5 headed into Saco. Jim Roberts indicated that Saco is responsible for maintaining Route 5 going into Saco.
3. Parks & Recreation policy.

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:32.

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

_____ Scott Littlefield, Chair

_____ Gerald Taylor

_____ Daniel Gay

amc