

SELECTMEN MEETING MINUTES

September 12, 2011

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

ABSENT:

OTHERS PRESENT: Skip Cushman, Amos Gay

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

EXECUTIVE SESSION:

No action required at this time.

ANNOUNCEMENTS:

APPOINTMENTS:

Arele Harris, Recreation Committee, 3 years

OLD BUSINEES:

1. Time Warner. No update as this time.
2. Fire Commission. The draft Purchase & Sale agreement will be forwarded to David Ordway, Town Attorney, for two action items. Jim Roberts will draft a final version of the Personnel Policy and forward to the Selectmen of Dayton & Lyman and the Fire Department.
3. Road updates. The Anderson Rd is still in progress. Dayton Sand & Gravel to complete some work before Foglio can finish up contracted work. The Selectmen discussed having no parking along Hight Rd from Hill trailer park to Route 5. Jim Roberts to review parking ordinance. Mike Souliere to complete some work on Bickford Rd. and Dennett Rd. in the near future. The Transfer Station work will be complete once Dayton & Sand paves the area. Mike will obtain pricing on a second gate for the Transfer Station. Jim Roberts and PJ Tangney met with a FEMA representative and submitted an amount related to the recent storm. At this point, York County has not been declared a disaster area.

NEW BUSINESS:

1. Education updates – cost sharing, options. Skip Cushman, RSU23 School Board member, communicated that tomorrow night the school board will be voting on

the cost sharing formula. If the cost sharing formula is approved the Selectmen will need to sign and post the referendum by Monday, September 19th. If the cost sharing formula is approved by the voters of all three communities and the budget stays about the same, Dayton would save about \$300,000 the first year. The overall savings for the next 5 years would be approximately \$510,000. This cost sharing formula is used widely throughout the state by other RSU's. Mike Polakewich suggested that the Education Committee meet prior to the November vote to come up with a plan. Angela to schedule a meeting for the Education Committee.

2. ACO update. Kristin Russell asked for approval to send postcards out to remind residents to register dogs. Selectmen approved mailing of postcards. **Mike Polakewich made a motion to tag \$25 for the 2nd pickup of the same dog by ACO; 2nd Scott Littlefield. Passed 3/0.** Kristin Russell to obtain more information on emergency services.

PUBLIC FORUM:

Keith Harris complained that the transfer station was closed early on Sunday. Jim Roberts spoke with BBI regarding the issue.

For the MMA Convention Maine Rural Development has requested Jim Roberts and Angela Cushman to speak at the annual convention regarding geothermal and solar panels. The Selectmen approved Jim and Angela to attend the convention.

CORRESPONDENCE:

SIGNED:

1. 09/01/11 A/P Warrant
2. 09/01/11 P/Y Warrant
3. Selectmen minutes 08/15/11
4. Training request
5. Time off request
6. Recreation committee appointment

OUTSTANDING ITEMS:

ADJOURNMENT:

Mike Polakewich made a motion to enter into executive session pursuant to 1 M.R.S.A. subsection 405(6)(C) to discuss the cable TV renewal with Time Warner.

Mike Polakewich made a motion to adjourn the meeting at 20:15 PM.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc