

SELECTMEN MEETING MINUTES

September 22, 2014

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

ABSENT:

OTHERS PRESENT: Laurie Vezina, Amos Gay, Clark Cole, Bill Saltzer, Millie Tuttle, Jim & Christy Lajoie, Jen Harriman, Ryan Sommer, Shannon Morin, Arelle Harris, John Conairis

*Selectmen Scott Littlefield declared the meeting open at 18:02.
Agenda approved by Selectmen.*

EXECUTIVE SESSION: *None.*

APPOINTMENTS: *None.*

OLD BUSINESS:

1. Fire Commission. Amos Gay stated that a capital improvement plan has been developed by a small group and will be presented at the next Fire Commission. The next meeting is scheduled for 09/25/14, 6:30 PM, at the Fire Station.
2. Road update. The Selectmen reviewed the bid package for the Hollis Rd culvert projects and the Union Falls road project. Mike Souliere, Road Commissioner, stated 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 also needs to be replaced soon. The Selectmen decided that this culvert should also be included in the Hollis Rd bid package. Angela Cushman to finalize bid packages, obtain Selectmen signatures approving bid package and to notify public as necessary.
3. Dayton Historical Society. Bill Saltzer asked about maintaining the old school building. The Selectmen agreed the society has done a great job on the school. Dan Gay communicated that going forward we assume in some way that your organization would continue and the group would take care of it. Bill stated that there are two projects that we would need to hire to complete. The two projects are the front entrance and the toilets. Amos Gay stated there are three options the society can take; disband, become a non-profit or become a committee of the town. Angela Cushman, Treasurer, communicated that if the society decided to become a committee of the town, then all the current funds would need to be

turned over to the town. These funds would be placed in a designated account just for the use of the committee. The Selectmen would be looking for the group to provide information on what work should be done next on the building. There is also some exterior painting that needs to be completed before winter. Turner Rumery is the contractor that has performed some painting in the past and will be contacted to see if he would do the exterior painting. The group has also been looking to have some electric work done too. The group asked whether Clark Cole can continue to mow the lawn at the school. At this point the town will need to take care of. If a committee is formed than a volunteer of the committee could mow the lawn. Bill Harris asked what the town would be willing to spend to clean and fix the headstones for the cemetery in the new municipal ball fields. The Selectmen stated that they would be looking for the committee to provide some details on what work needs to be completed and pricing would need to be obtained. Yvonne Shaw communicated that the Dayton Historical Society has voted to become a committee of the town. A Special Town Meeting was scheduled for 10/06/14 at 6PM to obtain approval from the voters to form a committee.

NEW BUSINESS:

1. School Board Update. Denis Elie communicated that the School Department is looking to purchase a minivan to transport special education students to Portland. If special education monies are used to purchase a minivan then it can only be used for special education purposes. Primarily the minivan will be used to transport the special education students but can be used for other purposes too if not funded by special education funds. This request will be part of the warrant for the Special Town Meeting on 10/06/14 at 6PM.
2. Parks & Recreation. A couple of pieces have been received for the playground. On Friday the committee is getting together to lay out equipment and determine what additional supplies are needed
3. Tae Know Do. The Parks & Recreation Committee would like to support offering the program as a contracted service. The committee is proposing that the individuals interested in offering this program would contract the use of the building/gym and these individuals would collect the fees and run the program. The Selectmen need more information prior to making a decision and tabled until the 10/06/14 Selectmen meeting.
4. Tax Collector reporting. Yvonne Shaw, Tax Collector, provided reporting for July and August.
5. Audit Update. Angela Cushman communicated that the audit is complete and a draft report was provided to the Selectmen for their review.

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

1. Email from resident regarding recycling.

SIGNED:

1. 09/25/14 A/P Warrant
2. 09/25/14 P/Y Warrant
3. 09/25/14 GMFR P/Y Warrant
4. 09/08/14 Selectmen minutes
5. Request for time off
6. Request for training

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.

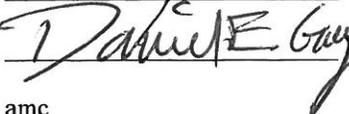
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Gerald Taylor



Daniel Gay

amc