

SELECTMEN MEETING MINUTES

September 24, 2012

PRESENT: Board of Selectmen: Ted Poirier, Scott Littlefield, Gerry Taylor;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Tax Assessor Michelle Boisjoly, Road Commissioner Mike Souliere

ABSENT:

OTHERS PRESENT: John Gay

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

EXECUTIVE SESSION:

The Selectmen determined that a resident did not meet the timeframe requirements of submitting paperwork and is required to pay the personal property.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission. The next Fire Commission is meeting this Thursday, 09/27/12, and have invited both Boards of Selectmen to discuss some possible changes to the Interlocal Agreement. The Fire Commission voted to approve to repair the fueling station from the Fire Commission budget.
2. Road Update. Mike Souliere stated that the River Rd culvert project was started today and the Hollis Rd culvert project will start tomorrow. D&C Construction agreed to extend the culvert near the Hood residence with no increase in price. The Selectmen requested that an inventory of roads including a 5 year plan for roads be completed by the Road Commissioner with Selectmen input. The inventory should try to include an approximate estimate to replace a culvert or repair a road. An approximate cost for a culvert project is \$2,500. The standard culvert size installed in the town across roads is 18" and for driveways are 12".
3. MERC closing. The Kennebunk Town Manager, Barry Tibbetts, has scheduled a meeting for town officials to meet with Casella Waste Group transition team to discuss the sale, contract changes that are outlined in the contract and some options that the Casella group is offering to the communities.

NEW BUSINESS:

1. Roads Overview. The Selectmen and the Road Commissioner reviewed the budget to actual. The following was determined:

2011-2012	
Designated Hwy Account	149,863.43
Budget	200,000.00
Dayton Sand & Gravel	114,272.77
All other (Souliere, materials, other contractors)	107,380.84
Signs	570.40
Sweeping	1,980.00
Remaining amount to carry over to 2012-2013	125,659.42

2012-2013	
Designated Hwy Account	125,659.42
Budget	200,000.00
Dayton Sand & Gravel YTD	31,526.76
All other (Souliere, materials, other contractors) YTD	14,985.50
Signs YTD	749.10
Remaing amount YTD	278,398.06

Upcoming Expenses	
River Rd - D& C Construction	33,860.00
River Rd- paving base coat only	113,356.00
Hollis Rd - Emery	16,726.00
Hollis Rd - paving	2,000.00
Anderson Rd - shouldering	2,000.00
Hollis Rd/Dyer Rd - tree trimming	10,000.00
Hollis Rd - shouldering	2,000.00
Town sweeping	2,000.00
Saco River Access Rd (fine grade, gravel, base pave)	9,644.00
Saco River Access Rd - Souliere cut pavement, trim trees	3,000.00
Remaining amount w/ upcoming expenses	83,812.06

Other Items	
Bittersweet Rd - top coat	9,880.00
Bittersweet Rd. - shoulderina	

PUBLIC FORUM:

1. No public comment.

CORRESPONDENCE:

Complaints. The Selectmen received two complaints from residents stating that the town office closed early on the day of the discount date and that the town moved the discount date.

SIGNED:

1. 09/13/12 A/P Warrant
2. 09/13/12 P/Y Warrant
3. 09/10/12 GMFR P/Y Warrant
4. Training request
5. Selectmen minutes
6. Time Warner letter

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 18:30.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc