

SELECTMEN MEETING MINUTES

November 5, 2012

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

ABSENT:

OTHERS PRESENT: John Gay, Tom McKenney

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

EXECUTIVE SESSION:

No action required at this time.

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. No updates at this time. The next Fire Commission meeting is Thursday, November 15th at 6:30 PM to continue discussing changes to the Interlocal Agreement.
2. Road Update. Mike Souliere communicated that tree trimming has been completed on River Rd. The River Rd paving will probably not happen until next spring. Tree trimming on Hollis Rd will happen over the next couple of months. Shoulder work has been finished on one side of Bittersweet Rd. Mike will start the work at the end of Union Falls Rd. Dayton Sand & Gravel will probably pave that area once work is complete by Mike. The Selectmen discussed using recycled asphalt instead of concrete for shouldering roads from now on. The recycled asphalt is more money but it tends to last a lot longer than concrete. Ted asked whether we paint the outside of the roads with white paint to help save the shoulders. Currently, the town does not paint the outside of the roads. Angela Cushman, Treasurer, provided an update on the budget for roads.
3. RSU23 Withdrawal Committee. Gerry Taylor communicated that David Ordway, Town Attorney, is reviewing the Withdrawal Agreement drafted by the committee.

4. Neighborhood Crime Watch. Gerry Taylor communicated that a Sheriff will be present at the next Selectmen meeting to discuss establishing a Neighborhood Crime Watch from the Sheriff's Department.
5. MERC update. The Selectmen communicated that they attended a recent meeting to discuss the closing of MERC. Jim Roberts contacted BBI to discuss next steps. BBI indicated it's premature to discuss anything until a contract is signed between Casella and Biddeford. Jim provided BBI with a copy of the contract that the Town has with Casella. Currently, the Town contracts with BBI to haul our trash to MERC. Casella may offset the cost of hauling to a different location if they sell to Biddeford. The Selectmen are tentatively scheduled to meet again on the MERC closing on November 20th in Kennebunk at 6:30 PM.
6. York County Commission. The county will be changing their fiscal year from a calendar year to a July-June budget. The draft six-month budget shows a municipal assessment of \$8,024,784. This is exactly one-half of last years' assessment. The six-month budget is in addition to the normal yearly County assessment but may be paid in one year or over five years. The County will borrow a TAN each year to spread the payment over the number of years chosen by the municipalities. The payments for the transitional budget are due by December 31st and the twelve month budget will be due September 1st. The Town will need to notify the County office of its payment option.

NEW BUSINESS:

1. Waterhouse Rd culverts. The bids were opened in the following order:
Dearborn Brothers \$34,984
Shaw Brothers \$39,855
Glidden Excavating \$49,834

Scott Littlefield made a motion to accept Dearborn's bid of \$34,984; 2nd Ted Poirier. Passed 3/0. Scott will notify Dearborn and determine start dates.

2. Tax Collector reporting. For real estate and property taxes the balance due as of September 30, 2012 is \$520,307. The tax commitment was \$2.9 million. Excise taxes collected for the month were \$33,071.77.
3. Foreclosure notices. Angela Cushman, Treasurer, communicated that foreclosure notices will be sent out on Wednesday for four properties totaling approximately \$6,000.
4. Approval of 10/22/12 minutes. The Selectmen signed the minutes.

PUBLIC FORUM:

CORRESPONDENCE:

1. Dyer Library. The Dyer Library is looking for sponsors for the upcoming tree of lights held at the museum.

SIGNED:

1. 11/08/12 A/P Warrant
2. 11/08/12 P/Y Warrant
3. 11/08/12 GMFR P/Y Warrant
4. 10/22/12 Selectmen minutes
5. Training requests
6. Time off request

OUTSTANDING ITEMS:

1. Hollis Rd – shouldering & tree trimming
2. Union Falls Rd (at the end) – prep work by Road Commissioner & paving by Dayton Sand & Gravel
3. Policy for bid requests & performance bond requirements

ADJOURNMENT:

Scott Littlefield made a motion to go into executive session to discuss a personnel matter pursuant to 1 M.R.S.A. § 405(6)(A).

Scott Littlefield made a motion to adjourn the meeting at 20:30.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc