

SELECTMEN MEETING MINUTES

January 19, 2011

PRESENT: Ted Poirier, Scott Littlefield, Angela Cushman, Jim Roberts, Michelle Boisjoly

ABSENT:

OTHERS PRESENT: Leo Ruel

Selectmen Ted Poirier declared the meeting open at 13:00.
Agenda approved by Selectmen.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Time Warner Cable renewal. There is a meeting tonight at 4pm in Kennebunk. The Selectmen are unable to attend. Angela Cushman to obtain minutes and/or schedule for next meetings.
2. Special Town meeting/election. There will be a special town meeting/election on January 27th. The town meeting will start at 3:30 pm with voting occurring from 4 pm to 8 pm.
3. Waste management. Ted Poirier communicated that BBI is willing to extend the current contract until June 30th. Angela Cushman to follow up with BBI about preparing and signing an extension.
4. CMP smart meters. A representative from CMP will be at the January 24th meeting at 6:30 pm to provide information.

NEW BUSINESS:

1. Fire Chief. The Fire Commission developed a job description and advertisement for the hiring of a new fire chief. Leo Ruel, Lyman Selectmen Chair, obtained the signatures of the Dayton Selectmen on the job description. The advertisement will be in several local and out-of-state publications.
2. York County Budget Committee meeting is tonight. Initial budget information was provided to the Selectmen.
3. Tax Assessor. Michelle Boisjoly communicated that she will expanding her scope on the businesses she will be mailing declaration forms to this later this month. Currently, she mails out 45 declarations and this year could possibly be between 60-65 declarations. Personal property generates approximately \$57,700.

Businesses can apply for BETE which exempts them from being taxed for items purchased after 2007. The town is reimbursed a percentage of the amount claimed on the BETE form by the state.

4. Monthly reporting. Angela Cushman, Treasurer, provided December reporting of expenses and revenues to the Selectmen.
5. Plowing of school bus turnarounds. There is some confusion on who is responsible for the ensuring the school bus turnarounds are plowed. RSU23 buses turn around on private property. Ted Poirier to contact Mike Garrity to discuss. Ted Poirier communicated that Roger Gonneville would plow Gonneville Ice Cream for \$25 per snowstorm.

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

GMFD invitation to the annual banquet

SIGNED:

1. 01/20/10 A/P Warrant
2. 01/20/10 Payroll Warrant
3. Special Election Warrant
4. Time off request

OUTSTANDING ITEMS:

Dayton Historical Society – request attendance at a future Selectmen’s meeting.
Updated Certificates of Liability
Maple Drive paving

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 14:00.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley

_____ Scott Littlefield

amc