

SELECTMEN MEETING MINUTES

December 6, 2010

PRESENT: Theresa Greeley, Scott Littlefield, Angela Cushman, Jim Roberts, Yvonne Shaw

ABSENT: Ted Poirier

OTHERS PRESENT: John Gay

Selectmen Ted Poirier declared the meeting open at 18:05.
Agenda approved by Selectmen.

EXECUTIVE SESSION:

No action at this time regarding a personnel matter.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission/Interlocal Agreement. David Ordway, Town Attorney, provided a written update regarding the Fire Department property. In 1992, the two towns Dayton and Lyman were tenants in common and leased the property to the Fire Department. There were no restrictions on use. In 1993, the Fire Department property was conveyed to the GMFD by a quitclaim deed. The deed contained a provision that if GMFD dissolved then the property is conveyed back to Lyman and Dayton. Also, there were no restrictions on use. Jim Roberts thought there were two parcels that made up the Fire Department property and wondered if the research that the attorney conducted included both properties. Also, were the two properties ever combined into one parcel? Jim Roberts to follow up with David Ordway.
2. Education update. Michael LaFortune, Superintendent RSU23, will be attending the December 20th Selectmen's meeting at 7 pm with the RSU's lawyer to discuss issues raised by the Town. The Selectmen signed a letter requesting RSU23 to re-calculate the appropriation for 2010-2011 using the correct numbers per Jim Rier, Department of Education.
3. Buzzell Rd. Scott Littlefield communicated that Paul Poirier re-ditched and lowered the culvert. Paul also placed crushed gravel and added rip rap around both ends of the culvert. The Selectmen agreed that the work is now complete on Buzzell Rd.

NEW BUSINESS:

1. Tax Collector reporting. Yvonne Shaw, Tax Collector, communicated that there are 105 outstanding accounts for real and personal property. We are currently 3 % higher on outstanding balance over last year. Reminder notices will go out in February/March letting people know that in April letters of intent to lien will occur. For the month of November there were 156 registered totaling \$24,835. Angela Cushman, Treasurer, stated that the 3 accounts that received intent to foreclose letters have been paid.
2. Heath Insurance. Angela Cushman provided an overview of the changes to the health insurance plan. Starting January 1st there will be increases in premiums. Currently the town only offers one plan, but now towns can offer up to three plans under the Maine Municipal Association. Selectmen will discuss again at the December 15th meeting.

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

No correspondence.

SIGNED:

1. 12/09/10 A/P Warrant
2. 12/09/10 Payroll Warrant
3. Time off request
4. Training 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 go into Executive Session for discussing personnel matters pursuant to 1 M.R.S.A. § 405(6)(A) at 17:26.

Scott Littlefield made a motion to adjourn the meeting at 18:38.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley

_____ Scott Littlefield

amc