

SELECTMEN MEETING MINUTES

MARCH 23, 2009

PRESENT: Ted Poirier, Ed LeBlanc, Jim Trask, Angela Cushman, Jim Roberts

ABSENT:

OTHERS PRESENT: John Gay, Lisa Whitney, Millie Tuttle, Sharon Martel

Selectmen Ted Poirier declared the meeting open at 19:03.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

A letter was received from the York County Sheriff's Office inquiring about the Town's interest in hiring a Police Officer. Under the Government's stimulus package a large sum of money has been allocated for use in hiring Police Officers. The allocation would pay the entire salary and benefits for three full years. The Selectmen discussed the letter and at this time are not interested in hiring a Police Officer. The Selectmen were concerned with picking up the costs after the three years.

The Selectmen received notification from the Maine Center for Disease Control & Prevention regarding training requirements of appointed Local Health Officers. Rose Hill is the Town's appointed Health Officer and is planning to complete the online training that is now available to help meet the requirements.

OLD BUSINESS:

1. Multi-purpose room use. Policy is being drafted for the Multi-Purpose room. No update at this time.
2. Hazardous Waste Days. Ted Poirier is still working on an option for the Town.
3. New building update. Jim Roberts communicated that the floors will be waxed this weekend.
4. Fire Department Committee. Jim Trask communicated that the next meeting is Thursday night at 6:30 pm at the Fire Station.
5. Snowplowing contract. Amendments to the contract are an outstanding item.
6. FEMA Ice Storm. The Town received notification that in addition to receiving 75% reimbursement from the Federal government; the State will be reimbursing the Town 15%.

7. Budget meetings. The Fire Department will be presenting their budget requests to the Lyman and Dayton Budget Committees and Selectmen on Wednesday at 7pm, Dayton Town Office.
8. PSAP Meeting. Lyman and Dayton Selectmen will be meeting with Sanford Communication Center on Monday, March 30th at 6 pm to discuss the possibility of Sanford handling dispatch and PSAP for Goodwins Mills Fire Department. The Fire Department will be invited to the meeting.

NEW BUSINESS:

1. Saco River Corridor Commission. Sharon Martel a resident is interested in joining the Saco River Corridor Commission. Currently, Andy Donovan a resident from Biddeford is the Town's representative. The Selectmen would like to appoint Sharon to replace Andy. Angela Cushman to connect with Andy Donovan and at the next meeting will have the Selectmen sign appointment paperwork for Sharon Martel.
2. February reporting. Susie Bellerose provided monthly reporting to the Selectmen. As of February 28th the remaining property taxes dues are \$112,922. Susie communicated that she will be sending out 30 day notices for outstanding taxes soon. Recently, Susie attended two workshops relating to foreclosures and tax liens. In the tax lien workshop it was communicated that most vehicles in the State are 6+ years, so the new LD1 bill will not have much of an impact to Towns.
3. Transfer station light. The light at the Transfer Station needs to be replaced. Jim Roberts obtained an estimate of \$350 to purchase and install a new light. **Ed LeBlanc made a motion to approve the purchase and install of a light at the Transfer Station; 2nd by Jim Trask. Passed 3/0.**
4. Recycling area. The Town received a quote from Dayton Sand & Gravel to pave an area for the recycling area. Selectmen discussed including the costs associated with the paving and fencing for a recycling area in next year's budget.
5. Eleven Town Group. Millie Tuttle provided an updated to the Selectmen. The fee to belong to the group will be \$200 for the year. The Eleven Town group spent a lot time talking about PSAP, dispatch and budgets. Some actions that Towns are taking for the next year's budget are giving cost of living increases, not giving cost of living increases and reducing office hours. Sanford Communication Center presented a proposal to offer PSAP and dispatch services to most of the Towns in the group at \$6.50 per person. Dayton was not included in this proposal because Dayton and Lyman would need to agree as the Towns share a fire department. Millie suggested a joint meeting between Dayton and Lyman to discuss PSAP and dispatch services.

PUBLIC FORUM:

John Gay communicated that along the Mill Pond Bridge on Goodwin Mills Rd is an area washed out. John spoke with a State Trooper about the issue. Any repairs would be completed by the State. John also asked about the increase traffic of tractor trailers. Roads have been posted; specifically Route 112, so trucks are using Route 35.

SIGNED:

1. 03/25/09 A/P Warrant
2. Training request
3. School Revolving Loan bond counsel paperwork

ADJOURNMENT:

Ed LeBlanc made a motion to adjourn the meeting at 19:55.

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

_____ Ted Poirier, Chair

_____ Ed LeBlanc

_____ Jim Trask

amc