

SELECTMEN MEETING MINUTES

January 10, 2011

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

ABSENT:

OTHERS PRESENT: John Gay, Paul Poirier, Mike Polakewich

Selectmen Ted Poirier declared the meeting open at 18:00.

Agenda approved by Selectmen.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission/Interlocal Agreement. The Interlocal Agreement has been signed by both towns and is on file with each of the town clerks.
2. Education. A legislative bill on behalf of the town was submitted by Wayne Perry last Friday, January 7th.
3. Salt Shed. A legislative bill on behalf of the town was submitted by Wayne Perry last Friday, January 7th.
4. Time Warner Cable renewal. There is a meeting schedule for Wed, January 19th with area towns that are also renewing contracts with Time Warner in Kennebunk. Scott Littlefield to attend meeting.

NEW BUSINESS:

1. PACE (Property Assessed Clean Energy). Selectmen reviewed FAQs regarding PACE. There is federal stimulus money available to the state to establish a revolving loan fund to finance energy efficiency improvements to buildings in Maine. In order for a resident to access these loans the town must pass a PACE ordinance. The Selectmen agreed to have residents vote on the PACE ordinance at the upcoming town meeting/election on January 27th.
2. Waste Management. The contract with BBI ends on February 28, 2011. The Selectmen will be putting the waste management contract out to bid in the near future. Ted Poirier will contact BBI to see if they will extend the current contract until the end of June 30th that way the contract is funded at the annual town meeting in June instead of prior to the meeting.

3. Clerk reporting. The following activity occurred for the month of December: 1 death certificate, 66 dog licenses, 30 hunting/fishing licenses, 31 snowmobile registrations and 1 ATV registration.
4. CMP installing smart meters. Meters will be installed in the next month or two in the town. A representative from CMP will be attending the January 24th meeting at 6:30 pm to present information about the smart meters. Residents are encouraged to attend the meeting.
5. Printer. The town clerk needs a new printer for motor vehicle registrations and the price is \$359. **Scott Littlefield made a motion to purchase a new printer for \$359; 2nd by Ted Poirier. Passed 2/0.**

PUBLIC FORUM:

Paul Poirier would like to offer the Town a 5 year extension on the snowplowing contract. The extension will include no payment until the end of the plowing season to save the town \$6,700 for a performance bond and salt bills would be deducted against the balance due for snowplowing. Paul will provide a written proposal to the Selectmen in the near future.

CORRESPONDENCE:

Thornton Academy invitation. There will be Leadership Meeting at Thornton Academy on Friday, January 21st. Ted Poirier will attend meeting.

RSU23 would like to cut down the trees in front of the school. The Selectmen were in agreement as long as the stumps were grinded and a barrier was put in place to protect the leech field.

SIGNED:

1. 01/13/10 A/P Warrant
2. Special Election Warrant

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 enter into Executive Session for discussing personnel matters pursuant to 1 M.R.S.A. § 405(6)(A) at 19:00.

Scott Littlefield made a motion to adjourn the meeting at 19:30.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

amc