

SELECTMEN MEETING MINUTES

November 2, 2009

PRESENT: Ted Poirier, Jim Trask, Theresa Greeley-Payeur, Angela Cushman, Jim Roberts, Michelle Boisjoly

ABSENT:

OTHERS PRESENT: John Gay, Mike Souliere

Selectmen Ted Poirier declared the meeting open at 19:20. Agenda was reviewed and approved as is by the Board of Selectmen.

EXECUTIVE SESSION:

Ted Poirier made a motion to move that the board go into executive session to 1 M.R.S.A. 405(6)(A) to discuss a personnel matter. Outcome: The Board of Selectmen made a motion to increase the tax assessors' rate/hr from \$18.95 to \$20.35 effective 10/01/2009.

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

OLD BUSINEES:

1. Fire Department Committee. The next Fire Department Committee is Tuesday, November 10th, at 6:30 pm – Dayton Municipal Building. The Board of Selectmen from both Dayton and Lyman has been invited to the meeting to obtain direction on the current proposal for the Fire Department.
2. Town Office mail box. Jim Roberts communicated that the postal service has agreed to allow the town to re-locate the town office mail box to just inside the first entrance on the right hand side. Angela Cushman to price out a new locking mailbox.
3. Salt shed light. Jim Roberts communicated the light should be installed sometime this week.
4. Land donation – Dennett property. No update at this time.

NEW BUSINESS:

1. Holiday schedule. The town office will be closed on Wed, Nov. 11th – Veterans Day, will be open 8 am- 1 pm on Wed, Nov. 25th – day before Thanksgiving,

closed on Thurs, Nov. 26th – Thanksgiving Day, closed on Thurs, Dec 24th – Christmas Eve and closed on Thurs, Dec 31st – New Years Eve.

2. Monthly reporting tax collection & treasurer. Monthly reporting for September and October was provided to the Board of Selectmen. Real estate and personal property collection is in line with previous years. Angela Cushman communicated that last year's audit will not be completed until December. Once the audit is complete, beginning balances will be adjusted for 2009-2010.
3. Donations. To date the town has received the following in-kind donations: \$684.45 for fuel assistance, \$175.00 for education, \$200.00 for roads and \$3,200.00 for other.
4. Ice Storm 2008 update. Angela Cushman communicated that of the \$7,166.00 approved by FEMA for assistance; only \$5,720 was spent on clean up. The remaining \$1,446.00 can be used towards roads.

PUBLIC FORUM:

John Gay asked about the sinkholes on Waterhouse Rd. Mike Souliere communicated that the sinkholes will be taken care of this week in addition to a pot hole on Gould Rd.

SIGNED:

1. 11/04/09 A/P Warrant
2. 09/28/09 Selectmen minutes

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Photo id cards
3. Business registration
4. Thank you cards for donations
5. Town property – Dennett donation

ADJOURNMENT:

Ted Poirier made a motion to enter into executive session at 19:43.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley-Payuer

_____ Jim Trask

amc