

MINUTES OF JOINT MEETING BETWEEN  
SELECTMEN AND BUDGET COMMITTEES OF THE  
TOWNS OF DAYTON AND LYMAN

March 8, 2011

Voting members in attendance:

Mike Polakewich	Jim Roberts
Ted Poirier	Dan Gay
3 Lyman selectmen	Lisa Morse
Woody Brown	Polly Plourde
John Gay	Rodney Hammond
Maurice Sinclair	Bill Darling
Vicki Gavel	Alyce Swan
Paula Perusse	

Meeting called to order at 6:00 p.m. by Ted Poirier

Dayton Selectmen voted to approve the same salary and benefit package for the future Fire Chief approved by the Lyman Selectmen on March 7, 2011, as follows:

Salary	\$52,000.00
Health Insurance	7,645.00
Retirement	1,300.00
Clothing first year (\$450 thereafter)	700.00
Payroll taxes	5,460.00
Total cost of salary and benefits	\$67,105.00

The Town of Lyman is changing the health insurance carrier they currently use for all Lyman employees to the one used by the Town of Dayton, which results in a savings on the Fire Chief's package of \$1,275.

It was moved, seconded and carried (1 opposed, 1 abstained) that: an article be placed on the towns' ballots that calls for the \$100,000, or the remainder thereof, that was raised last year be rolled over into a contingency fund which will be used to fund the cost of the fire chief and a third firefighter in 2011-12.

It was moved, seconded and carried (1 opposed, 1 abstained) that: we raise a total of \$179,230 to fund the operations budget for 2011-2012, that amount to be split 50/50, with \$89,615 being funded by each town.

It was moved, seconded and carried (1 opposed, 1 abstained) that: we raise a total of \$40,000 to fund the remainder of the Fire Chief and third firefighter's salaries and benefits for 2011-2012, that amount to be split 60% Lyman, 40% Dayton.

It was moved, seconded and carried to delete the earlier carried motion to roll over the \$100,000 from last year into a contingency fund so that a new motion could be made that does not include the words "contingency fund."

It was moved, seconded and carried (1 opposed, 1 abstained) that: an article be placed on the towns' ballots that calls for the \$100,000, or the remainder thereof, that was raised last year be rolled over, which will be used to fund the cost of the fire chief and a third firefighter in 2011-12.

It was moved, seconded and carried (1 opposed, 1 abstained) that: we raise the amount of \$103,254 to fund fire department salaries, to be split 50/50.

It was moved, seconded and carried (1 opposed) that: we raise the amount of \$40,000 between the two towns, to add to the capital fund for purchase of a fire truck, to be split 50/50.

#### SUMMARY

Operations account, split 50/50	\$179,230.00
Salaries and benefits, split 50/50	103,254.00
Rolled over amount from last year to fund fire Chief and 3rd firefighter salaries and benefits (not being raised)	100,000.00
Amount to cover anything beyond the \$100,000 in place pay for the Fire Chief's and 3 <sup>rd</sup> firefighter's salaries and benefits, to be split 60/40	40,000.00
Capital account for fire truck purchase, split 50/50	40,000.00
<b>Total new money to be raised</b>	<b>\$362,484.00</b>

Amount to be raised by Dayton	\$177,242.00
Amount to be raised by Lyman	185,242.00
<b>Total new money to be raised</b>	<b>\$362,484.00</b>

Meeting adjourned at 7:50 p.m.