

SELECTMEN MEETING MINUTES

JANUARY 12, 2008

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

ABSENT:

OTHERS PRESENT: John Gay, Lisa Whitney, Brian Pellerin

Selectmen Ted Poirier declared the meeting open at 19:00.

EXECUTIVE SESSION:

Ted Poirier made a motion to enter into executive session pursuant to 1 M.R.S.A 405(6)(A) to discuss a personnel matter. No actions required.

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

1. Speed traffic lottery. The Town received a letter regarding participation in a lottery for the use of a speed traffic sign. The Selectmen decided to respond to letter and if selected would probably use on Route 5 near Gonnevillle's Ice Cream Stand.

OLD BUSINEES:

1. Multi-purpose room use. A copy of the current guidelines used by the school was provided to the Selectmen as a starting point in developing a policy. Selectmen to provide feedback and direction at next meeting.
2. Hazardous Waste Days. Ted Poirier attended a meeting on January 8th at Saco City Hall. Currently, the town is disputing a bill received from Saco regarding Hazardous Waste Days that occurred in July and September 2008. The committee could not conduct a vote as not all members were present. At the meeting Ted did obtain some information about a Hazardous Waste facility in Portland that the Town of Dayton residents could access anytime of the year as long as an account is set up. Ted Poirier had also contacted the Town of Buxton to see if they would consider including Dayton residents in Buxton collection days. A vote at a recent Buxton Selectmen's meeting to include the Town of Dayton did not pass. Selectmen decided to have Ted contact the facility in Portland.

NEW BUSINESS:

1. MacDonald Page. Angela Cushman communicated that the auditors should be completing their field work this week.

2. Blood Drive. The Town will be holding a Blood Drive on Thursday, January 29th from 1-6 pm at the Town Office.
3. Planning Board. The Selectmen accepted the resignation of John Boissonnault due to the change in meeting night to Tuesday. The Planning Board is looking for another member. Anyone interested in joining the committee should contact Angela Cushman at the Town Office.
4. ACO request. Kristin Russell, ACO, inquired about the possibility of purchasing a jacket to put her ACO patch on. Selectmen are asking Kristin to provide more information regarding pricing of jacket.
5. Snowplowing. Selectmen discussed having Paul Poirier attend the Selectmen meetings during snowplowing season. Ed LeBlanc to contact Paul to schedule.
6. Budget – committee & schedule. Dan Gay, Budget Committee chair, to contact members to ensure all individuals are able to participate in this year's budget season. Starting February 2nd the Selectmen will meet a ½ hr prior to the Selectmen's meeting to start reviewing budget information.
7. Office cleaning. The cleaning ladies would like to increase their current two hours each week to three hours. The Selectmen approved this request.
8. Office closure. The town office will be closed January 19th in observance of Martin Luther King Day. The Selectmen will meet January 20th at 8:30 am to sign the weekly warrant. The next regular Selectmen's meeting will be January 26th.
9. Little League. Brian Pellerin, recently elected Little League President, was in to speak with the Selectmen. Brian asked about use of the Town Office for monthly meetings and message board & website for Little League announcements. Selectmen were in favor of these requests. The Little League is currently holding a raffle and the drawing will be held on February 14th. Brian communicated that the Little League would be interested in helping out with the new ball fields. Also, prior to the baseball season background checks will be completed on all volunteers.

PUBLIC FORUM:

John Gay asked about speed limit signs on the Buzzell Rd. Currently, the Town does not have speed limit signs on town roads. The Selectmen discussed the need for speed limit signs and will look to include in the budget for next year.

SIGNED:

1. 01/14/09 A/P Warrant

ADJOURNMENT:

Ed LeBlanc made a motion to adjourn the meeting at 19:40.

Ed LeBlanc made a motion to re-open the Selectmen's meeting at 19:55.

Meeting was adjourned at 10:15.

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

_____ Ted Poirier, Chair

_____ Ed LeBlanc

_____ Jim Trask

amc