

SELECTMEN MEETING MINUTES

January 31, 2011

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

ABSENT:

OTHERS PRESENT: John Gay, Don, Hernon, Leo Ruel, Norm Hutchins, Paul Fecteau, Wilma Harris, Andrew & Rebecca Thomen, Paul Poirier

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

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINESS:

1. Time Warner Cable renewal. No update at this time.
2. MMA insurance & Fire Department. On February 1st at 3 pm in Lyman there will be a meeting with Marcus Ballou, MMA Insurance, Selectmen, Fire Department, Fire Commission and Budget Committee Members from both towns to discuss insurance coverage for the Fire Department. Mike Polakewich, Ted Poirier and Jim Roberts to attend meeting.

NEW BUSINESS:

1. Interlocal Agreement/Fire Commission & Lyman Selectmen. The Selectmen from both towns discussed how items should be handled in relation to the agreement and the Fire Commission. All the Selectmen agreed that if the Fire Commission needs to meet with the Selectmen it will be done at a joint meeting Lyman Selectmen, Dayton Selectmen and Fire Commission.
2. Request for a Dead End sign. Andrew & Rebecca Thomen presented a request from the residents on Goodwins Acres cul-de-sac for a Dead End Road sign. **Mike Polakewich made a motion to post a Dead End sign on Goodwin Acres; 2nd Scott Littlefield. Passed 3/0.**
3. Road Maintenance. The Selectmen signed a contract for Road Repair & Maintenance with Souliere Services, LLC effective until June 30, 2011.
4. BBI contract. The waste management contract with BBI ends February 28, 2011. BBI has agreed to extend the existing agreement until June 30, 2011 at the current rates and conditions. The Selectmen made the request to align better with our

fiscal year – July 1st – June 30th. In the next several months the town will be putting the waste management contract out to bid. Scott Littlefield read the email from BBI regarding extending the contract. **Scott Littlefield made a motion to accept letter as read regarding the extension of the BBI contract; 2nd by Mike Polakewich. Passed 3/0.**

5. PACE agreement. At last week's special town meeting the PACE ordinance was passed and approval was obtained from the residents to allow the Selectmen to enter into an agreement with Efficiency Maine. A copy of the agreement was given to the Selectmen for review. Mike Polakewich will contact the PUC related to article in the newspaper about the PACE project.

PUBLIC FORUM:

Wilma Harris asked where the town stands with the RSU. Mike Polakewich communicated that the town has submitted a legislative bill to allow the Town of Dayton to withdraw from the RSU without any penalties. The residents would vote on the withdrawal. The bill is in the preliminary stages. The town also has asked the RSU to re-look at the current allocation formula to see if there any discrepancies. Also, currently the RSU is in the process of hiring a new superintendent.

CORRESPONDENCE:

The town has received two separate complaints regarding snow plowing in town. Paul Poirier stated that he would contact the two individuals to address the complaints.

SIGNED:

1. 02/03/10 A/P Warrant
2. 02/03/10 Payroll Warrant
3. Training request
4. 01/24/11 Selectmen minutes

OUTSTANDING ITEMS:

Dayton Historical Society – request attendance at a future Selectmen's meeting
Maple Drive paving
Time Warner contract renewal

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:00

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc