

SELECTMEN MEETING MINUTES

March 1, 2010

PRESENT: Ted Poirier, Theresa Greeley, Jim Trask, Angela Cushman, Jim Roberts

ABSENT:

OTHERS PRESENT: John Gay, Jay VanTassel

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

Agenda approved by Selectmen.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Department Committee. The next scheduled meeting is Thursday, March 4th, 6:30 pm at Dayton.
2. Fire Department Commission. Five residents have submitted an application for the commission board. The Board of Selectmen will conduct interviews tonight.
3. RSU #23 Budget Workshop March 3rd meeting. Jim Trask to attend meeting.
4. Office hours. The Selectmen will have the clerk and collector continue to collect data through the month of March. Selectmen will review hours again in April.
5. Energy Efficient Grant updates. The Town has been awarded a \$73,656 grant to install a solar electrical system at the municipal building with a matching grant from the Town of \$8,184.00. A contract should be received soon from Revision Energy who will be completing the work. The system will cover almost 3 quarters of the amount of electricity the building uses.

NEW BUSINESS:

1. Annual Town report. Jay VanTassel, Lincoln Press, was in to express his interest in providing a quote for completing the annual town report. Jay will submit pricing based on information provided by Angela Cushman.
2. Insurance quotes. Angela Cushman to put together a bid package for interested parties.
3. Audit report. No update at this time.
4. FEMA storm damage. York County Emergency Management has called to obtain an estimate on damage in town related to the recent storm damage. Jim Roberts and Mike Souliere to provide numbers to York County Emergency Management.

5. Road report. Mike Souliere, Road Commissioner, communicated that roads are now posted. Mike is recommending that when roads are re-done that the town should reclaim, cement and pave versus doing an overlay and shim.

PUBLIC FORUM:

John Gay asked whether the Selectmen knew if it was required by state law for the Board of Selectmen to walk the boundaries of the town. Jim Roberts researched the question and that the requirement of walking the boundaries no longer a state law.

Jim Roberts voiced his concerns regarding the high number of unregistered dogs in the town. **Jim Trask made a motion to list outstanding dog registrations with state law in the annual town report; 2nd by Theresa Greeley. Passed 3/0.**

CORRESPONDENCE:

Dan Cabral email regarding the views of the Selectmen on the proposed 6.2% tax increase for the York County taxes. The three Selectmen agreed that flat funding should occur for York County Budget. Angela Cushman will email Dan Cabral to communicate Selectmen's view.

SIGNED:

1. 03/03/10 A/P Warrant
2. 03/03/10 Payroll Warrant
3. 02/23/10 Selectmen minutes

OUTSTANDING ITEMS:

1. Business registration
2. Photo id cards
3. Community Emergency Plan

ADJOURNMENT:

Ted Poirier 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

_____ Theresa Greeley

_____ Jim Trask

amc