

SELECTMEN MEETING MINUTES

September 13, 2010

PRESENT: Ted Poirier, Theresa Greeley, Scott Littlefield, Angela Cushman, Jim Roberts, Mike Souliere

ABSENT:

OTHERS PRESENT: John Gay, Paul Poirier, Dana Robinson, Eric Williams, Ed Littlefield

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

EXECUTIVE SESSION:

Selectmen completed a request for a background check.

Personnel matter executive session – no action at this time.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Buzzell Rd. Paul Poirier, the contractor who completed the work on the Buzzell Rd., communicated that he will jutting the culvert tomorrow morning and has done some repair on the track marks and will continue with the repairs if the Selectmen are satisfied with the current repairs. Paul would also like to reset the culvert to have it sit lower. Ted asked about the possibility of removing the stump. Paul will remove if necessary. Dana Robinson, Dayton Sand & Gravel, reviewed the site and approves of the work that Paul has been doing on the track marks. Dana communicated that the road is not structurally damaged just visually damaged. Dana communicated that Dayton Sand & Gravel will put another coat on the culvert now that it has settled down. Paul will provide an update at the Selectmen's Meeting 10/25.
2. SGC Engineering. Eric Williams, SGC engineer, presented his Union Falls Rd culvert proposal to the Selectmen. Eric's proposal covered completing a drainage analysis, material and depth specifications and stabilization specifications for the side slopes with alternates. Eric communicated that there is one limitation in that you can't extend an existing culvert that would be greater than 75 in length without obtaining a permit from DEP. An easier route in terms of permitting and the potential of getting into wetland would be to replace to existing. The Selectmen asked Eric to spec out and provide pricing on onsite over site of

project. The Selectmen decided that the scope of work will be to replace to existing.

3. Fire Commission letter. Reminder that the Selectmen will be meeting with the Lyman Selectmen in Lyman on September 20th at 6 pm.

NEW BUSINESS:

1. Other road issues. Maple Rd needs to be re-surfaced by Dayton Sand & Gravel. Mike Souliere to obtain date on when the work will be complete. Once the re-surfacing is complete Mike will complete the shoulder work. The Buda Rd exit onto Hollis Rd. – a resident was asking if the exit could be changed. Several years ago there was some talk that Dearborn would be willing to swap some land to allow for a different exit. The Selectmen and the Road Commissioner at that time determined that moving the exit up further on Hollis Rd would not make the exiting any safer. Gould Rd & Buzzell Rd - complaints have been received about people not obeying stop signs and the angle of the Buzzell Rd/Clarks Mills Rd intersection. Selectmen discussed the issues and no action will be taken at this time. On Dayton Lane the sign is missing and there is some wash out around the fire pond. A street sign has been ordered and Mike will take care of the washout. The wash out area on Hight Rd will need to be completed by December. The Selectmen have decided that there is not enough documentation to support applying for mitigation funding for either Union Falls Rd or Red Brook. A road tracker spreadsheet will be implemented over the next couple of months by Angela Cushman to document past and future work on roads.
2. Education update. Gary Connors communicated that he is working on getting someone from the Department of Education to come meet with the Selectmen and that he is pushing DOT to give a portion of the salt shed money soon to the Town. The Selectmen will be requesting Skip Cushman, RSU Board member, to provide a list of next steps for the Selectmen to move forward on.
3. Surplus. Angela Cushman, Treasurer, provided a current status of the surplus, bank account balances and possible next steps. The audit report indicates there is no carryover for education next year. The \$112,000 remaining carry over communicated by the RSU was inaccurate. The Selectmen discussed and decided to hold a public hearing regarding moving \$90,000 from the designated funds to undesignated (surplus).
4. Tax Collector & Treasurer August reporting. Angela Cushman, Treasurer, provided an overview of the August reporting.
5. Building permits. Jim Roberts recommended that building permits should be set to a minimum of \$40. **Scott Littlefield made a motion to set the minimum fee for building permits to \$40; 2nd by Theresa Greeley. Passed 3/0.**
6. Animal Control issue. A resident is requesting to get refunded for sending cat remains to the State for rabies testing. At the time of the incident the veterinary clinic was unable to contact the animal control officer. The town's website will be updated with a backup name and number. Also, the contact information given to the Department of Agricultural will be reviewed to ensure correct information. **Theresa Greeley made a motion to refund the resident; 2nd Scott Littlefield. Passed 3/0.**

PUBLIC FORUM:

John Gay asked whether the Fire Commission meetings are open to the public. The response was yes all Fire Commission meetings are open to the public.

CORRESPONDENCE:

York County Budget Committee Memo
Request for Information - Selectmen denied the request.

SIGNED:

1. 09/16/10 A/P Warrant
2. 09/16/10 Payroll Warrant

OUTSTANDING ITEMS:

ADJOURNMENT:

Theresa Greeley made a motion to go into Executive Session for reviewing a background check for a concealed weapons permit pursuant to 36 M.R.S.A subsection 841(2)(E) at 20:05.

Theresa Greeley made a motion to go into Executive Session for discussing personnel matters pursuant to 1 M.R.S.A. subsection 405(6)(A).

Scott Littlefield made a motion to adjourn the meeting at 21:10.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley

_____ Scott Littlefield

amc