

SELECTMEN MEETING MINUTES

February 08, 2010

PRESENT: Ted Poirier, Jim Trask, Jim Roberts, Mike Souliere

ABSENT: Theresa Greeley, Angela Cushman

OTHERS PRESENT:

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

Agenda was reviewed and approved as is by the Board of Selectmen.

EXECUTIVE SESSION:

APPOINTMENTS:

CORRESPONDENCE:

City of Saco. The Saco Mayor has invited the Board of Selectmen to an informational budget discussion at the City Council workshop on February 22 at 7pm at Saco City Hall. Ted Poirier will ask Millie Tuttle will attend the meeting.

Tax Collector & Town Clerk re: change of office hours. Provided feedback and ideas on the change of hours and requested to meet with the Selectmen on February 22nd. Add item to 02/22/10 agenda.

OLD BUSINEES:

1. Fire Department Committee. The next meeting is Thursday, March 4th at 6:30 at the GMFD. Public hearings have tentatively been schedule for March 9th for Lyman and March 11th for Dayton. Ads will be placed in the paper.
2. Fire Department Commission. We have several residents interested in joining the commission. Selectmen will be meeting with interested residents in the near future.
3. RSU #23. Correspondence from Skip Cushman regarding Dayton open enrollment to OOB schools to Lisa Whitney. Jim Trask met with one of the Saco RSU board members to convey that the Board of Selectmen does not support Dayton students going to OOB schools.

NEW BUSINESS:

1. Tax Collector, monthly reporting. Selectmen reviewed information provided by Yvonne Shaw.
2. Road condition on Route 5. Mike Souliere to contact DOT.
3. The office will be closed Monday, February 15th in observance of Presidents Day.

PUBLIC FORUM:

SIGNED:

1. 02/10/10 A/P Warrant
2. Requests for time off

OUTSTANDING ITEMS:

1. Business registration
2. Photo ids
3. Community Emergency Plan

ADJOURNMENT:

Jim Trask made a motion to go into executive session pursuant to 1 M.R.S.A. 405(6)(A) to review a background check.

Ted Poirier made a motion to adjourn meeting at 18:23.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley-Payuer

_____ Jim Trask

amc