

# **SELECTMEN MEETING MINUTES**

**March 21, 2011**

**PRESENT:** Ted Poirier, Mike Polakewich, Angela Cushman, Jim Roberts, Mike Souliere

**ABSENT:** Scott Littlefield

**OTHERS PRESENT:** John Gay, Tom McKenney

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

**EXECUTIVE SESSION:**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**OLD BUSINEES:**

1. RSU23 Issues. Skip Cushman, RSU23 Dayton Representative on School Board, presented information on the current cost sharing formula used by RSU23 and the possible impacts to the Dayton for future years if the current formula is continued to be used by RSU23. Ted Poirier communicated that Saco City Council is interested in meeting with the Town of Dayton. A meeting date will be forthcoming. Ted has also been in contact with the new Commissioner of Education, Steve Bowen. A meeting will be forthcoming with Steve and the Town. Skip communicated that interviews for the new Superintendent will be next Monday and Tuesday. Skip also communicated that the RSU23 is potentially going out to bond for several capital projects within the RSU. The RSU is looking into whether these bonds require voter approval. Angela Cushman provided specific statue information to the Selectmen related to RSUs and borrowing money. The statues seem a little unclear on the procedures that need to be followed by the RSU. Skip will contact legislators, Department of Education and RSU23 for further clarification of the statues.
2. Fire Department/Commission. The audit of the Goodwin's Mills Fire Department started today.
3. Time Warner contract renewal. The next meeting will be with Time Warner representatives which will be held on April 14<sup>th</sup> at 4 pm in Kennebunk. Jim Roberts to obtain pricing on wiring the municipal building for cable television. There is some funding available from Time Warner if towns wish to televise meetings.

**NEW BUSINESS:**

1. Timeline for annual town meeting. Janice Saunders, Town Clerk, provided a timeline of events leading up to the annual town meeting to the Selectmen. Nomination papers for Selectmen are available now and are due back to the clerk by April 25<sup>th</sup>. The annual town meeting will be held at the municipal building on June 10<sup>th</sup> at 7 pm.
2. Community Service. The Budget Committee made a recommendation to the Selectmen for the amounts to be allocated to various community agencies. After some discussion the Selectmen were in agreement with the recommendation.
3. Annual report quotes. The following quotes have been received for the printing of the annual town report: Lincoln Press \$2,621, Staples \$1,539.60 and Xpress Copy \$1,041.30. Selectmen to decide on vender next meeting.
4. Annual report – Selectmen letter. Mike Polakewich will write up the letter.
5. Selectmen newsletter. Mike Polakewich will bring a draft to the next meeting.
6. Road update. Mike Souliere, Road Commissioner, communicated that he filled some pot holes today and has a Dead End sign on order. There was some discussion regarding the cost of street signs. Angela Cushman to price out street signs with different companies. Mike is working on a budget for next year. The roads that he will probably be recommending will be Murch Rd. (from Landry’s house to Buzzel Rd.) and Bittersweet.

**PUBLIC FORUM:**

**CORRESPONDENCE:**

**SIGNED:**

1. 03/24/11 A/P Warrant
2. 03/07/11 Selectmen minutes
3. 03/14/11 Selectmen minutes

**OUTSTANDING ITEMS:**

1. Dayton Historical Society – request attendance at a future Selectmen’s meeting
2. Maple Drive paving
3. PACE agreement

**ADJOURNMENT:**

Ted Poirier made a motion to adjourn the meeting at 20:05.

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

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Mike Polakewich

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Scott Littlefield

amc