

SELECTMEN MEETING MINUTES

December 15, 2010

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

ABSENT:

OTHERS PRESENT:

Selectmen Ted Poirier declared the meeting open at 13:10.
Agenda approved by Selectmen.

EXECUTIVE SESSION:

No action at this time regarding a personnel matter.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission/Interlocal Agreement. Final Draft of the Interlocal Agreement is almost complete.
2. Health Insurance. Angela Cushman provided an overview of the changes to the health insurance plan provided to the employees. **Theresa Greeley made a motion to stay with the existing plan option; 2nd by Scott Littlefield. Passed 3/0.**
3. Salt shed. Ted Poirier to follow up with Wayne Perry about obtaining the state funding that was committed to the Town when the salt shed was built.

NEW BUSINESS:

No new business at this time.

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

No correspondence.

SIGNED:

1. 12/16/10 A/P Warrant

OUTSTANDING ITEMS:

Dayton Historical Society – request attendance at a future Selectmen’s meeting.
Updated Certificates of Liability
Maple Drive paving

ADJOURNMENT:

Scott Littlefield made a motion to go into Executive Session for discussing personnel matters pursuant to 1 M.R.S.A. § 405(6)(A) at 13:50.

Scott Littlefield made a motion to adjourn the meeting at 16:00.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley

_____ Scott Littlefield

amc