

MINUTES OF JOINT MEETING BETWEEN
SELECTMEN AND BUDGET COMMITTEES OF THE
TOWNS OF DAYTON AND LYMAN

March 8, 2011

Voting members in attendance:

Mike Polakewich	Jim Roberts
Ted Poirier	Dan Gay
Paul Fecteau	Lisa Morse
Leo Ruel	Polly Plourde
Norm Hutchins	Rodney Hammond
Maurice St. Clair	Bill Darling
Vicki Gavel	Alyce Swan
Paula Perusse	Woody Brown
John Gay	

Meeting called to order at 6:00 p.m. by Ted Poirier

Dayton Selectmen voted to approve the same salary and benefit package for the future Fire Chief approved by the Lyman Selectmen on March 7, 2011, as follows:

Salary	\$52,000.00
Health Insurance	7,645.00
Retirement	1,300.00
Clothing first year (\$450 thereafter)	700.00
Payroll taxes	5,460.00
Total cost of salary and benefits	\$67,105.00

The Town of Lyman is changing the health insurance carrier they currently use for all Lyman employees to the one used by the Town of Dayton, which results in a savings on the Fire Chief's package of \$1,275.

It was moved, seconded and carried (1 opposed, 1 abstained) that: an article be placed on the towns' ballots that calls for the \$100,000, or the remainder thereof, that was raised last year be rolled over into a contingency fund which will be used to fund the cost of the fire chief and a third firefighter in 2011-12.

It was moved, seconded and carried (1 opposed, 1 abstained) that: we raise a total of \$179,230 to fund the operations budget for 2011-2012, that amount to be split 50/50, with \$89,615 being funded by each town.

It was moved, seconded and carried (1 opposed, 1 abstained) that: we raise a total of \$40,000 to fund the remainder of the Fire Chief and third firefighter's salaries and benefits for 2011-2012, that amount to be split 60% Lyman, 40% Dayton.

It was moved, seconded and carried to delete the earlier carried motion to roll over the \$100,000 from last year into a contingency fund so that a new motion could be made that does not include the words "contingency fund."

It was moved, seconded and carried (1 opposed, 1 abstained) that: an article be placed on the towns' ballots that calls for the \$100,000, or the remainder thereof, that was raised last year be rolled over, which will be used to fund the cost of the fire chief and a third firefighter in 2011-12.

It was moved, seconded and carried (1 opposed, 1 abstained) that: we raise the amount of \$103,254 to fund fire department salaries, to be split 50/50.

It was moved, seconded and carried (1 opposed) that: we raise the amount of \$40,000 between the two towns, to add to the capital fund for purchase of a fire truck, to be split 50/50.

SUMMARY

Operations account, split 50/50	\$179,230.00
Salaries and benefits, split 50/50	103,254.00
Rolled over amount from last year to fund fire Chief and 3rd firefighter salaries and benefits (not being raised)	100,000.00
Amount to cover anything beyond the \$100,000 in place pay for the Fire Chief's and 3 rd firefighter's salaries and benefits, to be split 60/40	40,000.00
Capital account for fire truck purchase, split 50/50	40,000.00
Total new money to be raised	\$362,484.00

Amount to be raised by Dayton	\$177,242.00
Amount to be raised by Lyman	185,242.00
Total new money to be raised	\$362,484.00

Meeting adjourned at 7:50 p.m.

Minutes prepared by: Polly Plourde