

SELECTMEN MEETING MINUTES

January 24, 2011

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

ABSENT:

OTHERS PRESENT: John Gay, Millie Tuttle, Michael Polakewich, Chris L'Heureux, Stephen Daniels

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

EXECUTIVE SESSION:

No action at this time regarding a poverty abatement.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Time Warner Cable renewal. Angela Cushman communicated that there will be more meetings scheduled for the upcoming renewal.
2. Special Town meeting/election. There will be a special town meeting/election on January 27th. The town meeting will start at 3:30 pm with voting occurring from 4 pm to 8 pm.
3. CMP smart meters. Stephen Daniels, CMP representative, provided an overview on the smart meters that CMP will be installing in Town between February and April. Anyone looking for more information should visit CMP's website at www.cmpco.com or contact the Town Office.

NEW BUSINESS:

1. MMA insurance & Fire Department. There will be a joint meeting – selectmen, fire commission, budget committee members – with Marcus Ballou from MMA insurance to discuss the insurance needs of the Fire Department on February 1st, 3 pm at the Lyman Town Office.
2. Eleven Town Update. Mille Tuttle communicated that the group is looking at more collaboration between towns. Also, that York County has started the budget process and the County Commissioners want a pay increase. There will more budget meetings in the near future.

PUBLIC FORUM:

Chris L'Heureux expressed his concerns regarding obtaining internet services through Time Warner. Currently, he is unable to obtain internet service at either

his residence on Company Rd or his business located on Rt 5. Chris asked the Selectmen to consider his concerns during the process of renewing the contract with Time Warner.

Chris L'Heureux and Mike Polakewich expressed their concerns about how the Fire Commission and Selectmen from both towns were going to work together to fulfill the Interlocal Agreement. Angela Cushman will invite the Lyman Selectmen to the next Dayton Selectmen meeting to discuss.

CORRESPONDENCE:

SIGNED:

1. 01/27/10 A/P Warrant
2. Training request
3. PACE ordinance
4. 11/08/10, 11/22/10, 12/06/10, 12/15/10, 12/20/10, 12/16/10, 12/20/10, 01/03/11, 01/10/11, 01/19/11 Selectmen minutes

OUTSTANDING ITEMS:

Dayton Historical Society – request attendance at a future Selectmen's meeting
Maple Drive paving

ADJOURNMENT:

Scott Littlefield made a motion to go into Executive Session for discussing a poverty abatement pursuant to 36 M.R.S.A. 841 (2)(E) at 18:32.

Scott Littlefield made a motion to adjourn the meeting at 18:45

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc