

SELECTMEN MEETING MINUTES

May 4, 2009

PRESENT: Ted Poirier, Jim Trask, Angela Cushman, Jim Roberts, Michelle Boisjoly

ABSENT: Ed LeBlanc

OTHERS PRESENT: John Gay

Selectmen Ted Poirier declared the meeting open at 19:00.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

Email from Lisa Whitney. Discussion was held regarding the email. Selectmen will be working on a code of conduct for the Selectmen in the future.

OLD BUSINEES:

1. Fire Department Committee. Next meeting is scheduled for May 14th.
2. PSAP/Dispatch. PSAP will transfer June 1st and dispatch on June 15th.
Selectmen gave Michelle Boisjoly, Tax Assessor, the approval to provide a list to City of Biddeford of a list location, type of house and number of stories.

NEW BUSINESS:

1. Discussion re: budget/tax rate. Michelle Boisjoly, Tax Assessor, provided some new information of more possible cuts from the State. Michelle verified some assumptions around excise and surplus with the Selectmen regarding determining the mil rate. Surplus is currently at \$623,000. At this point the education budget is unknown. Mil rate will not be able to be determined until more numbers are known. If the education budget has no increases then the mil rate can be held at \$14.40. When the education budget increased by \$200,000 two years ago, the mil rate increased by a \$1.00. Michelle would like to implement new software next year along with education regarding the changes. Valuation is currently at 75% and next year it will be at 79%.
2. Candidate's night. Discussion was held regarding holding a candidates night. The candidate's night will be May 20th at 7:00 pm at the Dayton Municipal

- Building. Jim Roberts, to post on website and ask for questions ahead of time.
The two candidates are Rachel LePauloue and Theresa Greeley-Payuer
3. Treasurer reporting. Angela Cushman, Treasurer, provided April reporting to the Selectmen. Angela communicated that the legal account has exceeded the budget by \$2,788.71 due to increases in auditor fees and lawyer fees. The lawyer bills are services through April 2009. The county tax bill received more than budget.
 4. Town report. Angela Cushman, Treasurer, communicated a couple of changes regarding the budget and the annual town warrant. Angela received some pricing on printing the annual town report – Lincoln Press approximately \$1,600 and Xpress approximately \$1,100 for a larger book and \$663 for a smaller book. Angela to see if Lincoln Press could do better on the price.
 5. Municipal Building & Planning Board. Jim Roberts, CEO, is on the agenda for the Planning Board meeting to ask permission to move the flag pole from the original location indicated on the plans.
 6. Transfer station attendant. Jim Roberts communicated the transfer station needs to be cleaned up. Jim Roberts to contact BBI to see if attendant can clean up the area.
 7. Hiring process. Selectmen will meet on May 11th starting at 6 pm to review resumes and decide next steps. The hiring committee will be the three selectmen, assessor and code enforcement officer.
 8. Bulletin board items. Angela Cushman asked about items that are posted on the bulletin boards. Discussion was held regarding profit and non-profit items. Selectmen decided that only non-profit agencies information and community events will be allowed to post items on the bulletin boards.
 9. Banking/direct deposit. Keybank accounts have been closed out. Selectmen approved allowing direct deposit for employee paychecks.
 10. Buxton/Hollis Historical Society. The society has donated a births & deaths booklet to the Town of Dayton.
 11. Parking at the Boat Launch. Angela Cushman to contact Ed LeBlanc about communicating with Florida Power & Light regarding the boat launch parking.
 12. Dave Hill. Ted Poirier communicated that Dave will bulldoze the ball field area this week, but was looking to get reimbursed for the trucking of the bulldozer. Ted asked about the possibility of the Town paying of the trucking. Jim Roberts communicated the old municipal building will be removed by the end of the month.

PUBLIC FORUM:

John Gay communicated that there are a couple of pot holes on the Buzzell Rd. Also, would like to know the status of removing an elm tree on Buzzell Rd. The Selectmen communicated that Mike has been removing brush over the last day or so.

Jim Roberts communicated that there will be a Water extraction meeting on Wed, May 6th at Harris Farm.

SIGNED:

1. 05/04/09 A/P Warrant
2. Training Requests
3. Selectmen minutes 04/13/09, 04/27/09
4. PSAP/Dispatch contract with Biddeford

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Snowplowing contract amendments
3. Mill Pond Wash out ...filled in with stone

ADJOURNMENT:

Jim Trask made a motion to adjourn the meeting at 20:15.

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

_____ Ted Poirier, Chair

_____ Ed LeBlanc

_____ Jim Trask

amc