

SELECTMEN MEETING MINUTES

June 15, 2009

PRESENT: Ted Poirer, Jim Trask, Theresa Greeley-Payuer, Angela Cushman, Jim Roberts

ABSENT:

OTHERS PRESENT: John Gay, Darrell Whitney, Chris L'Hereux

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

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

Twelve Town Group agenda. Millie Tuttle to attend upcoming meeting.

OLD BUSINEES:

1. Fire Department Committee. The next meeting is next Tuesday, June 23rd at the Dayton Municipal Building at 6:30 pm. Jim Roberts and Theresa Greeley-Payuer to attend meeting.
2. Tax Assessor - budget/tax rate & personal property. Michelle Boisjoly, Tax Assessor, will be in towards the end of July to discuss.
3. Modular building. Angela Cushman prepared a bid package and dates for the modular building. Mike Garrity, RSU Maint., was contacted to see if the school was interested in purchasing the building. Selectmen decided to wait a week to see if the school would like to purchase.
4. Lisa Whitney e-mail regarding missing Steele Rd road sign. The Selectmen discussed the situation with Darrell Whitney. The sign was taken and was a blue road sign indicating a private road. The policy is the Town will pay for the first sign only and any replacement would be paid by the resident. Darrell agreed to install a temporary homemade sign until a decision is made by the court system. Ted Poirier asked Mike Souliere to provide a report on the condition of Steele Rd and what repair work is needed.
5. Fire Department request for releasing money. The ladder truck that was recently purchased ended up costing more than budgeted. The Fire Department is requesting an additional \$4,000 be released from the Fire Truck account. In order to release this money the Selectmen will need to hold a special town meeting.

Selectmen decided to hold off until the fall to see if anything from the school could be combined with this meeting.

6. Town Office mail box. Discussion was held regarding parking spaces vs. entrance/exit. Jim Trask to follow up with the Postal Service.
7. Snowplow contract. The snowplow contract has been amended and needs to be signed by the contractor and Selectmen. Angela Cushman to contact Paul Poirier about attending next Monday night's meeting. Mike Souliere asked about the possibility of using smaller trucks early/late in season to remove snow to avoid tearing up of roads and lawns. The Selectmen will communicate to the contractor. The specific roads are Maple Dr, Green Meadow Dr and Goodwin Acres Dr.
8. Cross walk request on Rt 35. MDOT will be reviewing the area and will let us know the feasibility. Once a crosswalk is painted then it needs to be maintained otherwise MDOT will remove the signs indicating a crosswalk.

NEW BUSINESS:

1. Debra Cole's funeral is tomorrow at 11 am in Biddeford at the New Life Church. She is member of the GMFD. Ted Poirier requested the Town flag be flown at half mast in honor of Debra.
2. RSU Budget meetings. Budget meeting will start again next week. Skip Cushman, RSU Board member requested that a Selectman be present at the meetings. The Selectmen agreed to have a representative at each meeting. The meetings are open to the public.
3. Open House. Invitations for the Open House have been mailed. Open House will be Sat., June 27th from 1pm-4 pm.
4. FEMA Flood Mapping Review. There is a meeting next week that FEMA is requesting attendance. Jim Roberts and Theresa Greeley-Payuer to attend the meeting on Tues, June 23rd.
5. Monthly/YTD reporting. Angela Cushman, Treasurer, provided reporting for May 2009. Also, she communicated that certain accounts are over budget year-to-date totaling approximately \$12,500: legal, dues/fees, contractual, county tax and waste management. The \$10,000 contingency account covers all but \$2,500 to date. A special town meeting will need to be held to obtain approval to move money from the surplus account.
6. Radar Speed Trailer. The Town is scheduled to have the trailer starting June 22nd for two weeks. Angela to connect with Ed LeBlanc to check for his availability on picking up the trailer and maintaining for the two weeks.
7. Public Health Officer Certification. Rose Marie Hill is currently our officer and is certified. Rose has communicated that probably Jim Roberts, CEO, should also complete the certification.
8. Road Commissioner update. Bickford Rd work will start in the next couple of weeks. Pot holes around Town were taken care of today.
9. Time Warner. Chris L'Hereux communicated that he has a building under contract on Route 5 to relocate his business and he is having a difficult time in obtaining high-speed internet service at this particular address. Time Warner has provided an estimate of \$5,000 to move the cable two poles down. Chris was

asking about the Town's current contract with Time Warner and providing service to the Town. Ted Poirier/Jim Roberts to contact Time Warner.

10. Selectmen meetings. Starting July 13th the Selectmen will be meeting every other week going through the end of August. The meetings will be July 13th, July 27th, Aug. 10th and Aug 24th. Jim Roberts to post to the website.

PUBLIC FORUM:

SIGNED:

1. 06/10/09 A/P Warrant
2. 06/10/09 Payroll Warrant
3. MV Agent change form
4. Request for time off
5. Selectmen minutes 06/8/09
6. Appointment papers for Town Clerk, Treasurer, Tax Collector

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Special Town meeting to release money from Fire Truck account and budget overages.

ADJOURNMENT:

Jim Trask made a motion to adjourn the meeting at 19:58.

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

_____ Ted Poirier, Chair

_____ Jim Trask

_____ Theresa Greeley-Payuer

amc