

## **SELECTMEN MEETING MINUTES**

**October 19, 2009**

**PRESENT:** Ted Poirier, Jim Trask, Theresa Greeley-Payeur, Angela Cushman, Jim Roberts

**ABSENT:**

**OTHERS PRESENT:** John Gay

Selectmen Ted Poirier declared the meeting open at 19:00. Agenda was reviewed and approved as is by the Board of Selectmen.

**EXECUTIVE SESSION:**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**CORRESPONDENCE:**

York County Sherriff's Office has offered to meet with the Board of Selectmen. Selectmen decided that a meeting is not necessary at this time as there are no current issues. Angela Cushman will send a letter.

Animal Welfare Society communicated that under a new law an injured animal picked up by the Animal Control Officer (ACO) must be treated by a vet or emergency hospital prior to dropping off at shelter if the ACO is unable to determine owner. Sarah Wormwood has agreed to be the town's vet. Some discussion was held regarding capping the amount spent on an injured animal. The ACO will be attending training soon and will obtain some information on what other town are doing with injured animals.

**OLD BUSINEES:**

1. Fire Department Committee. The next Fire Department Committee is Wednesday, October 21<sup>th</sup> at 6:30 pm.
2. Town Office mail box. No update at this time.

3. Filter for the Municipal Building. Jim Roberts continues to work on this issue and will connect with Atlantic Water to determine if a filter would correct the situation.
4. Ballfield. The town received a \$750 grant towards the new ballfield.
5. Land donation – Dennett property. Some discussion was held regarding posting a sign regarding use.
6. Regional School Unit. Currently, all RSU meetings are held in Saco and OOB. The Selectmen drafted a letter to send to the superintendent requesting consideration of holding meetings in Dayton.

### **NEW BUSINESS:**

1. Salt shed. An exterior light needs to be installed at the transfer station and an interior light needs to be fixed. Jim Roberts to connect with Greg Holley to complete work at the transfer station.
2. Recycling area. The recycling bin will be moved to the left of the building on the pavement for the winter. Jim Roberts to contact BBI.
3. MERCK. Ted Poirier communicated that our contract with MERCK is through 2025. In the event that MERCK is forced to close down in Biddeford, MERCK already has plans to build another facility in another town.

### **PUBLIC FORUM:**

John Gay communicated that on the Waterhouse Rd there are 2 sinkholes. Ted Poirier will connect with Mike Souliere, road commissioner, to assess and determine next steps on sinkholes.

### **SIGNED:**

1. 10/21/09 A/P Warrant
2. Training request for ACO and Tax Collector
3. 08/24/09 & 09/14/09 Selectmen minutes
4. Bill of Sale for small modular
5. Request for time off
6. Thank you cards for donations

### **OUTSTANDING ITEMS:**

1. Multi-purpose room use policy
2. Photo id cards

3. Business registration
4. Thank you cards for donations

**ADJOURNMENT:**

Theresa Greeley-Payeur made a motion to adjourn the meeting at 19:26.

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

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Theresa Greeley-Payuer

\_\_\_\_\_ Jim Trask

amc