

# **SELECTMEN MEETING MINUTES**

**February 28, 2011**

**PRESENT:** Ted Poirier, Scott Littlefield, Mike Polakewich, Angela Cushman, Jim Roberts

**ABSENT:**

**OTHERS PRESENT:** John Gay, Lisa Morse, Dan Gay, Polly Plourde, Woody Brown, Ray Demers, Leo Ruel, Norman Hutchins, Paul Fecteau, Don Hernon, Maurice St. Clair, Alyce Swan, Rodney Hammond

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

**EXECUTIVE SESSION:**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**Woody Brown, Budget Committee Member, expire June 30, 2013**  
**Daniel Gay, Budget Committee Chair, expire June 30, 2013**  
**Jim Roberts, Budget Committee Member, expire June 30, 2013**

**OLD BUSINEES:**

1. Fire Department Budget. The Selectmen and Budget Committees from both towns discussed the Fire Department Budget. The Lyman Selectmen communicated that George Sutton, the Fire Commission Chair has resigned from the commission effective immediately. Once a formal resignation is received from George, the Lyman Selectmen will appoint another member to the commission. The commission will need to vote on a new chair. There are three issues that need to be addressed soon: 1) hiring the Fire Chief and determining salary range & benefit package; 2) finances for the transition – getting the GMFD Treasurer and the Treasurer (to be determined by Lyman) together to start transiting items; and 3) receiving written communication from the federal government regarding the grant and the transfer of the fire station to the municipality. The new addition to the fire station should be complete by May/June. There was some discussion regarding what the town funded the fire department last year versus the budget requests for this year. Maurice Ouellette inquired what happens to the money that was raised through referendum if we don't use it before the end of the fiscal year. Angela Cushman to follow up with MMA Legal. The Selectmen and Budget Committees from both towns will meet

- again on March 8<sup>th</sup> at 6 pm after the Selectmen have met to decide on the Fire Chief salary and benefit package.
2. PACE agreement. At a recent special town meeting the PACE ordinance was passed and approval was obtained from the residents to allow the Selectmen to enter into an agreement with Efficiency Maine. A copy of the agreement was given to the Selectmen for review. Mike Polakewich raised some concerns about signing the agreement based on an article he saw in the newspaper. Jim Roberts to conduct some research. No update at this time.
  3. Snowplowing complaint. The Selectmen reviewed a complaint received from a resident regarding the condition of a mailbox after a recent storm. Scott Littlefield will address complaint with resident.
  4. RSU Allocation. Mike Polakewich communicated that the RSU School Board will be meeting on March 8<sup>th</sup>. Angela Cushman to follow up after this meeting with the Superintendent's Office regarding the current cost allocation and future allocations and whether Mike LaFortune will be attending a Selectmen's meeting in the near future. Ted Poirier communicated that a legislative bill has been submitted to "Allow Town of Dayton to withdraw from Regional School Unit No. 23". This bill allows the Town of Dayton to withdraw from RSU23 without penalty upon a favorable vote of the residents of the Town of Dayton. If the vote required by this bill is favorable to withdraw, this bill allows the school department in the Town of Dayton to form an alternative organizational structure. The bill number is LD803.

#### **NEW BUSINESS:**

1. Time Warner contract renewal. There will be a meeting at the Kennebunk Town Hall and the towns that will be involved will be Alfred, Dayton, Lyman, Arundel, Kennebunkport & Kennebunk. The Town has received an Engagement Agreement for Cable Franchise Agreement negotiation & Drafting from William Dale, Jensen, Baird, Gardner & Henry Attorneys. William Dale has offered to jointly represent the Towns for the limited purpose of negotiating and drafting cable franchise agreements for each Town. **Mike Polakewich made a motion to sign engagement agreement; 2<sup>nd</sup> by Scott Littlefield. Passed 3/0.**
2. Complaint re: disposal of tv's, computers, etc. The Selectmen will review complaint and discuss at a later meeting.
3. Fire Commission by-laws. A copy of the by-laws was given to the Selectmen for review.
4. Waste management bid. A copy of the bid package was given to the Selectmen for review. Scott Littlefield suggested having the town look at saving money by checking into the possibility of having another local town such as Waterboro or Lyman to handle the town's transfer station items. Jim Roberts to contact local towns.
5. Joint Fire Rescue Interlocal agreement. There will be a joint meeting of Dayton & Lyman Selectmen on March 3<sup>rd</sup> in Lyman at 6 pm to discuss Fire Chief's benefit package, audit of Fire Department and by-laws.

#### **PUBLIC FORUM:**

**CORRESPONDENCE:**

**SIGNED:**

1. 03/03/11 A/P Warrant
2. 03/03/11 P/Y Warrant
3. 02/14/11 Selectmen minutes
4. Appointments

**OUTSTANDING ITEMS:**

1. Dayton Historical Society – request attendance at a future Selectmen’s meeting
2. Maple Drive paving

**ADJOURNMENT:**

Scott Littlefield made a motion to adjourn the meeting at 19:03.

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

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

\_\_\_\_\_ Mike Polakewich

\_\_\_\_\_ Scott Littlefield

amc