

SELECTMEN MEETING MINUTES

August 10, 2009

PRESENT: Ted Poirier, Theresa Greeley-Payeur, Jim Trask, Jim Roberts, Michelle Boisjoly

ABSENT: Angela Cushman

OTHERS PRESENT: John Gay, Darrell Whitney, Woody Brown

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

EXECUTIVE SESSION:

Jim Trask made a motion to go into executive session pursuant to 1 M.R.S.A. 405(6)(A).

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

OLD BUSINEES:

1. Fire Department Committee. Woody Brown asked whether a percentage has been discussed by the Selectmen. Some discussion has been held regarding the building and fire trucks to be split 50/50 and other items to 60% Lyman/40% Dayton. An ongoing issue for the Fire Department is not being able to retain employees or volunteers. The next meeting is August 11th in Lyman at 6:30 pm.
2. Modular building. No update at this time.
3. Town Office mail box. No update at this time. Jim Trask to follow up.
4. External Defibrillator. Jim Trask to follow up on.
5. Water filter proposal. Atlantic Waters provided some recommendations in correcting the sulfur smell on the hot water in the municipal building. Atlantic Waters has proposed several recommendations: 1) shock the system again; 2) replace a part on the hot water heater; and/or purchase a filter for the building.

NEW BUSINESS:

1. Michelle Boisjoly, Assessor, communicated that taxes will be committed on Wed., 12th and tax bills will be mailed soon after. The RSU budget passed - \$2,003,869.94, which is about \$54,000 over last year's budget. The mil rate will be set at \$14.55.
2. Blood Drive. Will be held on August 20th at the Dayton Municipal Building.

PUBLIC FORUM:

Darrell Whitney communicated that the Steele Rd sign has been re-installed. Who installed the sign is unclear. Theresa to contact the Town's attorney on what the next steps would be for the new court order.

SIGNED:

1. 08/12/09 A/P Warrant

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Thank you notes for in-kind donations
3. Business cards

ADJOURNMENT:

Ted Poirier made a motion to adjourn the meeting at 20:00.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley-Payuer

_____ Jim Trask

amc