

SELECTMEN MEETING MINUTES

November 9, 2009

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

ABSENT:

OTHERS PRESENT: Brian Pellerin

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:

Chellie Pingree email regarding upcoming workshop on Receiving Federal Appropriations.

Time Warner notified the town regarding some changes in channel lineup and rate increases.

VNA Home Health & Hospice sent a thank you note for 2009-2010 appropriation.

OLD BUSINEES:

1. Fire Department Committee. The next Fire Department Committee is Tuesday, November 10th, at 7:00 pm – Dayton Municipal Building. The Board of Selectmen from both Dayton and Lyman has been invited to the meeting to obtain direction on the current proposal for the Fire Department. Theresa Greeley-Payeur and Jim Roberts agree that the fire department should become part of the municipality, but there are some concerns regarding cost, timeframe and leadership. There seems to be a push to put the plan in place as soon as possible. If the plan were to go through next year it would cost the two towns an additional \$150,000. Also, a funding formula still has not been determined by the committee. The committee will want an independent audit performed before entering into any agreement.
2. Town Office mail box. A couple of options were presented to the Selectmen – mail chest, mail locker and mail box. **Jim Trask made a motion to approve the cost of a mail locker (\$380) and a letter locking box (\$70) and associated costs to install; 2nd by Theresa Greeley-Payeur. Passed 3/0.**

3. Magnetic signs for town vehicles have been ordered. The cost will be approximately \$110.00.
4. Photo ids. A sample has been ordered using the new town seal.

NEW BUSINESS:

1. Electricity review for the municipal building. Angela Cushman presented to the board a review of heating and cooling for the municipal building. The cost to heat the new 4,800 sq ft building for 12/08-11/09 was \$4,284. The numbers are slightly inflated due to building not initially being fully insulated and issues with hot water. Compared to the old municipal building: 07/08-06/09 \$4,222 and 07/07-06/08 \$3,554.
2. Maine Recycles Grant. Angela Cushman and Jim Roberts have submitted an application for the Maine Recycles Grant. A limited amount of funding is available to help municipalities expand their education and outreach in amounts of up to \$500. The grant if obtained would be used towards purchasing signs near the recycling bin and producing a recycling flyer to help educate residents on recycling in Dayton.
3. Energy Efficiency & Conservation Block Grants. Angela Cushman and Jim Roberts discussed with the Board of Selectmen the interest of applying for an Energy Efficiency and Conservation Block Grant. This is a competitive grant of up to \$85,000 to assist communities to bring projects to realization. The town would need to come up with 10% matching funds. Jim has obtained information on solar panels from ReVision. The solar panels would produce enough power to run the municipal building and the pay back would be within 5 years. The estimated lifetime of the system is 25 years with no maintenance. The Selectmen agreed to pursue the block grant.
4. Vacation time. The vacation time policy was reviewed by the Selectmen. Employees receive vacation time after working one complete year.
5. Automatic foreclosure letters. Angela Cushman communicated that (4) automatic foreclosure letters would be mailed on 11/12/09. This gives residents 45 days to pay outstanding taxes for 2007.
6. Humidifier. Discussion was held regarding the use of humidifier in the building during the winter season. No decision was made at this time.
7. New business hours. Jim Trask asked the board to consider the possibility of the municipal building being open only one night a week.
8. HVAC maintenance agreement has been terminated and will now be handled by Tony Jandreau, a Dayton resident.

PUBLIC FORUM:

Brian Pellerin asked about the status regarding the town's lawyer input whether the Little League is a 501(3)(c). Angela Cushman has sent documentation to the lawyer, but we have not received any feedback yet. Discussion was held regarding next steps for moving forward on the ball fields. The Little League will follow through on becoming a LLC. Brian also asked about a lease option on the

fields. Little League and the Field Committee will be holding a joint meeting in the near future. Maybe we should consider positioning it as a community park instead of just ball fields. Ted Poirier will follow up with the town's lawyer.

SIGNED:

1. 11/11/09 A/P Warrant
2. 11/11/09 Payroll Warrant
3. 10/19/09 & 11/01/09 Selectmen minutes
4. Training request
5. Request for time off
6. Thank you notes

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Business registration
3. Thank you cards for donations
4. Salt shed light has been installed.
5. Ordinance for liquor license.

ADJOURNMENT:

Ted Poirier made a motion to enter into executive session at 19:20.

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

_____ Ted Poirier, Chair

_____ Theresa Greeley-Payuer

_____ Jim Trask

amc