

# **SELECTMEN MEETING MINUTES**

**FEBRUARY 23, 2009**

**PRESENT:** Ted Poirier, Ed LeBlanc, Jim Trask, Angela Cushman, Jim Roberts

**ABSENT:**

**OTHERS PRESENT:** John Gay, Darrell Whitney, John & Darlene Boissonnault, Woody Brown, Liz Gotthelf

Selectmen Ted Poirier declared the meeting open at 19:18.

## **EXECUTIVE SESSION:**

Jim Trask made a motion to enter into executive session pursuant to 1 M.R.S.A 405(6)(A) to discuss a personnel matter. No actions required.

## **ANNOUNCEMENTS:**

## **APPOINTMENTS:**

## **CORRESPONDENCE:**

PSAP fees will increase to \$6,390; last year was approximately \$4,500.

Tax Assessor has received a request from Sanford Dispatch to obtain addresses for local business. The Sanford Dispatch is the dispatch for York County Sherriff's Department.

The Selectmen were okay with providing information to Sanford Dispatch.

Selectmen accepted a resignation from Jim Roberts as General Assistance Deputy.

## **OLD BUSINEES:**

1. Multi-purpose room use. Policy is being drafted for the Multi-Purpose room. No update at this time.
2. Hazardous Waste Days. No update at this time.
3. New building update. Jim Roberts communicated that some work has been completed on the siding and Paul Fitzpatrick made a chair cart.
4. FEMA Ice Storm. Jim Roberts met with the FEMA representative. FEMA is requesting a written contract from the contractor for the work that will be completed in the spring related to the ice storm. The total contract is \$18,480. FEMA pays a percentage of the total expense.

5. Banking. Angela Cushman continues to work on transferring banking to Gorham Savings.
6. Fire Department Committee. Jim Trask communicated that the committee is looking at how the fire department is being run now and will be putting together a 5 year plan. The committee is considering making the fire department part of the municipality instead of being its own entity. The next meeting is Wednesday night at 6:30 pm at the Dayton Town Office. The meetings are open to the public. Ed LeBlanc communicated that Dayton has been paying 50% and receiving about a 1/3 of the services. One of the first priorities of the fire department is personnel. The fire department would like to hire a full time chief.

**NEW BUSINESS:**

1. Monthly reporting/rapid renewal. Susie Bellerose, Tax Collector, provided reporting for the months of December and January. Registrations are way down. Ninety-five percent of our property taxes have been collected. Susie will be sending reminder notices soon and lien notices will occur in April this year. Susie did attend a workshop in Biddeford on bank foreclosures. Susie informed the Selectmen that we have received a new 10 year contract for rapid renewal. Credit card fees have increased over the years. Susie discussed the possibility of not allowing residents to use credit cards when completing a registration through rapid renewal. The Selectmen agreed to allow the residents to continue to use credit cards.

**PUBLIC FORUM:**

John Gay informed that his mailbox was hit twice by the snowplow. Discussion was held by the Selectmen and attendees about mailboxes.

Darlene Boissonnault voiced her disappointment about the polls not being open as long as Saco and Old Orchard for the RSU elections. Darlene just wants to make sure that the Town is represented equally in the RSU. Also, questioned why a picture of the school was not included on the Town's website. Darlene communicated that a good portion of the 8<sup>th</sup> grade honor role were made up of Dayton students. Office personnel communicated that pictures were taken, but none were appealing due to the poor landscaping outside. Personnel agreed to try again.

**SIGNED:**

1. 02/25/09 A/P Warrant
2. 02/25/09 Payroll Warrant
3. Tree Removal Contract with Mike Souliere
4. Training request
5. Biddeford Savings letter to close an account

**ADJOURNMENT:**

Ed LeBlanc made a motion to adjourn the meeting at 19:32.

Meeting was adjourned at 20:00.

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

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

\_\_\_\_\_ Ed LeBlanc

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

amc