

SELECTMEN MEETING MINUTES

January 30, 2012

PRESENT: Board of Selectmen: Ted Poirier, Scott Littlefield, Mike Polakewich; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts; Assessor Michelle Boisjoly

ABSENT:

OTHERS PRESENT: John Gay, Tom McKenney

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

EXECUTIVE SESSION:

Selectmen signed a background check for a concealed weapons permit.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission. The next meeting for the Fire Commission is Thursday, 02/12/12 6:30pm at the Fire Station. A tentative date for the closing if 02/16/12.
2. Road Updates. No updates at this time.
3. Transfer Station hours. Postcards, website and a newspaper ad were done to inform residents of the new times for the transfer station.
4. Fireworks ordinance. The Selectmen have requested the Planning Board to come up with an ordinance to vote on in June 2011.
5. Health Insurance review. **Scott Littlefield made a motion to allow the employees participating in the current health insurance plan to select a plan higher or lower with the town covering the single payer coverage for the current plan; 2nd by Mike Polakewich. Passed 3/0.**

NEW BUSINESS:

1. Tax Collector/Treasurer reporting. As of December 2011 the outstanding balance for real estate and property taxes is \$198,029. The total excise for the month was \$19,094. Expenses and revenues were reviewed by the Selectmen for the month.
2. Town Building Code. Jim Roberts communicated that the state has come up with a new building code. Towns with a population of over 4,000 have to adopt a building and energy code. Towns under a population of 4,000 have four options: 1) Do not enforce any building code, 2) Enforce all areas of building code and energy code, 3) Enforce only the building code and 4) Enforce only the energy code. **Scott Littlefield made a motion to include a warrant article in the annual town warrant; 2nd by Mike Polakewich. Passed 3/0.**
3. Fire Department Budget Presentation. On Monday, February 27th at 7pm in Lyman the Fire Department will be presenting the budget to Boards of Selectmen, Budget Committees and Fire Commission.
4. Holiday schedule. The Selectmen agreed on a holiday schedule for days the office will be closed for the year.

PUBLIC FORUM:

John Gay asked about the status of the tax discount program. The Selectmen are currently reviewing and will determine at later if there will be any changes.

Jim Roberts communicated that a complaint was received from a resident regarding the driving of a truck plowing for the contractor for the town. Scott Littlefield will speak to the contractor and the particular driver.

Mike Polakewich asked about the status of the Dayton Education Committee activities. Angela Cushman to send an e-mail to committee to request cost of options.

CORRESPONDENCE:

FPL will be replacing two of the turbines at the dam.

SMRPC communicated the savings to the town regarding the joint purchase of office supplies.

SIGNED:

1. 02/02/12 A/P Warrant
2. 02/02/12 P/Y Warrant
3. 09/19/11 Selectmen minutes
4. 12/29/11 Selectmen minutes
5. 01/03/12 Selectmen minutes
6. Training requests
7. Time off request
8. General Journals

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to go into executive session at 18:05 pursuant to 25 M.R.S.A. subsection 2006 to review a concealed weapons background check. Executive session ended at 18:06.

Mike Polakewich made a motion to adjourn the meeting at 18:07.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc