

SELECTMEN MEETING MINUTES

February 8, 2012

PRESENT: Board of Selectmen: Ted Poirier, Mike Polakewich; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts;
Road Commissioner Mike Souliere

ABSENT: Scott Littlefield

OTHERS PRESENT: Leo Ruel – Lyman Selectmen Chair

*Selectmen Ted Poirier declared the meeting open at 16:00.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

NEW BUSINESS:

1. Resolution authorizing the GMFR closing.

Mike Polakewich made a motion to approve the resolution authorizing the GMFR closing.

Mike Polakewich read the following resolution into record:

Ordered, pursuant to the terms of the November 30, 2011 Purchase and Sale Agreement between and among the Goodwin Mills Fire Department, a/k/a the Goodwin Mills Fire and Rescue Department, the Town of Lyman and the Town of Dayton, the closing date for transfer of all property is hereby set for Thursday, February 16, 2012 at 7 PM in the Goodwins Mills Fire Station; and

Be it further Ordered, pursuant to said Agreement, and as previously authorized by Town meeting vote, that the Selectmen are hereby authorized and directed to accept delivery of title to all of GMFD properties –real, personal and intangible, as provided under said Agreement, on behalf of the Town of Dayton, as a tenant in common with the Town of Lyman; and

Be it further Ordered, that the Selectmen take any such further action as may be commercially reasonable and prudent in connection therewith, including without limitation, recording the deed to the GMFD real property at the York County Registry of Deeds.

Ted Poirier 2nd the motion. Passed 2/0.

PUBLIC FORUM:

Jim Roberts communicated that the audit for GMFD will be completed Feb. 13-15.

An email was provided to the Selectmen regarding the status of the FEMA Grant for the Fire Station.

CORRESPONDENCE:

SIGNED:

OUTSTANDING ITEMS:

ADJOURNMENT:

Mike Polakewich made a motion to adjourn the meeting at 16:09.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc