

SELECTMEN MEETING MINUTES

March 11, 2013

PRESENT: Board of Selectmen: Ted Poirier, Gerry Taylor, Scott Littlefield;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

ABSENT:

OTHERS PRESENT: Mike Souliere

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

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. Chair Jim Roberts communicated that the Fire Commission will be meeting with the Town Attorney, David Ordway, to review the outcome of the investigation of the Fire Chief on March 12th at 6:30PM. The Fire Commission will also be presenting the Fire Department budget to the Town of Lyman and Dayton Selectmen and Budget Committees March 26th at 6PM, Dayton Municipal Building.
2. Roads. Gerry Taylor, Scott Poirier and Jim Roberts have produced a Public Roads Inspection, Maintenance and Repair Plan that the Town can use for planning and budgeting purposes. Road inspections shall be inspected at least once per year, preferably in April. The Road Commissioner and at least one Selectman shall perform a visual inspection of each public road on the list. Roads shall be prioritized and repaired accordingly.
3. Town Budget. The Selectmen will meet next Monday, March 18th at 6:30 PM to continue work on the town budget.

NEW BUSINESS:

1. General Assistance – Appendix C Adoption. Angela Cushman, General Assistance Administrator, explained the increases to the Appendix C to the Selectmen. There was no public comment. **Scott Littlefield made a motion**

to adopt the Appendix C for the period of October 1, 2012 – September 30, 2013; 2nd Gerry Taylor. Passed 3/0.

2. Training. The new town clerk, Jessica Ledoux, needs to attend two BMV training – Limited New & New in order to process registrations without the Tax Collector in the office. Jessica will attend training on March 26th and March 27th. The Selectmen will also like to have additional employees attend the BMV trainings so they can serve as deputies as needed. Michelle Boisjoly, Tax Assessor, and Theresa Greeley, Temporary Employee, will attend the Limited New & New workshops in June being held in Saco.
3. Treasurer reporting. Angela Cushman, Treasurer, provided February reporting showing expenses and revenues year to date. Some items discussed were food pantries, 2002-2004 tax liens and surplus. Currently, the town has \$1,000 budgeted for food pantries. Last year the town made donations to the Saco and Biddeford food pantries that allow residents from other towns. The tax liens on the report are for 2002-2004 are related to one resident with outstanding liens that the town is unable to act on due to proper notice was not given for foreclosure. Angela to research to see if future payments can be applied to oldest outstanding. Surplus is currently at \$415,000 which the Selectmen need to work on increasing.

PUBLIC FORUM:

CORRESPONDENCE:

Legislative updates. Gerry Taylor communicated that a new bill is being introduced regarding loss revenue due to property placed in tree growth.

Snowplow complaint. A resident complained about the plowing and their mailbox.

Sheriff's Department & Maine State Police. Maurice Ouellette communicated that as of March 1st the York County Sheriff's Office and the Maine State Police will be modifying rotations for police coverage to the town. The Maine State Police will be assuming the role of primary law enforcement service provider for the Town of Dayton. The Maine State Police will be responding to routine and emergency calls for service twenty four hours a day seven days a week.

SIGNED:

1. 03/14/13 A/P Warrant
2. 03/14/13 P/Y Warrant
3. 03/14/13 GMFR P/Y Warrant
4. 02/11/13 Selectmen minutes
5. 02/25/13 Selectmen minutes

OUTSTANDING ITEMS:

1. Reducing speed for Rt 5
2. Foreclosure
3. Hollis Rd – shouldering & tree trimming
4. Union Falls Rd (at the end) – paving by Dayton Sand & Gravel
5. Policy for bid requests & performance bond requirements
6. Waste Handling Ratification – Annual Town Warrant

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:20.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc