

SELECTMEN MEETING MINUTES

April 8, 2013

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

ABSENT:

OTHERS PRESENT: John Gay, GMFR Fire Chief Rod Hooper, Louis Roberge

Selectmen Ted Poirier declared the meeting open at 18:05.

Agenda approved by Selectmen.

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. The Fire Commission will be meeting this Thursday at 6:30 pm.
2. Town Budget. The Selectmen will meet April 17th at 6:30 pm to review the entire town budget with the Budget Committee. The Little League President Brain Pellerin will be invited to discuss the possibility of purchasing a mower.
3. New Chairs. The Selectmen are considering purchasing new chairs for the large conference room. Angela Cushman to see if a sample could be dropped off.

NEW BUSINESS:

1. Food Pantry. The Selectmen and the Budget Committee recommend making a donation to the Saco Meal Program and the Stone Soup Food Pantry for \$500 each.
2. ACO training/supplies & stipend. The Selectmen are willing to share training and supplies with the Town of Lyman. ACO asked the Selectmen if they would consider a stipend of \$230 bi-weekly. The Selectmen decided to continue with an hourly rate plus mileage.

3. Dog licenses & fees. The Town Clerk and staff have been working diligently to have residents register their unlicensed dogs. Any dogs unlicensed at the end of the month will be given to the ACO to follow up with the resident.
4. Tax Collector reporting. As of February 2013 there is a balance of \$137,784.98 for real estate and personal property. For excise \$32,786 was collected for the month.
5. State Police visit. Jim Roberts to schedule the State Police for an upcoming Selectmen meeting. The State Police will be covering the Town going forward. In the past the York County Sherriff would alternate months with the State Police for coverage.
6. Weight Limit signs will be removed this Friday.
7. The office is closed Monday, April 16th for Patriots Day.

PUBLIC FORUM:

Louis Roberge asked about the Selectmen installing signs regarding not using j-brakes in town. Jim Roberts will research an ordinance. The November election would be the next time the town could vote on an ordinance. Some discussion was held on where to install signs. The town would need to get permission from the state to install signs on route 5 and route 35. The resident will be notified of next steps.

Rod Hooper invited the Board of Selectmen to the Annual Awards Banquet on Saturday, April 20th at 6PM with tickets at \$25 each.

Louis Roberge asked whether an exemption for registration fees and late fees for dog licenses for an individual that are having a financial hardship. The Town Clerk will be asked to do some research regarding hardships in licensing dogs with state.

CORRESPONDENCE:

MPBN. The Selectmen discussed and decided to not fund the monetary request from MPBN.

Email from resident. Ted Poirier asked what the script is being used for calling residents regarding dog registrations. The Town Clerk will be asked to provide a script.

SIGNED:

1. 04/11/13 A/P Warrant
2. 04/11/13 P/Y Warrant
3. 04/11/13 GMFR P/Y Warrant

4. 03/11/13 Selectmen minutes
5. 04/03/13 Selectmen minutes
6. Application for Pole Locations

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 19:24.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc