

SELECTMEN MEETING MINUTES

May 19, 2014

PRESENT: Board of Selectmen: Ted Poirier, Scott Littlefield, Gerry Taylor;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Tax Collector Yvonne Shaw, Road Commissioner Mike Souliere

ABSENT:

OTHERS PRESENT: Thomas McKenney, Laurie Vezina, Amos Gay, Tom Hooper, Dan Guay, Mike Polakewich, Lisa Morse, Ryan Sommer, Millie Tuttle, Arelle Harris

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

EXECUTIVE SESSION:

APPOINTMENTS:

No appointments.

OLD BUSINESS:

1. Fire Commission. Michelle Ray has been hired as the Fire Commission secretary. A couple of more call force employees have been let go due to not showing up.
2. Road update. Mike Souliere, Road Commissioner, started to do some work on Union Falls Rd. When starting the work water started pouring out over the ledge. Mike will be connecting with Dwight Anderson to see if he has any ideas on addressing this issue. Mike is recommending that this project go out to bid. The quote for River Rd final coat from Dayton Sand & Gravel is \$38,940. Other projects the Selectmen are considering are Gould Rd - Buzzell Rd to Route 35, grind and pave and a culvert on Gould Rd, Route 5 end. Scott Littlefield will connect with Dayton Sand & Gravel to clarify the quote for grind, gravel, grade & pave the Gould Rd – Buzzell Rd to Route 35.
3. Planning Board/ZBA Secretary applications. The Selectmen received 3 applications for the position. Interviews will be conducted on May 27 starting at 5:45 PM.
4. There will be a Candidates Night Monday, June 2nd at 7PM.

5. Property & Casualty action plan. As part of the renewal there were several items that MMA would like the town to address. The items include an emergency action plan, conduct personal protective equipment assessments, annual VDT/office ergonomic training, training for personal protective equipment & slip, trip & falls, and building maintenance for the concession stand. All the recommendations from MMA will be implemented and with an estimated completion date of June for most of the items and July for the concession stand.

NEW BUSINESS:

1. Zoning Boards of Appeals. Amos Gay read his letter to the Selectmen recommending **Gerry Taylor made a motion to reimburse the York County Fish & Game Association as they are not in violation; 2nd Scott Littlefield. Passed 3/0.**
2. Tax Collector Report. Yvonne Shaw, Tax Collector, stated that as of April 30th there are 42 accounts with a balance due. On Wednesday Yvonne will be filing 30 liens totaling approximately \$48,000.

PUBLIC FORUM:

Laurie Vezina inquired whether an information flyer on the budget has been completed and will it be mailed. The flyer has not been finalized yet as there are still some items that need to be finalized. The Selectmen agreed that a flyer will be mailed to residents.

CORRESPONDENCE:

1. Tour de Cure. There will a bike ride that will occur on June x that will go through the Town of Dayton.
2. Email from a resident. A resident on Gould Rd is requesting that the Road Commissioner to review the traffic pattern that comes off Route 35 onto Gould to see if there is a better way to slow down the traffic. Mike Souliere will connect with resident.
3. SMPDC Newsletter.

SIGNED:

1. 05/22/14 A/P Warrant
2. 05/22/14 P/Y Warrant
3. 05/22/14 P/Y GMFR Warrant
4. 05/05/14 Selectmen Minutes
5. Training Requests
6. Time Off Requests

OUTSTANDING ITEMS:

1. Notary public

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:00.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerald Taylor

amc