SELECTMEN MEETING MINUTES

June 3, 2013

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

ABSENT:

OTHERS PRESENT:

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

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. On June 20th there will be a joint meeting of the Fire Commission, Dayton Selectmen and Lyman Selectmen to discuss the insurance buy out for the Fire Department employees as it relates to health insurance. The meeting will be held at the Fire Station at 6:30 PM. Some discussion was held on insurance buyout. Angela Cushman to conduct some research and provide information to the Selectmen for the Thursday meeting.
2. Road Updates. The town is awaiting some pricing from Dayton Sand & Gravel to decide which roads will be done next.
3. Courier. Gerry obtained some information on the Sun Chronicle regarding delivery routes. Gerry would like to speak to Valerie Cole to use her Postal Service knowledge to clarify the information. Gerry also contacted MMA Legal to determine whether delivering the paper in the driveways is littering. After reviewing several laws the lawyer stated that delivering the paper in the driveways was not littering. Gerry has asked the lawyer to put it in writing. The Selectmen will review again the Courier delivery at the next meeting.
4. Photocopier. Angela Cushman, Treasurer, provided an expense detail report for general services to the Selectmen for review and asked the Selectmen to consider purchasing the photocopier outright. The Selectmen were in agreement as long as no other unexpected expenses come up and would approve in the next warrant. Angela Cushman has contacted the BEU print management services to see about the possibility of consolidating printers in the office and decreasing the cost of ink cartridges and toners.

NEW BUSINESS:

1. Request for excise refund. A resident has requested an excise refund for an upcoming registration that soon after he will be moving to Arizona and will have to register his vehicle again based off the MRSP. The Selectmen approved and signed an excise tax refund request but noted that verification of Arizona registration is required prior to refunding any excise from the town.
2. ZBA Site Walk & Public Hearing July 3rd – The Advent Church is looking to put up a sign but they do not meet setbacks.
3. State Police provided monthly activity in the Town.
4. Town Meeting. The Selectmen discussed the outcome of the annual town meeting.

PUBLIC FORUM:

Angela Cushman, Treasurer, asked for clarification of bereavement leave.

Yvonne Shaw, Tax Collector, asked the Selectmen to consider having items outdated to be shredded.

CORRESPONDENCE:

Southern Maine Regional Planning Commission
Animal Welfare Contract was signed by the Board of Selectmen.

SIGNED:

1. 06/06/13 A/P Warrant
2. 06/06/13 P/Y Warrant
3. 06/06/13 GMFR P/Y Warrant

OUTSTANDING ITEMS:

1. Hollis Rd – shouldering & tree trimming – Mike Souliere to complete work & will take about a week to complete.
2. Bittersweet Rd paving

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:07.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc