

SELECTMEN MEETING MINUTES

June 16, 2014

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

ABSENT:

OTHERS PRESENT: Thomas McKenney, Laurie Vezina, Jennie Metcalf

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

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. GMFR Treasurer. Angela Cushman presented a Memo of Understanding for the GMFR Treasurer. The Treasurer of Lyman, Lisa Vargas, will be the Treasurer for the Fire Department starting July 1. Angela Cushman will act as backup for the GMFR Treasurer as needed. There are 10 hours allocated per week for duties of the GMFR Treasurer. Selectmen signed the Memo of Understanding. The Lyman Board of Selectmen will be reviewing the Memo of Understanding tonight.
2. Planning Board Member appointment. Angela Cushman to follow up with Rand Clark, Planning Board Chair.
3. Planning Board/ZBA Secretary. Angela Cushman to follow up with Rand Clark, Planning Board Chair.

NEW BUSINESS:

1. School warrants. Starting July 1st the Biddeford School Central Offices will be completing accounts payable and payroll for the Dayton School Department. Per state law the municipal officers may adopt a written policy to permit the disbursement of payments for municipal education costs when a disbursement warrant has been signed by the school superintendent and approved by a majority of the school board. The Selectmen were in agreement with adopting such a policy. Angela Cushman to draft a written policy for the Selectmen to sign.

2. Annual Town Meeting recap. The estimated mil rate based on the outcome of the annual town meeting is \$21.00.
3. Selectmen chair. **Ted Poirier made a motion to nominate Scott Littlefield to be the next Selectmen chair; 2nd Gerry Taylor. Passed 2/0.**

PUBLIC FORUM:

Tom McKenney wondered if the town could look into state allowable tuition and Thornton Academy tuition. Could Thornton Academy be considered a private school and if parents want to send their kids to Thornton Academy they pay the difference between state allowable tuition and Thornton Academy? There are currently 127 students at Thornton Academy and if the difference is \$2,000 that would be a \$254,000 savings for the town. Several people stated that Thornton Academy has been the high school for the town. The school board recently allowed choice for high school. The Selectmen encouraged Tom to attend school board meetings.

CORRESPONDENCE:

1. Parks & Recreation minutes
2. Fire Chief's Quarterly report

SIGNED:

1. 06/19/14 A/P Warrant
2. 06/19/14 P/Y Warrant
3. 06/19/14 P/Y GMFR Warrant
4. 05/20/14 Selectmen Minutes
5. 06/02/14 Selectmen Minutes
6. Appointment

OUTSTANDING ITEMS:

- 1.

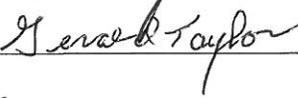
ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 18:55.

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


Ted Poirier, Chair


Scott Littlefield


Gerald Taylor

amc