

SELECTMEN MEETING MINUTES

July 14, 2014

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

ABSENT:

OTHERS PRESENT: Laurie Vezina, Jennie Metcalf, Tom McKenney

*Selectmen Ted Poirier declared the meeting open at 18:03.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Parks & Recreation. Angela Cushman communicated that MMA was contacted to talk about the Dayton Community Fun Day. A list of activities for the fun day will be submitted to MMA underwriting for review. The towns insurance does not cover dunk tanks. Angela Cushman and Jim Roberts will work Parks & Recreation during this activity.
2. Waste management contract amendment. Angela Cushman asked for the Selectmen's understanding of agreement. The understanding was the current pricing for waste pickup and transfer station activities will remain the same and curbside recycling would be added for \$37,600. Angela Cushman will work with David Ordway, town attorney, to draft a contract amendment. More recycling stickers have been ordered.

NEW BUSINESS:

1. School Department. TRIO journal import routine. **Gerry Taylor made a motion to expend \$667.50 for custom import journal to TRIO; 2nd Dan Gay. Passed 3/0.** Angela Cushman to draft a warrant policy for the school department and have the town attorney review.
2. Education Initiative 2020. Saco is looking to re-institute this initiative that was developed several years ago. The Selectmen would like to get more information from the School Board before moving forward.

3. Roads. River Road was surfaced. Speed limit sign on Gould Rd needs to be removed and replaced. Mike Souliere, Road Commissioner, will be notified.
4. Tax Collector reporting and certificate of settlement. For the month of June the total excise collected was \$34,227.96. The balance due for the 2013 personal property taxes is \$2,794.52. The tax liens for 2013 real estate taxes are \$47,350.98. The treasurer is responsible for collecting lien payments.

PUBLIC FORUM:

Jennie Metcalf asked if the old Town of Dayton sign could be used to advertise Parks & Recreation information. The Selectmen want more information on where the sign would be placed and what information would be posted.

Laurie Vezina asked if a group exists that is looking at bringing business into town. Jim Roberts communicated that an informal group has conducted some work and spoken with Southern Maine Regional Planning.

Jennie Metcalf asked about removing the green storage building.

Jennie Metcalf asked how much the Selectmen know what the School Board is doing. Jennie asked about where the buses are being stored. Scott Littlefield responded that the buses will be stored in Biddeford overnight and Dayton during the day.

CORRESPONDENCE:

1. Upcoming Calendar

SIGNED:

1. 07/14/14 A/P Warrant
2. 07/14/14 P/Y Warrant
3. 06/30/14 Selectmen minutes
4. Memo of Understanding GMFR Treasurer
5. MDOT Local Road Assistance Program form
6. Training request

OUTSTANDING ITEMS:

1. Notary public policy.
2. School warrant policy.

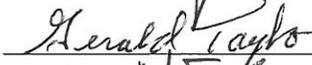
ADJOURNMENT:

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

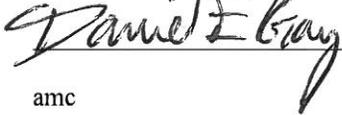
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Gerald Taylor



Daniel Gay

amc