

# **SELECTMEN MEETING MINUTES**

**December 5, 2011**

**PRESENT:** Ted Poirier, Scott Littlefield, Mike Polakewich, Angela Cushman, Jim Roberts, Mike Souliere, Yvonne Shaw, Michelle Boisjoly

**ABSENT:**

**OTHERS PRESENT:** *Millie Tuttle*

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

## **EXECUTIVE SESSION:**

The Selectmen requested that the Jim Roberts, Fire Commission, look into getting the Fire Department TRIO module here at the Dayton Town Office. Also, the Selectmen would like to have a meeting with the Lyman Treasurer and Deputy Treasurer and the Dayton Treasurer to figure everything out with the Fire Department activities as it relates to the Treasurer position.

## **ANNOUNCEMENTS:**

## **APPOINTMENTS:**

## **OLD BUSINEES:**

1. Time Warner. Mike Polakewich communicated that the next meeting will be sometime in January.
2. Fire Commission. Jim Roberts communicated that the Fire Commission would like the Selectmen to consider transferring the Treasurer position to Dayton. A meeting was tentatively to meet with Lyman Selectmen, Treasurer and Deputy Treasurer to discuss the Fire Department Treasurer position.
3. Road updates. Mike Souliere communicated that he trimmed the trees on Rumery Rd. Scott mentioned there are several trees on Hollis Rd that could be trimmed back. Jim Roberts and PJ Tanguay met with FEMA to submit paperwork for Hurricane Irene. The Town will find out later if approved for funds. The outside light on the transfer station has been replaced. Mike will get pricing on putting another gate.
4. Automatic foreclosures. Angela Cushman reported that all 7 accounts have paid the 2009 taxes.

**NEW BUSINESS:**

1. Twelve Town. Millie Tuttle indicated that Tammy Girard, Waterboro Selectmen, who recently joined the county budget committee communicated that the committee is in the early phases of the budget process.
2. Health Insurance. The Town has received an increase of 4% for next year. Some discussion was held regarding selecting /offering different plans. Angela Cushman to connect with MMA representative to provide a presentation next year.
3. Treasurer reporting. Angela Cushman provided October reporting on expenses and revenues to the Selectmen.
4. General Assistance Fair Hearing Request. A Fair Hearing will be held on Thursday, December 8<sup>th</sup> at 6PM.
5. General Assistance Public Hearing re: adoption of yearly appendices. A Public Hearing will be held on January 16<sup>th</sup>.
6. Next Selectmen meeting will be Mon., Dec. 19<sup>th</sup>.
7. Office Holiday Party will be held on Monday, Dec. 19<sup>th</sup> from 4-6 pm.

**PUBLIC FORUM:****CORRESPONDENCE:****SIGNED:**

1. 12/08/11 A/P Warrant
2. 12/08/11 P/Y Warrant
3. 11/21/11 Selectmen minutes

**OUTSTANDING ITEMS:****ADJOURNMENT:**

Mike Polakewich made a motion to go into executive session at 19:28 pursuant to 1 M.R.S.A. 405(6)(F) to discuss confidential records. Executive session ended at 19:50.

Mike Polakewich made a motion to adjourn the meeting at 20:15.

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

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Mike Polakewich

\_\_\_\_\_ Scott Littlefield

amc