

SELECTMEN MEETING MINUTES

December 30, 2013

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

ABSENT:

OTHERS PRESENT:

*Selectmen Ted Poirier declared the meeting open at 18:10.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:
No action to report.

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. Engine 3 frame and brakes have been inspected by several individuals. Reports will be available soon for review. There is a Budget Meeting with the Boards of Selectmen and Budget Committees at the Lyman Town Hall on Thursday, January 23rd at 6:30PM.

NEW BUSINESS:

1. Fire Department Budget/Cost Sharing. Amos Gay, Resident, presented a new cost sharing formula for the Selectmen to consider for the next fiscal year.
2. Tax Assessor. Michelle Boisjoly, Assessor, communicated that a re-evaluation would cost the town approximately \$100 per parcel, \$70,000 for the entire town by an outside agency. The town is still meeting the minimum quality standard set by the State of Maine but the Selectmen should consider having a re-evaluation completed at some time in the near future. The State determines an average ratio for the state. The town's ratio is 88% which still falls within the average. A town can do a physical inspection every 4 years. Michelle estimated that it would take her 25-30 weeks of field work if she would complete the re-evaluation. Additional office time would also be needed to complete the assessment. Michelle would also like to implement using an electronic assessment card. Currently, the assessment cards are handwritten. The electronic assessment cards would result in an average 2% fluctuation either way. Tables were used in the previous assessment where the electronic assessment uses the precise square footage. The last time a re-evaluation was completed by the town was 2002.

3. Tax Collector reporting. Yvonne Shaw provided reporting for September thru December.

PUBLIC FORUM:

Lamp post at the Dayton Town Office. The approximate cost to replace would be \$628 plus shipping plus installation. Replacement of the lamp post will take place in the spring.

Recycling bins were overflowed onto the areas around the bins.

CORRESPONDENCE:

DEP Recycling Programs.

FEMA Updated Flood Insurance Rate Map

Application for Board of Appeals. Angela Cushman to schedule the resident for a future Selectmen's meeting.

SIGNED:

1. 01/02/14 A/P Warrant
2. 01/02/14 P/Y Warrant
3. 12/02/13 Selectmen minutes

OUTSTANDING ITEMS:

1. Hollis Rd – shouldering & tree trimming – Mike Souliere to complete work & will take about a week to complete.
2. Notary Public
3. Stop sign inventory – Mike Souliere
4. Mirror for Buda Rd – Mike Souliere

ADJOURNMENT:

Scott Littlefield made a motion to enter into executive session pursuant to 1 M.R.S.A § 405(6)(A) to discuss a personnel issue at 19:17.

Scott Littlefield made a motion to end executive session at 20:05.

Scott Littlefield 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

_____ Scott Littlefield

_____ Gerry Taylor

amc