

## **SELECTMEN MEETING MINUTES**

**October 24, 2011**

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

**ABSENT:**

**OTHERS PRESENT:** John Gay, Tom McKenney, Charlene Philbrook

Selectman Scott Littlefield declared the meeting open at 18:00.  
Agenda approved by Selectmen.

**EXECUTIVE SESSION:**

**Selectmen completed background check paperwork.**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**OLD BUSINEES:**

1. Time Warner. Jim Roberts stated that he met with Jamie Marshall, Maine Video Systems, and Steve Crain, Audio Design, and is awaiting proposals back on the requirements and costs for televising meetings from the Municipal Building.
2. Fire Commission. The Selectmen will be meeting with the Lyman Selectmen at 5:45 on Thursday. Jim Roberts stated that he is meeting with David Ordway on Wednesday, Oct. 12<sup>th</sup> to finalize the Purchase & Sale agreement and the Personnel policy. The Selectmen also received a copy of a letter from Chief Carpenter stating that he is withdrawing his name from the applicants for the full time chief's position. The next Fire Commission meeting is scheduled for Oct. 13<sup>th</sup> at 6:30 pm at the Dayton Municipal Building.
3. Road updates. Mike Souliere will be completing some ditching work on Bittersweet Rd this fall and will have the road paved in the spring. Some other areas that need to be addressed are the Murch Rd, a truck sign on Gould Rd, Anderson Rd patching, and various potholes.
4. York County Fish & Game Club. Jim Roberts met with Phil Audlos, a representative of the club, last week and communicated that some work is being completed to address the recent noise issues. The club will be providing plans to Jim in the near future.

5. Audit. The field work has been completed and the Town is awaiting a draft report. Michael Polakewich to follow up with auditor.
6. Tax Assessor cross-training. Selectmen approved Michelle taking a motor vehicle training class in November to help out with re-registrations when either the Tax Collector or Town Clerk is absent.

## **NEW BUSINESS:**

1. Parking Ordinance. Ted Poirier opened the Public Hearing at 6:00PM to hear comment on the proposed amendment to the Town's Parking Ordinance. The amendment includes adding to restrictions "No vehicle or equipment shall be parked at any time on a public way in the Town of Dayton during a snowstorm or a snow removal emergency declared by the Town's Road Commissioner" and adding to Exhibit A: No person shall park a motor vehicle on the following public ways or portions of public ways where No/Parking/Tow Away Zone signs or signs bearing the similar language have been erected by the municipality " (5) Hight Road from Pot Hook Brook to Clarks Mills Road – Both sides of Road". Charlene Philbrook, a resident, questioned where parents should park during school events. After discussion the Selectmen agreed to cover up the signs during school events. After discussion the Selectmen approved and signed the Amendment to Parking Ordinance dated October 24, 2011.
2. Twelve Town Update. Millie Tuttle communicated that there is a new County Manager, Greg Zunger. At this time Towns will see minimal increases with the new budget. Currently, the biggest budget issue is the health insurance costs that have increased by \$400,000. Negotiations are occurring with the unions to see if employees will pay 15% of their health insurance. If employees do not accept this than 5 positions will be terminated – one in the registry of deeds, two in the district attorney's office and two in the sheriff deputy department. The York County Sheriff's department recently built a maintenance building with grant money. Several issues have arisen with the building; the building was built on top of the septic system and the fire cisterns were damaged in the process with no over site from a maintenance director resulting in \$30,000-\$50,000 in damages. The County Budget Committee held their caucus last week. Tammy Girard, Waterboro Selectman, was elected to the committee. The Twelve Town group also discussed the fireworks issue.
3. RSU23 will be holding a Public Hearing at Saco Middle School on October 25<sup>th</sup> at 7PM. The Selectmen want to send out a postcard for November 8<sup>th</sup> voting regarding the RSU23 cost sharing formula. Mike Polakewich stated that several residents in Dayton did not receive the cost sharing formula flyer in the mail. The Selectmen recommend a "yes" vote. Majority vote in Dayton is needed in the event that Dayton would like to withdrawal.

4. Fireworks. Jim Roberts provided data from the recent survey conducted on the Town's website. A resident asked whether home owners insurance will increase if a town allows fireworks. An ordinance will be drafted by the Planning Board.

**PUBLIC FORUM:**

**CORRESPONDENCE:**

**SIGNED:**

1. 10/27/11 A/P Warrant
2. 10/27/11 P/Y Warrant
3. 10/10/11 Selectmen minutes
4. Request for time off
5. Request for training

**OUTSTANDING ITEMS:**

**ADJOURNMENT:**

Made a motion to enter into executive session pursuant to 25 M.R.S.A. 2006 to complete a background checks for a concealed weapons permit.

Scott Littlefield made a motion to adjourn at 19:00.

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

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

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

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

amc