

**BOARD OF SELECTMENT MEETING MINUTES**  
**MONDAY, APRIL 2, 2018**  
**6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Rodney Guptill, and Lisa Bennett. Guest: John Maloney, Ed Morris, Lisa Guptill, Mike Gotta and Denise
- 2. Adjustments:** Mike Gotto to review the Ordinance's add as 6-5. Denise from Library wanted to invite candidates for the upcoming town election to Candidates Night on Tuesday, May 8<sup>th</sup> at 6:00pm.
- 3. Town Report Bid: 3-1: Review Bids:** Received on Bid from Snowman Group. **3-2: Bid Award:** Motion and second to award the bid to Snowman Group up to \$2,871.07, unanimous vote.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** Budget is on track, the department held a PEARS training on April 7<sup>th</sup>. Discussed Radio Communications, and Maine Stream Solutions seems to be the best option. Motion and second to go with Maine Stream Solutions for repairs in the amount of \$6,190.52, unanimous vote. The department will be covering the 100 mile run again this year in May.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** There were 23 calls in the month of March. Held a traffic control training and participated in a controlled burn in Leeds.
- 6. Town Manager's Report: 6-1: Final Budget Report:** Board provided a final budget summary for review. **6-2: Grounds Maintenance Bid:** Board provided a copy of the draft bid for review. Motion and second to post bid as written, unanimous vote. **6-3: BQMC Hall Roof Repair:** Dan Boothby did some looking around in the attic space to see if he could identify where the water is coming in around the rear of the building. He discovered a portion of the ridge vent has been lifted up. He also found gaps around the chimney and a number of nails in the roof itself that have lifted up. He proposed to seal the vent area and around the chimney, paint those areas and replace loose nails with screws. Motion and second to go ahead with the repairs, unanimous vote. **6-4: Informational Items:** Town Manager shared an email with the board that he sent to Mark Hume and Timothy Soucie in reference to the traffic light at Snell Hill and the response he got back from Timothy Soucie, that states a member of the traffic staff took a look at the signal timing and operation last week, made a handful of changes that are intended to increase mobility for traffic on Route 4. **6-5: Ordinance changes review:** Mike Gotto discussed proposals he prepared to amend the Zoning Ordinance, Street Construction Ordinance and Subdivision Ordinance. He said he has been working with the Planning Board on them, and that a Public Hearing was scheduled for April 11 for all ordinance amendments and a proposed amendment to the Comprehensive Plan. John

Maloney pointed out the Planning Board's hearing had not been advertised as required, so the date needed to be changed. It was agreed to request that the Planning Board hold the hearing on Thursday, April 26.

7. **Consent Agenda:** Motion and second to accept the consent agenda, unanimous vote.
8. **Adjournment:** Meeting adjourned at 7:50pm

Respectfully submitted,  
Rebecca M Allaire, CCM