

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, JUNE 5, 2017
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Mr. Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Steve Maheu, Mr. Kevin Nichols, Mr. Angelo Terreri, Mr. Warren Hood, Mr. Kurt Schaub, Lisa Bennett and Rodney Guptill. Absent: Mr. Kurt Youland. Guest: Rachel Pack, Adam Stevens, Danielle Barcelou Brian Blanchard, Heidi Peer, Todd Harlow, Rosie Harlow, Robert Harlow and Lisa Guptill.
- 2. Adjustments to the Agenda:** Add Pole Permit request as 9-13.
- 3. Heidi Peer – Speed Limit Study Request: 3-1: Review Request:** Heidi Peer who resided on Fern Street would like to see a speed limit study as it is currently a 45 mile per hour zone. MDOT is the only one that can authorize a speed limit change. **3-2: Action as Warranted:** Motion and second to submit a request to MDOT for s speed limit study, unanimous vote.
- 4. Adam Stevens – ATV Club – Request for ATV Use of Cobb Road/Back Cove Drive: 4-1: Review of Request:** Adam explained that the club would like to have access to Angello’s for food and gas. **4-2: Action as Warranted:** The Board suggested having a Public Hearing at the next meeting to discuss this with the residents, so no action taken.
- 5. July 4 Fireworks: 5-1: Report:** Rachel Pack has been fundraising for the fireworks, she has raised approximately \$3,500 to date. She has requested that the town establish a special trust account for the funds. Motion and second to set up a specific bank account for the fireworks, 3 in favor, 1 opposed.
- 6. Robert Harlow – Big Bear Lane: 6-1: Request:** Mr. Harlow addressed the Board about his intentions to complete the work on Big Bear Lane. Mr. Harlow said he wants to keep the concrete retaining walls he built last year, complete and pave the first 300 feet of road and maintain the road as a private road. He said this should allow him to sell an additional lot or two further up the road. Following discussion, Mr. Nichols said he is reluctant to override decisions made by the planning board. **6-2: Action as Warranted:** It was agreed to see if the Planning Board would be willing to meet with the Selectmen in conjunction with the Planning Board’s workshop session scheduled for 7:00pm on Wednesday, June 7th, to discuss this matter with them.
- 7. Rescue Department Report: 7-1: Regular Monthly Report:** A total of 73 calls for the month of May. Lisa received to estimates for replacement of the bay doors. Twin Rivers was the lowest bidder, Roberts Overhead Door Co was slightly higher but has been the one servicing the current doors for years. Motion and second to award bid to Roberts Overhead Door Co. unanimous vote.

- 8. Fire Department Report: 8-1: Regular Monthly Report:** There were 6 accidents, a brush fire, a transformer exploded, wires down and a call for a smell of electrical burning for the month of May.
- 9. Town Manager's Report: 9-1: Financial Statements:** Mr. Schaub provided to the board the most recent financial statements. **9-2: Treasurer Resignation:** Harry Childs submitted his resignation on Friday, May 19th, having accepted a position in another town. **9-3: Building Maintenance Projects:** Dan Boothby has finished tightening screws, sealing around furnace vents, filling empty screw holes, etc., on the Fire/Rescue Barn roof. Dan is now working on the BQ hall, gutted the men's room and is nearly done installing new wall panels, entry door, flooring, toilets and sink. Work will begin on the ladies room once the men's room is complete. Once these projects have been completed he will go back to Fire/Rescue to install new roofs over the entry doors. Rachel Pack has done an outstanding job cleaning at the BQ Hall. Rachel informed the board that the floor cleaning equipment at the BQ Hall is outdated and can no longer get parts for it so the floors are only getting mopped but she feels it needs to be striped, buffed and waxed. The board asked Kurt Schaub to get some prices to have this done. Motion and second to have Dan Boothby fix the broken floor tiles and have the lowest bidder come in and stripe, buff and wax floor, unanimous vote. **9-4: Assessing Agent Contract:** Mr. Schaub provided the draft contract letter he prepared for engaging Bartlett Appraisal Services for the coming three years. Shirley would like to add a rate of \$600 a day for anything above 20 days. The board would like to cap the rate at \$20,000 and include a clause to cover getting out of contract if not satisfied. **9-5: Contract Planner:** No further updates. **9-6: Corrected Beach Hours:** The Town Beach is now open from 8:00am to 8:00pm through Labor Day. **9-7: Town Fee Proposal:** Following discussion at the May 15th meeting, Mr. Schaub prepared a suggested revision to town fees, which was provided to the board. Motion and second to cross off the list any services the town no longer offers, unanimous vote. Motion and second to change the BQ cleaning fee from \$75 to \$60, unanimous vote. Motion and second to delete Turner nonprofit cleaning fee, unanimous vote. **9-8: Union Contract:** Final contract signed by employees, now requires signatures from the Board. **9-9: Site Plans:** Two site plans have been received for projects at Cobblestone Crossing, the first is for the planned Dunkin Donuts, and the second is for a multi-tenant commercial building. **9-10: MSAD 52 Warrant:** A copy of the school budget referendum results and the final warrant for fiscal 2018 was provided to the board. The town's total obligation is \$5,871,054, which is an increase of \$264,188 from fiscal 2017. **9-11: North Parish Road Bridge:** The MDOT held its public meeting on its proposed plan to replace the North Parish Road Bridge. Mr. Schaub has a copy of the plan in his office. To move forward, the DOT requires a vote by the board to commit to building the sidewalk per the plan. **9-12: Informational Report:** The Mill Hill Road detour begins June 5th and will be in place until June 9th.
- 10. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.

- 11. Executive Session – Code Enforcement Officer Consultation – Various Enforcement Actions pursuant to 1 M R S a 405 (6) (H):** Motion and second to enter into executive session at 8:55pm, unanimous vote. Motion and second to exit executive session at 9:15pm, unanimous vote. No action taken.
- 12. Executive Session – Legal – Tax Foreclosure – pursuant to 1 M R S A 405 96) (E):** Motion and second to enter into executive session at 9:15pm, unanimous vote. Motion and second to exit executive session at 9:25pm. No action taken.
- 13. Adjournment:** Motion and second to adjourn the meeting at 9:25pm, unanimous vote.

**Respectfully submitted,
Rebecca M. Allaire, CCM**