

**BOARD OF SELECTMEN MEETING MINUTES
TUESDAY, FEBRUARY 20, 2018**

1. **Call to Order:** 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, and Kurt Schaub.
2. **Adjustments to the Agenda:** No adjustments
3. **Highway Department Report: 3-1: Regular Monthly Report:** Board provided a list of general work & vehicle work completed for review, no discussion.
4. **Code Enforcement Officer's Report: 4-1: Regular Monthly Report:** Board provided CEO report for review. Motion and second to return \$12,500 of the \$25,000 performance deposit to Sandy Bottom, unanimous vote. Motion and second to return \$1,072.50 to CalMar Real Estate as project is completed, unanimous vote, Kurt Youland abstained from this discussion and vote.
5. **Town Manager's Report: 5-1: Financial Statements:** Board reviewed the statements.
5-2: Comprehensive Planning: The Comprehensive Planning Committee met on February 15th and began dividing up work/research assignments. The committee will meet again on March 1st to review consultant proposals, for reporting to the board during the March 5th meeting. **5-3: Budget Committee:** Budget committee had their first meeting on February 8th and elected Alex Cutter as Chair, and Matthew Maloney as Vice Chair. **5-4: Road Committee:** Road committee met and set their tentative paving projects for 2018. **5-5: Seasonal Road Postings:** Road posting order provided to the board for approval. Motion and second to authorize the Highway Manager to post roads when he feels necessary, unanimous vote. **5-6: North Parish Road Bridge Construction:** The Maine Department of Transportation has announced that replacement of the North Parish Road Bridge will begin this week. The bridge will be reduced to one lane of traffic, metered by a traffic signal. Proposed completion will be May of 2019. **5-7: Route 4 Paving:** The DOT will be grinding and paving Route 4 this summer. **5-8: Town Report Dedication/Spirit of America Award:** Tabled for a later date. **5-9: MSAD 52 Preliminary Budget:** Kurt Schaub received some information on the proposed MSAD 52 budget for 2018-19, which projects an increase of 2.98% in Turner's assessment. **5-10: Informational Report:** Just a reminder of the workshop meeting at 6:30 on Thursday, February 22nd.
6. **Consent Agenda:** Motion and second to approve the abatements for map 056 lot 064 and for map 084 lot 015, unanimous vote, Kurt Youland abstained from the abatement discussion and vote. Motion and second to approve consent agenda, unanimous vote.
7. **Executive Session: Staffing pursuant to 1 M.R.S.A. 405 (6) (A) Personnel:** Motion and second to enter into executive session at 7:30pm, unanimous vote. Motion and second to exit executive session at 8:15pm, unanimous vote.

8. Adjournment: Motion and second to adjourn the meeting at 8:15pm, unanimous vote.

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