

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, JUNE 15, 2015**

- 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: Mr. Kevin Nichols, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Jack Moultrie, Mr. Toby Martin, and Mrs. Lisa Bennett Guest: Leo Gagne, Mike Arsenault, Mr. Roger Paradie, Mr. Reynard Gilbert.
- 2. Adjustments to the Agenda:** Motion and second to move 7-1 to 9A, unanimous vote. Motion and second to add cemeteries as 4-2, unanimous vote.
- 3. Bid Award – 2015 Road Materials and Services:** Motion and second to award Lane Construction 9.5mm hot mix asphalt in place. Unanimous vote. Motion and second to award Pike the 9.5mm hot mix at plant. Unanimous vote. Motion and second to award All States Asphalt the manufacture of 2500 tons of cold mix asphalt. Unanimous vote. Motion and second to award all States Asphalt with the 69,926sy Chip Seal. Unanimous vote.
- 4. Old Business: 4-1: Androscoggin County Charter/Lawsuit Authorization Request:** There was a municipal meeting regarding legal action against the county on June 10, 2015. Communities in attendance were: Lewiston, Auburn, Poland, Lisbon, Turner, Greene, Sabattus, Minot, and Mechanic Falls. Representatives from the communities in attendance unanimously supported taking legal action against the County in regard to certain actions of the County Commissioners in regard to the budget committee's authority to approve salaries and benefits of elected officials and the authority of the Budget Committee to make line item changes in the County budget. It was agreed that Brann & Isaacson would be retained for this purpose and that the costs would be allocated among the participating communities based upon their share of the overall assessed value of all participating communities as shown in the 2015 adopted County budget. It was also agreed that Lewiston would act as fiscal agent for the participating communities and would pay the legal bills and then invoice each community. Motion and second to authorize legal action. 4 in favor, Mr. Kevin Nichols abstained. Motion and second to appoint Mr. Kurt Schaub as the representative with Mr. Ralph Caldwell as secondary. 3 in favor, 1 did not vote, Mr. Kevin Nichols abstained. **4-2: Cemeteries:** Motion and second to set aside \$3,000 from Contingency to help the cemeteries with mowing. Cemeteries would be responsible for hiring their own mowing and then submit bill to the town. Unanimous vote.
- 5. Public Works: 5-1: Regular Monthly Report:** Public Works will be shut down from June 29<sup>th</sup> – July 3<sup>rd</sup>. During a recent visit to the transfer station DEP asked for a storm water runoff plan, stamped by a professional engineer. Motion and second to allow spending \$5,000 for the storm water runoff plan. 3 for 2 opposed. Tidswell bridge needs some culvert work, motion and second to do a study to find out the best solution to the

culvert issue. 4 in favor, 1 opposed. **5-2: Surplus Equipment Declaration:** Mr. Jack Moultrie request that the following equipment be declared surplus so it may be disposed of: 1981 International/FMC fire pumper truck and 2000 International Model 4900 single axle dump truck. Motion and second to put out to bid. Unanimous vote.

**6. Planning Board Report:** No Report(no meeting)

**7. Town Manager's Report: 7-1: Appointments/Pay Rate/Flex Benefit Orders for Fiscal 2016:** Moved to 9A. **7-2: 2015-16 Animal Shelter Contract:** Motion and second approve contract. Unanimously opposed. **7-3: Financial Statements:** The Administration budget gap closed from \$10,000 to \$6,500 by reducing staff hours and watching other expenses. **7-4: June 30<sup>th</sup> Fiscal Year Closing:** Mr. Kurt Schaub would like to request closing the office at noon on June 30<sup>th</sup> to tie down any loose ends that must be completed prior to opening the new fiscal year on July 1<sup>st</sup>. Motion and second to approve closing office at noon on June 30<sup>th</sup>. Unanimous vote. **7-5: BQMC Rental Fees:** A new fee schedule has been suggested by Vicky Mason, Don Ricker and Kelly Arsenault members of the BQMC committee. Motion and second to keep fee schedule as is currently with the exception of funeral gatherings which would be increased from a zero fee to a \$60.00 fee. 4 in favor, 1 opposed.

**8. Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote.

**9. Executive Session: Performance Evaluations – pursuant to 1 M.R.S.A. € 405(6) (A) – Personnel:** Motion and second to enter into Executive Session at 9:35pm. Unanimous vote. Motion and second to exit Executive Session at 10:05pm. Unanimous vote. The proposed list of appointments was acted on as follows: all voted on individually) motion and seconded to accept the list of appointments as presented individually. Unanimous vote to accept all appointments. Motion and second to approve Pay rate order 16-1 as presented. Unanimous vote. Motion and second to approve the Public Works Director's salary at \$48,000 annually. Unanimous vote. Motion and second to increase the maximum rate of pay for temporary Public Works Driver/Operator to \$17.50 and Temporary Public Works Laborer/Flagger to \$12.25 per hour, and to adopt the rest of the pay order as presented. Unanimous vote. Motion and second to approve the Rescue Chief's salary at \$47,500 annually. Unanimous vote. Motion and second to establish annual stipends for Fire Chief and Assistant Fire Chief at \$2,100 per year each. Unanimous vote. Motion and second to adopt the remainder of Pay order 16-3 as presented. Unanimous vote.

**10. Adjournment:** Meeting adjourned at 10:50 pm.

Respectfully submitted,  
Rebecca M. Allaire, CCM