

**BOARD OF SELECTMEN MEETING MINUTES**  
**THURSDAY, JUNE 29, 2017**  
**6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Mr. Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Warren Hood, Lisa Bennett, Leland Searles, and Rodney Guptill. Absent: Mr. Angelo Terreri. Guest: Danielle Barcelou, Sherry Jordan, Matt Jordan, Dave Ellis, Brian Blanchard, Adam Stevens, Lisa Guptill, Dan Fitzsimmons, Ed Morris, Game Warden Chabot, Scott Campbell and Jeanne Tidswell.
- 2. Adjustments to the Agenda:** No adjustments.
- 3. Back Cove/Cobb Road ATV Access – Public Comment:** Dave Ellis who lives on Back Cove states that it is a quiet neighborhood and was curious what the thought process was to allow this access route. Adam Stevens from the Turner ATV Club explained that the club is trying to expand its trails and to gain access to local businesses and this route allows access to Angello's General Store. Dan Fitzsimmons also a resident of Back Cove Drive stated he came home from vacation to see the Access Route signs and feels that not every resident was informed. He stated he had spoken to a lot of the neighbors who also said they knew nothing about this access route. He is also concerned about the noise and speed. Kevin Nichols spoke to the fact that the ATV Club did go around and speak to residents and that the majority agreed to the trail basis and that cars drive faster and are louder than the ATV's and that this is going to be well monitored both by the ATV club and Game Warden Chabot. Board thanked the residents for coming and voicing their concerns but the Board still stands by letting the ATV use Back Cove & Cobb Road as an access route on a trial basis. If there are too many issues the Board will revisit.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** Meeting with Hartford went well. Total number of calls for June was 78. **4-2: Leeds and Hartford Contracts:** The fiscal 2018 contracts for Hartford (fire & rescue) and Leeds (rescue only) were presented to the Board. Motion and second to accept contracts as presented, unanimous vote.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** The department had 25 calls in the month of June. Brakes on Engine one need to be replaced.
- 6. Highway Department Truck Purchase:** Kurt Youland excused himself from the table. At the May 8<sup>th</sup> meeting there was an agreement to follow up on the possible purchase of a 2013 International Wheeler that had been at auction. The truck has 39,000 miles, is completely set up for snow removal and has a clean Carfax. The sense was the truck could be acquired for about \$90,000. Selectmen Kurt Youland purchased the truck and is offering it to the town for \$90,160. Motion and second to purchase the truck from Kurt Youland, unanimous vote. **6-2: Disposal of 2004 Sterling/Sweeper Acquisition:**

The new truck purchase is intended to replace a 2004 wheeler that is the lease roadworthy of the town's older Sterling's. An offer has been made to swap the truck for a road sweeper, which would eliminate the need for the Highway Department to rent one to clean up construction sites and support annual sweeping that gets done each spring. Motion and second to swap old truck for the sweeper, unanimous vote.

- 7. Town Manager's Report: 7-1: Financial Statements:** The Board was provided with the most current financial statements for their review. **7-2: Treasurer Appointment:** Sharon Searles has been hired as the new treasurer. Her hourly rate of pay, upon approval will be \$16.60 to start. **7-3: Big Bear Lane:** Tabled until see new plan. **7-4: Road Salt:** AVCOG is extending into 2018 its 2017 group bid price for road salt, which is \$56.61 per ton. Motion and second to with AVCOG for road salt, unanimous vote. **7-5: Pay Order 18-3:** Enclosed revised Pay Order 18-3, which corrects the salary for Lisa Bennett and adds the Fire Chief and Assistant Chief, per budget. Motion and second to accept Pay Order 18-3, unanimous vote. **7-6: Contract Planner:** Motion and second to table this item, unanimous vote. **7-7: Tax Mapping/Online Assessing Info:** Have arranged with John O' Donnell for his firm to continue our online assessing presence and to take on our tax mapping for fiscal 2018. Motion and second to fund, unanimous vote. **7-8: Pending State Shutdown:** Office should operate without issues unless one of the State systems goes down. **7-9: Bell Installation:** Kurt Schaub has called and emailed the granite supplier on a daily basis for the last two weeks with unsatisfactory results. Kurt will keep the board updated.
- 8. Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
- 9. Executive Session – Legal – Tax Foreclosure – pursuant to 1 M.R.S.A 405 (6) (E):** Motion and second to enter into executive session at 8:51pm, unanimous vote. Motion and second to exit executive session at 9:15pm, unanimous vote.
- 10. Adjournment:**

Respectfully submitted,  
Rebecca M. Allaire, CCM