

BOARD OF SELECTMEN MEETING MINJUTES
MONDAY, DECEMBER 18, 2017

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 (arrived late), Kurt Schaub, Leland Searles, and Lisa Bennett. Guest: Jeff Green and John Maloney.
2. **Adjustments to the Agenda:** None
3. **Liquor License Renewal Application – Jeff’s Pub: 3-1: Public Hearing:** Opened public hearing at 6:33pm, public hearing closed at 6:35pm. **3-2: Action as Warranted:** Motion and second to approve Liquor License, 3 in favor, Steve Maheu abstained.
4. **Highway Department Report: 4-1: Regular Monthly Report:** Leland Searles provided the board a list of general projects that have been completed, and a list of work completed on the vehicles.
5. **Code Enforcement Officer’s Report: 5-1: Regular Monthly Report:** Followed up with Brad and Paula Varney (Varney’s Labs) in reference to the barking dog complaints. Brad stated that a wooden wall will be built as an additional sound barrier for the noise of barking dogs. This will be completed no later than June 2018 but efforts will be made to complete as soon as possible. Have also reduced the number of adult dogs in the barn. Bob also provided the board with a list of recent Building Permit, Plumbing Permit and Electrical applications.
6. **Rescue Report: 6-1: Regular Monthly Report:** Total of 862 calls to date. Budget is on track, staff had Protocol Update training this month. The New Stretcher is in Unit One and staff are very pleased. Main Stream Solutions came out and discussed some of the issues with the Radio Communications. The suggestions were to replace the cable wire, antenna and battery. The Board would like to know what happens if the money is spent to fix these issues and the problems still exist is there any kind of warranty. Lisa will check with Main Stream Solutions and get back to the Board. Lisa is also working on getting some quotes for the Propane Generator and will bring back to the Board.
7. **Town Manager’s Report: 7-1: Financial Statements:** Board provided copies of the most current Financial Statements. **7-2: Solid Waste Contract:** Kurt Schaub provided the Board with the renewal agreement with Mid Maine Waste Action Corporation for disposal of our regular municipal trash at their Auburn facility. Motion and second to agree to a three year contract unless Mid Maine would agree to a cap for the 5 year plan, in which they would agree to the five year plan, unanimous vote. **7-3: Highway Department Assistant Manager Advertising:** Have had no response to our posting. Will discuss in Executive Session. **7-4: Comprehensive Plan Committee Volunteers:** Presently have seven volunteers to serve on the committee. Will continue to look for more volunteers. **7-5: Big Bear Lane Developments:** Tabled for now. **7-6: Ordinance Amendments/Joint Meeting with Planning Board:** The Planning Board indicated they

would like to meet with you on the proposed ordinance amendments prior to your regular meeting on Tuesday, January 16th. Selectmen will hold their regular meeting on January 15th and meet with the Planning Board on January 16th. **7-7: Early Closing – December 22nd:** Kurt Schaub would like to close the office at 1:00pm on December 22nd to celebrate Joyce Moulin's retirement. Motion and second to close the office at 3:00pm, unanimous vote.

- 8. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
- 9. Executive Session – Personnel – Staff Adjustments (pursuant to 1 M.R.S.A. 405 (6) (A):**
 - 9-1: Executive Session:** Motion and second to enter into executive session at 7:50pm, unanimous vote. Motion and second to exit Executive Session at 8:35pm, unanimous vote. Motion and second to approve Pay Rate Order 18-6, unanimous vote.
- 10. Town Meeting/Budget Preparation:** Following discussion it was acknowledged that budget preparation would begin in late January/early February. Resident Mike Gotto joined the meeting at 8:35pm, and discussed various ordinance amendment proposals. It was agreed to work on them during a workshop meeting to be held at 6:00pm on Monday, January 8th. A joint workshop with the Planning Board will be held at 6:00pm on Tuesday, January 16th.
- 11. Adjourn:** Motion and second to adjourn the meeting at 9:45pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM