

BOARD OF SELECTMEN MEETING MINUTES

MONDAY AUGUST 18, 2014

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. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, Mr. Kurt Schaub, and Mr. John Moultrie. Guest: Michael Arsenault, Kelly Arsenault, Leo Gagnon, John Arsenault, and Brock Conant.
2. **Adjustments to the Agenda:** Add purchase of Tanker for Fire Department as 5-2.
3. **Bid Award-Fish Street Riverbank Stabilization Project:** Received three bids: Wyman & Simpson, Inc for \$84,000. K.R.Y., Inc. for \$234,999.00 and K & K Excavation, Inc for \$192,800.00. Motion and second to award the bid to Wyman & Simpson, Inc. Unanimous vote.
4. **Old Business: 4-1: BQMC Septic Design:** Mr. Schaub and Site Evaluator George Courbron toured the BQMC Hall and grounds. At present, George feels the best design is to have a pumping station near the building and field at the rear of the ball fields, between fence and woods. This portion of the property belongs to Butch Quimby, and he has agreed to sign an easement for the new system. The final issue was to locate the original dug well that served the school. Butch indicated he might want to use the well again so need to be sure we are beyond the minimum distance from it. Mr. Schaub anticipates a design soon, after which the project can be put out to bid. **4-2: Solid Waste RFP:** Existing solid waste contracts with MMWAC expires on December 31, 2014 and demolition/bulky waste agreement with Re-Energy expires on March 31, 2015. These are close enough that it makes sense to solicit proposals for each of these services and for transportation simultaneously, as there are several potential contractors capable of providing more than one of the services we need. The RFP states that the town will pick the combination of services that best serves our interests, the contract duration (two, three, or five years), and that the town reserves the right to negotiate further, if needed. Motion and second to put RFP out to bid. Unanimous vote.
5. **Public Works: 5-1: Regular Monthly Report:** New truck is in the process of being outfitted at H.P. Fairfield with a delivery date on or before November 1st. 1000 yards of winter sand was put up this month. All equipment was serviced and or repaired this month as necessary. **5-2: Purchase of Tanker for Fire Department:** Fire Chief, Michael Arsenault has been searching for a tanker to replace the current 1987 tanker as it is old and worn. He came across a 2000 tanker in PA with low miles. Asking price was \$84,900. Mike was able to get the price down to \$80,000. Motion and second to allow

Mike to purchase the tanker without exceeding \$80,000 and pending an inspection and test drive with the tanker loaded. Unanimous vote.

- 6. Town Manager's Report: 6-1: Office Computer Network Server:** Recently have been having problems with the incomplete server backups and sudden shut-downs of server based computer operations. These are typical signs of a failing server, which was confirmed by Chris Sanborn of Modem Waves, our computer network guru. The present server is about seven years old, which most servers last about five years. Chris assures Mr. Schaub that the absolute upper price limit, including data transfer, will be \$3,500. Mr. Schaub will come to next meeting with a recommendation of how to fund the new server. Motion and second to replace server now and ear mark contingency to pay for server at end of the year if other funding is not available. Vote three for 2 undecided. **6-2: Fiscal 2015 Tax Commitment-Preliminary Presentation:** Preliminary data handed out to Board for their review. The fund balance is presently \$2,055,000 and taxable valuation increased by about \$4 million from a year ago. Hoping to commitment taxes on September 2nd. **6-3: BQMC Well Location:** This came up during the course of the septic design process. The well now in use at the BQMC was drilled in 1983 and the well head is buried. This was a challenge during septic design as that the well is considered public water supply, thus septic fields must be 250 feet away from it. The town is confident the new septic location meets that requirements as we have a general idea of the well's location (off right corner of building, and there is 130 feet of water line between the well and its entrance to the building, beneath the existing restrooms).
- 7. Liaison Report:** Road Committee – nothing, Fire – nothing, Rescue – nothing, Transfer/Recycling – nothing, Planning Board – nothing, Leavitt Institute – meeting August 24th.
- 8. Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote.
- 9. Executive Session – Rescue Chief Deliberation – Pursuant to 1 M.R.S.A. 405(6) (A) – Personnel:** Motion and second to enter into Executive Session at 8:10pm. Motion and second to exit Executive Session at 9:20pm. Motion by Mr. Terreri to hire Toby Martin as Rescue Chief and seconded by Mr. Keene. Unanimous vote.
- 10. Adjournment:** Meeting adjourned at 9:50pm.

Respectfully submitted,
Rebecca M. Allaire