

**BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MARCH 2, 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. Jack Moultrie, Mr. Toby Martin, Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, and Mr. Kurt Schaub. Guest: Mr. Daniel Richardson, Mr. Henry Aliberti, Mrs. Foley, Mr. Doug Coombs, and Mrs. Sally Christner
2. **Adjustments to the Agenda:** Add Order Limiting Heavy Loads as 7-2.
3. **Bid Award – Town Report:** Received 3 bids as follows:

Xpress Copy -	\$3,479.00
Evergreen Custom Printing	\$4,757.00
Printing Warehouse	\$7,260.00

Motion and second to award bid to Xpress Copy. Unanimous vote.
4. **Old Business:** None
5. **Henry Aliberti – MSAD 52 Budget:** Mr. Aliberti handed out some information regarding preliminary budget figures. He also handed out an Outline of Facility Improvement Measures project.
6. **Doug Coombs, Senior Project Manager, Maine Department of Transportation – Capital Paving Project – North Parish Road.** The board asked Mr. Coombs what the plans were for the work on North Parish Road and basically it does not look at this time that any work will be done on North Parish other than paving.
7. **Public Works: 7-1: Regular Monthly Report:** January and February have been dealing with winter storm after winter storm. Clean up and equipment repair, have occupied the balance of time. Drifting on Upper Street and several other areas around town have been the worst in quite some time and has kept the crew busy both day and night. **7-2: Order Limiting Heavy Loads:** Motion and second to approve order as presented. 3 in favor, one opposed and one did not vote.
8. **Rescue Report: 8-1: Regular Monthly Report:** Three out of the five that were sent thru the training class have completed all requirements. **8-2: Building Renovation Report:** Mold remediation project has started in the middle portion of the building and the mold and water damage to the lower cabinets is worse than expected. KY Construction proposed a change order that includes lower cabinets and a new countertop, along with expanded tile coverage that was already approved. Can probably acquire cabinets for less than the proposed amount. Board directed Mr. Toby Martin to shop around to try and find some alternative replacements.
9. **Town Manager’s Report: 9-1: 2016 Budget:** Postponed discussion for meeting on Wednesday night. **9-2: Town Meeting Warrant:** Also postponed discussion for meeting on Wednesday night. **9-3: Audit:** Mr. Kurt Schaub contacted Smith and Associates to see if they would accept \$7,550 as payment in full for the fiscal 2014 audit,

original bill was \$7,880. They accepted the offer and the bill was paid. **9-4: Other Informational Items:** Leeds would like to reschedule the next Tri-Town Selectmen meeting to Thursday, April 9th.

Executive Session: 1 M.R.S.A. 405(6) (E): Motion and second to enter into Executive session at 8:15pm. 4 for 1 did not vote, Mr. Richardson excused himself from the executive session. Motion and second to exit Executive session at 8:45pm. Unanimous vote. Motion and second to write off 2011 and 2012 taxes as uncollectable in the amount of \$640 on account 2318 and to apply the \$640 to account 2314. 4 for, Mr. Richardson did not vote. Motion and second to reapply \$520 from account 2320 to 2312 and to write off 2011 and 2012 taxes as uncollectable on account 2320. 4 for, Mr. Richardson did not vote.

10. Liaison Report: Nothing to report.

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

12. Adjournment: Meeting adjourned at 9:20pm

Respectfully submitted,
Rebecca M. Allaire, CCM