

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, NOVEMBER 2, 2015**  
**MEETING HELD AT TURNER RESCUE BARN**

- 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 and Mr. Toby Martin. Guest: John Arsenault, Kelly Arsenault, Mike Arsenault, Ross Gagne, Steve Bennett, Lisa Bennett
- 2. Adjustments to the Agenda:** None
- 3. Fire Department Report: 3-1: Regular Monthly Report:** Fire Chief Michael Aresenault reported that the door at BQMC has been repaired, and the repairs have been completed on the trucks. Mr. Arsenault also handed in his letter of retirement, effective November 30, 2015. Mr. Arsenault also asked the board to please give consideration to appointing Mr. Ross Gagne as Fire Chief as he is currently the Assistant Fire Chief. Motion and second to accept Mr. Arsenault's letter of retirement, unanimous vote.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** Passed the State ambulance inspection with flying colors. Discussion on the number of calls to a particular address in Leeds that are not medical calls, due to how the alarm system notifying rescue not fire. Motion and second to send a letter notifying the owner that if the alarm issue is not corrected starting December 1<sup>st</sup> they will be billed \$250 for each call that is not a medical call. Unanimous vote. Mr. Kurt Schaub and Mr. Toby Martin will draft this letter. There are 132 residents enrolled in the subscription plan to date.  
**4-2: Safety Committee Update:** Next meeting November 17<sup>th</sup> at 10:00am at Fire/Rescue Barn.
- 5. Public Works – Crushing Bid: 5-1 Bid Review:** Board reviewed the Notice to Contractors Bid for Crushing Services. Motion and second to advertise bid as written. Unanimous vote.
- 6. Town Manager's Report: 6-1: Bicentennial Bell:** The Bell has arrived and is presently being stored at the Public Works Garage. Looks and sounds good. The contracted foundry was unable to complete the bell in a timely manners and had it made at a sister foundry in England, and apparently in England it is standard procedure to apply a graphite finish to bells, which they did to ours. The originally bell had a natural bronze finish. The foundry assured us that the bell would develop the standard bluish/greenish patina that all bronze bells do over time. Discussion was had on how to secure the bell when put in place. The board was asked for each member to come to the next meeting with an idea on how to secure the bell for discussion. **6-2: Financial Statements:** Mr. Kurt Schaub handed out statements for the boards review. No discussion. **6-3: Personnel Policy Amendments:** Mr. Kurt Schaub has had several conversations with Chief Toby Martin in which Toby mentioned giving one of his per-diem paramedics a 40

hour per week schedule on an ongoing basis. The intention in doing this is to assure more coverage on weekends. Mr. Schaub handed out a copy of the proposed amendments for review. The board suggested discussing these changes with MMA legal before any action is taken. **6-4: Transfer Station Update:** The Transfer Station received a favorable review from the Maine Department of Environmental Protection for our work to comply with the storm water runoff plan. Mr. Moultrie and Mr. Schaub are looking for shelter options for our worker who will monitor the recycling compactor. **6-5: Informational Report:** Auditor Ron Smith will attend the December 7<sup>th</sup> meeting to discuss this year's audit. Have received a budget request from several of the cemetery associations in town whose trust funds are no longer sufficient to properly fund maintenance. The Nezinscot River Dam fund CD matured and the funds (roughly \$27,300) was put in a money market account at Northeast Bank and is paying 1.10 percent through March. Mr. Kurt Schaub has been monitoring the reconstruction of Big Bear Lane for compliance with the plan and conditions required by the Planning Board and the Town's ordinance. This project has been the subject of multiple complaints by abutting property owners.

7. **Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote.
8. **Executive Session – Legal – County Lawsuit (pursuant to 1 M.R.S.A. € 405(6) (E):** Motion and second to enter into Executive Session at 7:40pm. Motion and second to exit Executive Session at 7:50pm, unanimous vote. No action taken.
9. **Executive Session – Legal – Whitman Matter (pursuant to 1 M.R.S. A. € 405 (6) (E):** Motion and second to enter into Executive Session at 7:55pm, unanimous vote. Motion and second to exit Executive Session at 8:30pm, unanimous vote. No action taken.
10. **Adjournment:** Meeting adjourned at 8:30pm

Respectfully submitted,  
Rebecca M. Allaire, CCM