

**BOARD OF SELECTMEN MEETING MINTUES**  
**MONDAY, NOVEMBER 21, 2016**

- 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. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Angelo Terreri, Mr. Ralph Caldwell, Mr. Bob Boutin, Mr. Leland Searles. Guest: Sally & John Davis.
- 2. Adjustments to the Agenda:** Add Mr. & Mrs. Cloutier, tax abatement on account #3196 as 3-3.
- 3. Main Street Traffic:** 3-1: Continued Discussion: Discussion of possible weight limit being placed on Main Street. **3-2: Action as Warranted:** Motion and second for Mr. Kurt Schaub to prepare an ordinance for the next meeting for the Board to review, 4 in favor, Mr. Terreri abstained. **3-3: Tax Abatement for account #3196:** Karen and Rodney Cloutier applied and received an abatement last year (2016 taxes) on vacant land they own off South Livermore Road, just recently they inquired about obtaining a comparable abatement for their 2015 taxes, by law, taxpayers have 185 days from the date of commitment (which would have been September 10, 2014) to apply for an abatement. Abatement for the 2015 taxes was denied due to the fact it was requested after the 185 day deadline.
- 4. Boofy Quimby Memorial Center: 4-1: Future Plan:** Discussion on having TAA take over running the building. Also suggestions of getting some new members on the hall's Board of Directors. Motion and second to table this item until the end of the meeting, unanimous vote.
- 5. Code Enforcement Officer Report: 5-1: Regular Monthly Report:** Mr. Bob Boutin provided a list permits he has issued. Big Bear Lane: Mr. Harlow will be securing the walls for the winter and will be taking the walls down in early spring and return to amended approved plan with rip rap.
- 6. Highway Department Report:** Mr. Leland Searles provided the Board with a list of general projects completed and a list of work completed on the vehicles.
- 7. Town Manager's Report: 7-1: Skillings Corner Road Trees:** Mr. Kurt Schaub followed up with the property owner Rick Morin about the tree work needed along road by his residence. As previously agreed, November 15 was the deadline for having the work done in order for the town to contribute \$760 toward the cost, which is the amount the lowest-priced contractor would charge to remove dead branches over the road. Mr. Morin informed Mr. Schaub he has signed agreement with Whitney Tree Service, and work is scheduled for either the first or second week in December. Motion and second that if the limbs are not removed by December 9<sup>th</sup> the town will not contribute to the limb removal. 3 in favor, 2 opposed. **7-2: MMA Health Insurance:** Mr. Kurt Schaub provided the Board with a rundown of the various insurance plans. Recommendation is to drop the POS C plan and offer the POS 200, PPO 1000 and PPO 1500 plans. Motion

and second to approve the three plans recommended, unanimous vote. **7-3: Rescue Barn Ceiling Insulation:** Mr. Kurt Schaub contacted five contractors and scheduled a pre-bid meeting at the Rescue Barn, the only attendees were Mr. Kurt Schaub and Mr. Kurt Youland. Mr. Schaub has since followed up with the contractors to let them know the town is still interested in obtaining quotes. **7-4: County Budget:** Mr. Schaub provided to the Board a Sun-Journal article on the latest action on the proposed 2017 Androscoggin County budget. The majority of County Commissioners favor reversing the legal fee reduction voted by the Budget Committee. **7-5: County Lawsuit Meeting:** Meeting of the lawsuit participants will be at 5:30pm on Wednesday, November 30<sup>th</sup>, Mr. Kurt Schaub will be attending. **7-6: Christmas Tree Lighting:** Tree lighting scheduled for December 6<sup>th</sup> and 6:30pm. This year's sponsors are to date: Androscoggin Bank, Community Credit Union, Food City, Hannaford, Paris Farmers Union, and Ricker Hill Orchards. **7-7: Boston Post Cane:** The canes have been delivered to the engraver. A small plate will be made to attach to the upper end of the canes. **7-8: Department of Labor:** At the time the town was notified of safety violations by the Department of Labor, the town indicated we wished to have a Penalty discussion to review our corrective efforts and see what, if any, of the proposed fines can be reduced or eliminated. The meetings has been scheduled for December 14<sup>th</sup> in Augusta.

**8. Consent Agenda:** Mr. Schaub provided a list of additional tax abatements and supplements for consideration. Motion and second to accept consent agenda, unanimous vote. Motion and second to enter into Executive Session at 7:56pm pursuant to M.R.S.A 405(6)(c), unanimous vote. Motion and second to end Executive Session at 8:20 p.m., no action taken. Motion and second to hold Town Meeting on April 8, 2017, unanimous vote.

**9. Adjourn:** Motion, second and unanimous vote to adjourn meeting at 8:20 p.m.

**Respectfully submitted,  
Rebecca M. Allaire, CCM**