

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, FEBRUARY 5, 2018

- 1. Call to Order:** 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, Kurt Schaub, Lisa Bennett and Rodney Guptill. Guest: Lisa Guptill
- 2. Adjustments to the Agenda:** Kurt Schaub would like to add deposit on Elwell foreclosed property. Added as 5-8 under Town Manger's Report.
- 3. Rescue Department Report:** Total calls for January was 62. **1. Budget:** On track. **2. Training:** Working on completing mandatory training. Some upcoming trainings will include Skills Stations and a Pediatric training. **3. Radio Communications:** Board asked Lisa to get a quote from Maine Radio and Dirigo Wireless, to compare to the quote she already has from Maine Stream Solutions. **4. Propane Generator:** Waiting for a few more quotes for the Propane Generator. **5. Town of Leeds and Hartford Contracts:** Motion and second to keep the contract the same as last year with Leeds and Hartford, unanimous vote.
- 4. Fire Department Report:** Department had 16 calls in January. Held department annual BLS training.
- 5. Town Manager's Report:** **5-1: Comprehensive Planning Kickoff:** Initial meeting of the committee was held Wednesday, January 31st with 10 of 11 members present. Mike Gotto was elected Chair, and Mary Briggs was elected Vice Chair. This committee would like to review the proposals, and make a recommendation to Selectmen, which will be on the March 5th agenda. **5-2: Leavitt Institute Board Meeting:** Leavitt Institute Building Board of Directors held their annual meeting on Sunday, January 28th and elected Susan Shaw as President, Jim Talbot, Vice President, and Jenny Maheu Secretary/Treasurer. Physical condition of the building was discussed, reviewed the financial statements, and agreed to request \$20,000 in town support again this year so their fund balance will grow to accommodate future maintenance needs. They would also like more people to be aware of the Community Room and its availability for local functions. **5-3: Highway Department F-350:** Ongoing problems with the 2004 F-350. The engine runs well but the most recent diagnosis was the transmission and brake lines need to be replaced. Motion and second to sell the truck, unanimous vote. **5-4: Nomination Papers:** Papers are available February 7th for the May 18th municipal election: 3 – Budget Committee, 2- Select board, and 2- School Board. Nomination papers are due back no later than March 19th. **5-5: School Budget:** Kurt Schaub was informed that the MSAD 52 budget proposal will be made public during the school board's February 15th meeting. **5-6: Preliminary Town Budget:** FY 2019 initial request budget provided to the Board for review. The Board will meet on Monday, February 12th at 6:30 to start reviewing. **5-7: Informational Report:** Kurt Schaub has been informed that T.Buck won the Department of Transportation bid to replace the North

Parish Road Bridge. The DOT will be using the Town Office meeting room for two pre-construction meetings. Kurt Schaub has asked Code Enforcement Officer Bob Boutin to look into developing a uniform, written procedure for handling junkyard complaints, which will be discussed during the February 20th meeting. **5-8: Elwell Property**

Deposit: Keenan Auction contacted Kurt Schaub about a \$5,000.00 non-refundable deposit that was put down on the Elwell Property, this bidder was not able to come up with the money to purchase the property. Keenan will send out letter to bidder explaining the nonrefundable deposit.

6. **Consent Agenda:** Motion and second to accept the consent agenda, unanimous vote.
7. **Adjournment:** Meeting adjourned at 8:10pm.

Respectfully submitted,
Rebecca M. Allaire, CCM