

Board of Selectmen Meeting
Monday, April 1, 2019
6:30pm

- 1. Call to Order and Pledge of Allegiance:** Meeting called to order at 6:30pm followed by the Pledge of Allegiance. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Lisa Bennett, Nathan Guptill and Leland Searles.
- 2. Adjustments to the Agenda:** Add Highway as item 5-2.
- 3. Liquor License Application – Terry and Maxine’s: 3-1: Review Application:** No prior complaints, application to add spirits to their beer and wine sales. **3-2: Public Hearing:** Public Hearing opened at 6:31pm, no public discussion. Public Hearing closed at 6:32pm. **3-3: Action as Warranted:** Motion and second to approve Liquor License, unanimous vote.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** Total calls for month of March were 77 calls, total calls for year to date is 210 calls. Budget at about 72.84%, so on target. Training for March: Mock snowmobile accident with the fire department, and Eppi pen training and a child safety seat training. On May 21st there will be a training with the Human Rights Commission in reference to service dogs and emotional dogs. Hartford is excited to sign a three contract just waiting to get approved at their Town Meeting. Will be holding Golf Tournament on June 9th.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** Department had 18 calls in the month of March, total for year to date is 44 calls. The department did traffic control for the TAA Cheering Competition. Partnered with the Rescue Department on the mock snowmobile accident. Attended the funerals for Berwick Fire Captain and the Oxford Fire Chief. **5-2: Highway:** Department looking to purchase a small 4 wheel drive truck to handle the smaller plow jobs. The school recently purchased a Ford quarter ton single cab pickup, the board asked Mr. Schaub to find out what the school purchased it for. No action was taken will revisit when have more information.
- 6. Town Manager’s Report: 6-1: Transfer Station Backhoe:** A suggestion was brought to Kurt Schaub to have some repairs done to the old Case backhoe at the Transfer Station rather than have the crew use the new one. After several years of hearing that the Case needed to be replaced. The issue is that the crew has not spent enough time in the Caterpillar to get used to the controls. The board has asked Kurt Schaub to speak to transfer crew about spending more time getting used to the Caterpillar and to clean up the metal pile more frequently. The board has also asked Kurt Schaub to make arrangements to have the Case removed from the transfer station and put it out to bid. **6-2: Grounds Maintenance Bid:** Motion and second to send bid out as presented, unanimous vote. **6-3: Assessor Proposals:** Over 30 proposals have been sent to certified assessors listed on the Maine Revenue Service website. The board requested to table this item until they are able to review bids. **6-4: Upper Street/Maine**

Department of Transportation: Kurt Schaub, Kurt Youland, Warren Hood met with Jeff Timberlake and three representatives from MDOT to discuss what improvements might be possibly be made to Upper Street. Upper Street is in the category of state road that is slated only for skim coat of pavement every six to seven years. The road needs more help that that it has drainage and culvert issues, which contribute to its present state following the winter. MDOT has agreed to add Upper Street to its schedule for this year for shimming and overlay this summer. **6-5: Informational Items:** Kurt Schaub has requested to take vacation the week of April 21st. Motion and second to approve vacation request, unanimous vote.

7. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
8. **Executive Session – Code Enforcement pursuant to 1 M.R.S. A 405 (6) (H): 8-1:**
Executive Session: Motion and second to enter into executive session at 7:15pm, unanimous vote. Motion, second and unanimous vote to exit executive session at 8:05pm.
9. **Adjournment** – Motion, second and unanimous vote to adjourn at 8:05pm.

Respectfully submitted,
Rebecca M. Allaire, CCM