

Board of Selectmen Minutes

Monday, December 3, 2018

- 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: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Lisa Bennett, & Nathan Guptill.
- 2. Adjustments to the Agenda:** None
- 3. Rescue Department: 3-1: Regular Monthly Report:** Total calls for November 83, calls year to date 894, which is up 67 calls from last year. Will be having a pediatric training in December. \$2,119 was raised from the Turkey Dinner and \$1127 was raised from the Mason fundraiser. Department purchased two iPads from the fundraiser, which will be used for run reports.
- 4. Fire Department: 4-1: Regular Monthly Report:** Had 13 calls in the month of November. Held an extrication training that Greene, Leeds and Buckfield attended. Had 4 members of the department graduate from basic fire school.
- 5. Town Manager's Report: 5-1: Snell Hill Road Plowing:** No discussion. **5-2: Highway Department Help Wanted:** Still looking to hire at least two individuals with CDLs, one opening is full time, and the other is for drivers who are interested in working on an as needed on-call. **5-3: Planning Board Workshop:** The Selectmen are scheduled to join the Planning Board at the December 5th workshop to discuss the contract planner vacancy. **5-4: Santa/Tree Lighting:** Santa Clause is scheduled to arrive at Town Office on Tuesday, December 4th at 6:30pm. **5-5: Town Meeting/Election Details:** April 5th will be the voting of officers here at Town Office from 1pm-7pm, and open Town meeting will be held on April 6th in the Leavitt High School Cafeteria starting at 9:30pm. Nomination papers are available January 10th, absentee ballots will be available March 5th.
- 6. Consent Agenda:** Kurt Youland stepped down for the abatements article, motion and second to accept abatements excluding account 1747, four in favor, 1 did not vote. Motion and second to approve consent agenda, unanimous vote.
- 7. Executive Session – Code Enforcement – pursuant to 1 M.R.S.A 405 (6) (E):** Motion and second to enter into executive session at 7:00pm, unanimous vote. Motion and second to exit executive session at 7:15pm, unanimous vote. No action taken.
- 8. Executive Session – Personnel – pursuant to 1 M. R. S. A 405 (6) (E):** Motion and second to enter into executive session at 7:15pm, unanimous vote. Motion and second to exit executive session at 8:20pm, unanimous vote. Motion and second to make a one-time adjustment to the Highway Manager's salary, to reflect additional work duties in the absence of an Assistant Manager. The adjustment will be included in a Pay Order during the December 17 meeting.
- 9. Adjournment:** Motion, second and unanimous vote to adjourn at 8:20pm.

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