

Board of Selectmen Minutes Monday, November 19, 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, Angelo Terreri, Warren Hood, Kurt Schaub. Guest: Ed Morris, Michelle & Gary Green.
- 2. Adjustments to the Agenda:** Fire Station salt/sand add as 4-3.
- 3. Ordinance Amendment Request – Michelle Green: 3-1: Request:** Michelle emailed Kurt Schaub about amending the Zoning Ordinance to clarify and permit a Wedding Barn/Event Center to be located in the town's Rural 1 zone. Michelle has gone to the Planning Board and according to Ed Morris it has not been voted on yet. The board explained to Michelle that until the Planning Board has voted on it the Selectmen cannot act on this. **3-2: Action as Warranted:** No action was taken.
- 4. Highway Department Report: 4-1: Regular Monthly Report:** Leland Searles report was provided to the board for review, no discussion. **4-2: Staffing:** No change at this time, have seen some additional interest for possible on-call drivers, sent out several applications, and interviewed one potential candidate. Still need at least one driver with a CDL. **4-3: Salt/Sand at Rescue Barn:** There has been a request to just use salt and no sand as the sand is ruining the floors at the rescue barn. Motion and second to use just salt at the rescue barn, 3 in favor, 1 opposed.
- 5. Code Enforcement Officer's Report:** Bob Boutin report provided to board for review, no discussion.
- 6. Town Manager's Report: 6-1: Financial Statements:** Board reviewed no discussion. **6-2: Correspondence – Maine DOT:** Board provided a copy of a follow up email from DOT's Craig Hurd on the North Parish bridge project. Board asked Kurt Schaub to contact Craig Hurd about getting the other 40 feet of drainage pipe installed in the spring. **6-3: Draft Deed – Cobblestone Crossing Subdivision Roads:** Kurt Youland stepped down for this item. A draft deed was presented to convey the roads to the town as agreed at Town Meeting. Motion and second to accept as town roads, unanimous. **6-4: Town Meeting Schedule:** Motion and second to hold Town Meeting on April 6, 2019, unanimous vote. **6-5: November Election Recap:** Discussion of some of the aspects of the recent election and steps that may be taken to help voters through the process more quickly. **6-6: Historical Museum Request:** Kurt Schaub received a letter from Nat Pillsbury about some Leavitt Institute Building issues in the museum's space. The lighting issue has already been taken care of and the Institute Board of Directors will be meeting November 20th to discuss the roof issues. **6-7: Informational Report:** Reminder the Town Office will be closed Thursday and Friday, November 22nd and 23rd for the Thanksgiving Holiday. Also a reminder that Santa will be coming on December 4th.

7. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
8. **Executive Session – Personnel (Town Planner) – pursuant to 1 M. R.S.A 405 (6) (A):**
Motion and second to enter into executive session at 7:31pm, unanimous vote. Motion and second to exit executive session at 8:45pm, unanimous vote. Motion, second and unanimous vote to hire a 35-hour per week, no benefits, plow driver with CDL for \$17.00 per hour.
9. **Adjournment:** Motion, second and unanimous vote to adjourn at 8:45pm.

Respectfully submitted,
Rebecca M. Allaire, CCM