

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, NOVEMBER 6, 2017
6:30PM

- 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, Angelo Terreri, Warren Hood, Kurt Youland, Kurt Schaub, Lisa Bennett, and Rodney Guptill. Guest: Lisa Guptill
- 2. Adjustments to the Agenda:** Add restroom at GAR Hall as 7-10.
- 3. Liquor License Renewal – Antigoni’s: 3-1: Public Hearing:** Motion and second to open Public Hearing at 6:35pm, unanimous vote. Motion and second to close public hearing at 6:37pm, unanimous vote. Motion and second to approve Liquor License, unanimous vote.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** Total calls for October – 64, year to date calls 753 up 86 calls from last year. Rain cutter has been repaired. Ordered the new stretcher was able to purchase it for \$13,000. Rescue barn got power restored around 8:30 Wednesday night. Generator held up but is very old, the board suggested getting three quotes for a new generator.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** 43 calls for the month of October. Department was very busy during the storm.
- 6. Road Commission Action: 6-1: Cobblestone Way Performance Guarantee:** Mr. Youland excused himself from the board for this item. Mr. Schaub provided the board with a copy of an email from inspecting engineer Rob Prue indication the road had been built to specification and the paving is complete. Per the planning board, the performance guarantee is to be released upon paving completion. Motion and second to release performance guarantee, 4 in favor, Mr. Youland did not vote. **6-2: Big Bear Lane:** Mr. Schaub provided the board with an amendment to the Big Bear Lane Street construction project, submitted by Bob Harlow. The Planning Board discussed the amendment during their workshop meeting on November 1st and a public hearing on the plan will be held at 7pm, November 8th. Motion and second for Bob Harlow to pay inspection fees to date, up the performance guarantee to \$30,000 and to give Mr. Harlow a completion date of June 30, 2018, 3 in favor, 2 opposed. Motion and second to add additional \$600 to the escrow for this project, 3 in favor, 2 opposed. **6-3: Snell Hill Road:** Mr. Schaub provided to the board a copy of a letter received from David McLaughlin concerning maintenance along the presumed discontinued section of the road. Motion and second to plow and sand as far as a wheeler can safely back up on Snell Hill Road, unanimous. **6-4: North Parish Road Bridge/Sidewalk:** Mr. Schaub has followed up with the DOT on the North Parish Road Bridge project specifically what is expected of the town under the terms of their proposal. The Board would like more details and will discuss in another meeting.
- 7. Town Manager’s Report: 7-1: Reversible Plow:** Highway Manager, Leland Searles request the board’s consideration to purchase a reversible plow for the newly purchased blue International, two quotes were provided to the board. Motion and

second to approve the purchase of a reversible plow and to accept the bid from Viking, unanimous. **7-2: Holiday Adjustment:** Town office staff request the board consider eliminating Patriot's Day in April as a holiday and replacing the day after Thanksgiving as a holiday. Motion and second to eliminate Patriot's Day Holiday and replace it with the day after Thanksgiving for Town Office staff only, unanimous vote. **7-3: Little Wilson Pond Road Project:** Work on the Little Wilson Pond culvert replacement is now complete. Expenses have been compiled and request submitted via the Lake Auburn Watershed Protection Commission. **7-4: Lewiston-Auburn Water Pollution Control Authority Contract:** Board was provided a copy of the renewal agreement for septic waste disposal at the Lewiston-Auburn Water Pollution Control Authority. Motion and second to approve the contract, unanimous. **7-5: Pole Permit:** Board was provided a copy of a pole permit submitted by CMP for a new pole to be located at the corner of County Road and Fern Street. Motion and second to approve pole permit, unanimous. **7-6: MSAD 52 Referendum Date:** Warren Hood and Kurt Schaub attended the MSAD 52 Board Meeting on October 26th, during which the board's request that MSAD 52 consider setting a firm date for their spring budget referendum was considered. The request was made in contemplation of combining town voting and the vote on the district budget to encourage greater voter turnout. The MSAD 52 directors considered their budget schedule and agreed a firm date could be set, and will vote on their final schedule during the November 16th meeting. **7-7: Bicentennial Bell:** The two granite uprights for the Bicentennial Bell were set in concrete today, which will allow the concrete to cure over the weekend. The bell will be mounted next week and the final granite pieces set in place. **7-8: Eagle Scout Project:** Eagle Scout Candidate Ian Leadbetter recently completed his project, which involved brush removal and headstone cleaning in the General Turner Hill Cemetery. He did an excellent job, the stones are again readable, and look fantastic. He had some funds left over from the project that were put into the Rescue Department's Contribution account. **7-9: GAR Restroom:** The cost of the restroom was \$3,950, currently available in their fund is \$3,160. Motion and second to give the GAR an additional \$800 to pay for the cost of the restroom, 2 in favor, 3 opposed.

8. **Consent Agenda:** Motion and second to accept consent agenda, unanimous.
9. **Executive Session: Personnel – Highway Department Assistant Manager – pursuant to 1 M.R.S.A 405 (6) (A):** Motion and second to enter into Executive Session at 8:20pm, unanimous vote. Motion and second to exit Executive Session at 8:40pm, unanimous vote.
10. **Adjournment:** Motion and second to adjourn the meeting at 8:40pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM