

BOARD OF SELECTMEN MEETING
TUESDAY, FEBRUARY 16, 2021
6:30PM

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, and Kurt Schaub. Guest: Alyssa Angel.
2. **Adjustments to the Agenda:** No adjustments
3. **Medical Marijuana License Application: 3-1: Review Application:** Application was submitted by Alyssa Angell for a new medical marijuana storefront to be located at 1808 Auburn Road. Board reviewed application and inspection certification from Code Enforcement Officer Ross Gagne. **3-2: Public Hearing:** Motion and second to open Public Hearing, unanimous vote, after hearing no discussion from Public. Motion and second to close public hearing, unanimous vote. **3-3: Action as Warranted:** Motion and second to approve license, unanimous.
4. **Highway Department Report:** No report
5. **Code Enforcement Officer's Report: 5-1: Regular Monthly Report:** Board reviewed report not much going on at this time.
6. **Town Manager's Report: 6-1: FY2022 Budget:** Budget summary sheet provided to the Board, for final recommendations. Also provided sheets for revised requests for Winter and Summer Roads, as these accounts will be impacted by the new Collective Bargaining Agreement that will be reviewed and considered for ratification later. **6-2: Planning Board Public Hearing:** Planning Board will hold a Public Hearing on March 3rd on ordinance amendments and their newly drafted Adult Use and Medical Marijuana Stores, Cultivation Facilities, Manufacturing Facilities and Testing Facilities. **6-3: Town Report Dedication:** Board agreed on who to dedicate Town Report too. **6-4: Town Report Bid:** Motion and second to send out to bid as presented, unanimous vote. **6-5: Revaluation Progress:** Kurt Schaub was provided computer files that demonstrate the degree of work completed by our Assessors on the revaluation project. **6-6: Unsolicited Resolution:** No action taken. **6-7: Truck Purchase:** In February, Leland Searles was authorized to spend up to \$115,000 on a new truck chassis for the Highway Department. Have entered into a purchase agreement for \$114,000. We also have a quote for \$47,345 for the plow and wing gear, and for \$2,600 to sandblast and repaint the dump body that will be taken off the old Sterling and mounted on the new vehicle. Total price – new chassis and plow gear, and our reconditioned body is \$163, 945. Need to get one additional quote.
7. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
8. **Executive Session:** Motion and second to enter into Executive Session at 6:50pm, pursuant to 1 MRSA 405 (6) (D) – Union Negotiation, unanimous vote. Motion and second to exit Executive Session at 7:10pm, unanimous vote. Motion and second to

ratify AFSCME Collective Bargaining Agreement for the period of July 1, 2021 through June 30, 2024. Four in favor, one abstained (Steve Maheu).

9. Adjournment: Motion and second to adjourn at 7:10pm, unanimous vote.

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