

**BOARD OF SELECTMEN MEETING
MONDAY, JUNE 6, 2016 @ 6:00PM**

- 1. Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 6:00pm and the Pledge of Allegiance was said. Present: Mr. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Mrs. Lisa Bennett, and Mr. Rodney Guptill. Guest: Lisa Guptill
- 2. Adjustments to the Agenda:** No adjustments
- 3. Executive Session – MSAD 52 Land Sale (pursuant to 1 M.R.S.A. § 405(6) (E) – Legal:** Motion and second to enter into Executive Session at 6:10pm, unanimous vote. Motion and second to exit Executive Session at 6:37pm, unanimous vote. No action taken.
- 4. Bid Award:** Motion and second to award Cold Mix bid to All States Asphalt, Inc for \$39.50 a ton, unanimous vote. Motion and second to award Shim/Overlay to All States Asphalt, Inc for \$61.45 a ton and \$57.00 a ton for additional 25 tons, unanimous vote. Mr. Schaub will get contracts signed.
- 5. Bid Award – Compactor Containers:** Mr. Ralph Caldwell excused himself as one of the bidders is a relative. Received two bids one from ABC Rubbish, Inc in the amount of \$4,114 (\$2,057 for each compactor), second bid from Andy Valley Refuse Service in the amount of \$3,600 (\$1,800 for each compactor). Discussion of awarding bid to Andy Valley Refuse Service as the Town currently does business with them and the fact that they go above and beyond their services without charging the town. Motion and second to award bid to Andy Valley Refuse Service in the amount of \$3,600, 3 in favor, 1 opposed, and Mr. Caldwell abstained from voting.
- 6. Rescue Department Report: 6-1: Regular Monthly Report:** Department had 69 calls in the month of May. Have sent 80 past due accounts to the Thomas Agency. Received payment for the sale of Unit 3. The Rescue Department and Fire Department had a Spaghetti Dinner which raised \$870. Joshua Labonte was awarded the Employee of year for the Rescue Department. Rescue Chief, Lisa Bennett asked permission to pay the bill for the repeater from the Capital Account, motion and second to allow Lisa to pay for the repeater from the Capital Account, unanimous vote. Motion and second to get the new Unit 2 up and ready – with the stipulation that the bills be paid after July 1st, unanimous vote. Motion and second to sell the old Unit 2 to the Fire Department for \$4,000, unanimous vote.
- 7. Fire Department Report: 7-1: Regular Monthly Report:** During the month of May the department had 12 calls, The Association purchased a K-12 saw for the department.
- 8. Town Manager’s Report: 8-1: Road Construction:** The tentative scope of work is Main Street, from Route 4 to the Nezinscot River Bridge, Scenic View as specified, and Plains Road from Tidswell Road to pole 20 (or as close to that as the 3,250 tons of material will

allow). The tentative plan is to utilize the remaining of the budget for related construction expenses. **8-2: Close early June 30th:** Motion and second to close the office at June 30th to close the books for the fiscal year. **8-3: Transfer Station Mattress Fee:** Effective June 1st, there is now an \$8.00 per mattress charge at the Transfer Station. **8-4: County Lawsuit:** A settlement conference on this matter was held on June 5th between representatives of the towns that brought the suit and the County Commissioners, no outcome yet. **8-5: Financial Statements:** Mr. Schaub provide the board with copies of financial statements for their review. **8-6: Planning Board Correspondence:** Mr. Schaub provided to the board a memorandum from Planning Board Chair, Tom Perkins relative to Motor Vehicle Sales on Route 4. Motion and second to table this discussion for a later date, unanimous vote

9. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
10. **Executive Session – Public Works Reorganization (pursuant to 1 M.R.S.A. € 405 (6) (A) – Personnel:** Motion and second to enter into Executive Session at 7:27pm, unanimous vote. Motion and second to exit Executive Session at 7:45pm, unanimous vote. No action taken.
11. **Executive Session – Code Enforcement Officer (pursuant to 1 M.R.S.A. € 405 (6) (A) – Personnel:** Motion and second to enter into Executive Session @7:45pm to discuss the pending Code Enforcement Officer vacancy, unanimous vote. Motion and second to exit Executive Session at 9:00pm, unanimous vote. No action was taken.
12. **Executive Session – Town Manager Evaluation (pursuant to 1 M.R.S.A. € 405 (6) (A) – Personnel:** Motion and second to table Executive Session to the June 20th meeting.
13. **Adjournment:** Motion and second to adjourn at 9:00pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM