

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, JUNE 1, 2015

- 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: Mr. Kevin Nichols, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Toby Martin. Guest: Kelly Arsenault, Mike Arsenault, Rodney Shaw, Lisa Bennett, Steve Bennett, Jim Talbot, Matt Conklin, Ross Gagne, Brenda Gagne, Roger Paradie, Raynard Gilbert, Leo Gagnon, and Shawn Lavoie.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Cemetery Maintenance –** Mr. Kurt Schaub met with Raynard Gilbert and Noreen Paradie concerning maintenance at the Upper Street Cemetery, as the cemetery trust funds are depleted. This same discussion came up last year and it was suggested that the cemetery associations band together and jointly bid their maintenance needs, and that the town might participate in funding a portion of the contract as there are Veteran graves in each of the cemeteries. Mr. Schaub discussed this with Ken Finley last year and he was willing to assist with this effort. The board also suggested the associations put an article on next year's town meeting warrant. The board asked the associations to come back to the board with an estimate of what they may need to assist them in getting thru the year and the board would review at the next meeting.
- 4. Fire Department Report: 4-1: Regular Monthly Report:** Engine 92 had a new battery switch installed. Engine 91 is waiting for parts to replace a mechanical seal between pump and input shaft. **4-2: Safety Works Compliance Update:** Reviewed safety works corrective action sheet and all issues have been addressed, except the rolling metal stairs.
- 5. Rescue Department Report: 5-1: Regular Monthly Report:** New sign installed at Rescue Barn, Mr. Youland will donate bark to go around the base of the sign. Open house went well, kudos to Deputy Chief – Lisa Bennett for organizing the event. **5-2: Rescue Department Staffing for fiscal 2016:** Mr. Martin requested to have an Executive Session pursuant to 1 M.R.S.A. § 405(6) (A) – Personnel: Motion and second to enter into Executive Session at 7:40pm. Unanimous vote. Motion and second to exit Executive Session at 9:00pm. Unanimous vote. No action taken. **5-3: Wage Order for fiscal 2016:** Only part of wage order addressed was July 4th holiday incentive of \$100. Motion and second to approve July 4, 2015 holiday incentive of \$100. Unanimous vote.
- 6. Town Manager's Report: 6-1: Regular Report:** New loader was delivered to Public Works Garage and the bill of sale executed for payment by or on July 8th. Purchase price was \$149,480 along with a delivery charge of \$1,500. Notices of pending liens were sent today for 386 properties. The amount due is approximately \$340,000. Liens will be filed on June 30 for any properties with balances still due as of that date. Currently over on

projected excise tax for the year. Mr. Schaub reported that Annette Roy our Treasurer will be retiring at the end of July. The board expressed their regrets.

7. **Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote.
8. **Executive Session – Performance Evaluations pursuant to 1 M.R.S.A. € 405(6) (A) – Personnel:** Motion and second to enter into Executive Session at 9:20pm. Unanimous vote. Motion and second to exit Executive Session at 10:10pm. Unanimous vote. No action taken.
9. **Adjournment:** Meeting adjourned at 10:15pm

Respectfully submitted,
Rebecca M. Allaire, CCM