

**BOARD OF SELECTMEN MEETING**  
**MONDAY, DECEMBER 16, 2019**  
**6:30PM**

- 1. Call to Order and the Pledge of Allegiance:** Meeting called to order at 6:30pm by Kurt Youland and the Pledge Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub & Bob Folsom. Guest: Rachel Pack, Ron Simbari
- 2. Adjustments to the Agenda:** Ron Simbari from All State Asphalt add as 5-12:  
High School Football team add as 5-13  
BQMC add as 5-14
- 3. Highway Department Report: 3-1: Regular Monthly Report:** Board reviewed report, discussion about the pond and culvert issue on Orchard Way. Board asked Kurt Schaub to look into issue a little more and report back to board.
- 4. Code Enforcement Officer's Report:** Board reviewed report no discussion.
- 5. Town Manager's Report: 5-1: Financial Statements:** Board reviewed no discussion.  
**5-2: Comprehensive Plan:** There have been some adjustments to the draft Comprehensive Plan which are not substantive, and will be presented at the onset of the Comprehensive Plan Public Hearing on Thursday, December 19<sup>th</sup> at 6:30pm. Motion and second to purchase a gift certificate in the amount of \$150 for Mike Gotto for all the work he has done for the Comprehensive Plan, unanimous vote. **5-3: Spectrum Franchise Agreement:** Board provided a revised draft agreement, proposed by Spectrum and slightly modified, to govern their provision of cable television service for the next 15 years. Board would like to require a posted bond be added to the contract. Kurt Schaub will follow up with Spectrum. **5-4: Phone/Internet Service:** Spectrum's service at first glance will save the Town Administration budget approximately \$60.00 per month. The Board has asked Kurt Schaub to contact First Light to see if they could match the price with Fiber Optics. **5-5: Town Vehicles:** Took delivery of the new truck on Tuesday, the truck is registered, insured, fully rigged and ready for snow. The Fire Department Mini-Pumper sold for \$10,550 on the GovDeals website. **5-6: Highway Department Vacancy/New Hire:** Leland Searles and Kurt Schaub interviewed six candidates for the full-time opening no decision has been made yet. **5-7: FY 2021 Budget:** Work has started on the 2021 draft budget, in anticipation that the Budget Committee will organize and get to work early in January. **5-8: Town Meeting Date:** If stick with the traditional first Saturday in April, which will put it on April 4<sup>th</sup>. Motion and second to hold Town Meeting on April 4, 2020 at Leavitt Area High School, unanimous. **5-9: BQMC Improvements:** Highway Department worker has looked over the rear doors at the BQ Hall and indicated he could install a new set. Have gotten two prices to date ranging from \$1,900 to \$2,200, based on whether or not they need to be fire rated. Kurt Schaub will follow up on this. **5-10: Quitclaim Deed:** This deed relates to a

property on North Parish Road which has multiple tax liens, several of which are beyond foreclosure as the owner had an active bankruptcy. The bankruptcy was recently discharged without full payment of the liens that otherwise would have foreclosed, which put the property immediately into the 30-day redemption period. A bank check for the full amount was received today. **5-11:** The Planning Board will meet on Wednesday, December 18<sup>th</sup> at 6:00pm and the Comprehensive Plan Public Hearing will be on Thursday, December 19<sup>th</sup> at 6:00pm. The Town Office and Transfer Station will close at noon on Christmas Eve, December 24<sup>th</sup>. **5-12:** Ron from All State Asphalt was here to discuss the remaining balance due on the account. The board felt the charge was high and it was higher than estimated. Ron explained why the charge was higher and that he felt the Town should pay for material that was used on Town Roads. The remaining balance owed is \$12,318.86, Ron offered to take a \$1,000.00 off but did not feel he could any more than that. The board decided to table for a later discussion. **5-13: Leavitt Football Team:** The board has asked Kurt Schaub to draft a letter to the Football team from the board to congratulate them on winning the State Title. **5-14: BQMC:** There is still water coming in from somewhere, the board will discuss BQMC repairs during budget time.

6. **Consent Agenda:** Motion and second to accept consent agenda, 4 in favor, Kurt Youland did not vote as he was not present at last meeting.
7. **Executive Session – Code Enforcement pursuant to 1 M.R.S.A. 405(6) (H) – Pending Code Enforcement Action:** Motion and second to enter into executive session at 7:55pm. Motion and second to exit executive session at 8:45pm, no action was taken.
8. **Executive Session – Personnel pursuant to 1 M.R.S.A 405 (6)(A): - CEO Performance Evaluation:** Motion and second to enter into executive session at 8:45pm, motion and second to exit executive session at 9:30pm. Action deferred to January.
9. **Adjournment:** Meeting adjourned at 9:30pm

Respectfully submitted,  
Rebecca M. Allaire, CCM