

**BOARD OF SELECTMEN MEETING MINUTES
TUESDAY, JANUARY 2, 2018**

- 1. Call to Order/Executive Session:** Mr. Kurt Youland called the meeting to order at 6:00pm. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub. Motion and second to enter into Executive Session at 6:00pm, unanimous vote. Motion, second and unanimous vote to exit Executive Session at 6:30pm, and to reconvene the Executive Session at the end of the regular Agenda.
- 2. Call to Order/Pledge of Allegiance:** Mr. Kurt Youland called regular portion of the meeting to order at 6:30pm and the Pledge of Allegiance was said. Joining the meeting were: Lisa Bennett and Rodney Guptill. Guest: Ed Morris
- 3. Adjustments to the Agenda:** Add Executive Session as 9B.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** For the month of December the department had 90 calls. Have had 563 billable calls with an additional 93 on scene calls. Will be holding the annual mandatory training during the month of January. Lisa will be meeting with a few different vendors to get some pricing on a propane generator.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** During the month of December the department had 18 calls.
- 6. Comprehensive Planning Committee List/Appointments: 6-1: Review List of Interested Residents:** Board reviewed the list provided to them. **6-2: Action as Warranted:** Motion and second to appoint all 11 volunteers on the list, unanimous. Kurt Schaub will notify all of the members.
- 7. Town Manager's Report: 7-1: Solid Waste Contract:** Kurt Schaub communicated the Boards interest in pursuing a five-year agreement with Mid Maine Waste Action Corporation provided they would cap the annual price increase at two percent, otherwise the Board voted to accept the three year agreement. MMWAC could not agree to the cap, so the three-year renewal was selected. **7-2: Property Tax Foreclosures:** Account 1667 given until January 15th to pay the remaining 135.96 as this resident went on line and paid the amount that was listed which was not the correct amount. Account 1994 waiting for the tax exempt form. Account 2173 is in Bankruptcy. Account 762 need to notify Maine State Housing. Account 1137 is in Bankruptcy. Account 1651 needs an abatement. Account 2476 is already town owned just need to sell. Accounts 1796 and 2059 will be given 30 days to pay in full including current taxes or will be foreclosed on. **7-3: Comprehensive Planning, RFP:** Board provided a draft request for proposals for a planner/facilitator to assist the Comprehensive Planning Committee with their work over the coming year. If satisfactory, the board can issue it on Wednesday. **7-4: Budget Committee Roster:** Board provided the present roster of the Budget Committee members. A vacancy was created after the passing of longtime member Rodney Shaw. Board suggested advertising on the Town's Facebook page.

- 8. Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
- 9. Ordinance Amendments:** A workshop meeting for the Board has been scheduled for 6:00pm on Monday, January 8th and a joint meeting will be held with the Planning Board on Tuesday, January 16th. **9B: Executive Session: listed above as item #3** Motion and second to enter into Executive Session at 7:16pm, unanimous vote. Motion, second and unanimous vote to exit Executive Session at 8:15pm.
- 10. Adjournment:** Motion, second and unanimous vote to adjourn the meeting at 8:15pm.

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