

**BOARD OF SELECTMENT MEETING MINUTES**  
**MONDAY, OCTOBER 2, 2017**  
**6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Mr. Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Warren Hood, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Bob Boutin, Mrs. Lisa Bennett, and Mr. Rodney Guptill. Guest: Chris Pillsbury, John Pape, and Eric Cousens.
- 2. Adjustments to the Agenda:** Add two abatements to the consent agenda.
- 3. Junkyard/Automobile Graveyard Licenses: 3-1: Public Hearing:** Motion and second to open Public Hearing, unanimous vote. No one present for Public Hearing, motion and second to close public hearing, unanimous vote. **3-2: Action as Warranted:** Motion and second to approve all 4 permits presented: David Richardson, 140 Harlow Hill & 1630 Auburn Road. Lester Quimby, 38 Quimby Road. Jesse Walker, 448 County Road, unanimous vote.
- 4. Proposed Barking Dog Ordinance Revision: 4-1: Review/Discussion on Proposed Revision:** Board suggested the ordinance be reviewed by MMA. Motion and second to table until Kurt Schaub speaks to Wendell to get his input on the ordinance, unanimous vote. **4-2: Action as Warranted:** No action taken.
- 5. Bid Awards: Crushing Services, Fuels: 5-1: Crushing Services Bid Results:** Mr. Kurt Youland step down from the table for this item. Received one bid for crushing from K.R. Youland & Son: Crush 15,000 cubic yards of bank run material to: **a:** 7,500 cubic yards of ¾ inch minus gravel, price \$6.25 per yard **b:** 7,500 cubic yards of 3/8 inch gravel \$6.25 per yard and **c:** crushing of a stockpile of asphalt to a ¾ inch minus specification lump sum price of \$6,000. **5-2: Action as Warranted:** Motion and second to award crushing bid to K.R. Youland & Son, 4 in favor, Mr. Youland did not vote. **5-3: Fuel Bid Results:** Mr. Angelo Terreri step down from the table for this item. Received three bids from Blanchard's, Dead River and Fielding's. **5-4: Action as Warranted:** Motion and second to award bid to Blanchard's for the Fixed Oil at \$1.729 and Propane Fixed Price at \$1.35 **5-4: Action as Warranted:** 4 in favor, Mr. Angelo Terreri did not vote.
- 6. Rescue Department Report: 6-1: Regular Monthly Report:** Total calls for the month of September was 72 total calls year to date 689, up 76 calls from last year. Lisa asked if the board would be willing to authorize paying for half the cost of a new stretcher as the other half has been raised thru fundraising. Motion and second to authorize the purchase of a new stretcher in the amount of \$6,686.94 from Rescue reserve and \$6,686.94 from Rescue Association fundraising, unanimous vote. Lisa will be on vacation the week of October 15<sup>th</sup>. The annual Turkey Dinner fundraiser will be held on November 11<sup>th</sup> at the BQMC Hall from 4pm-7pm.

- 7. Fire Department Report: 7-1: Regular Monthly Report:** The department had 21 calls for the month of September. Spent 4 days at a woods fire on Bear Mountain. A few members participated in the fire muster in Greene and placed 2<sup>nd</sup>. Training this month was traffic control at the High School for Home Coming and the benefit walk for Mr. Bifulco.
- 8. Marijuana Moratorium Ordinance Extension:** Moratorium Ordinance may only be effective for 180 days following enactment unless renewed by a vote of the Municipal Officers. Motion and second to extend the Moratorium, unanimous vote.
- 9. Town Manager's Report: 9-1: Seniors plus Agreement:** Motion and second to approve agreement, unanimous vote. **9-2: BQMC Rental Contract Revision:** Mr. Schaub provided to the board a copy of the BQMC Rental Contract that has been in use for a number of years. After some discussions with Elaine Terreri, there are two concerns, the first being cleanup time, that it needs to occur immediately following an event as some renters assume, that they can clean up the day following an event. The second issue is the replacement cost of the key if it is not returned. The board discussed both issues and feel that cleanup needs to happen by 8:00am following an event unless otherwise specified. A \$25.00 fee will be applied if the key is not returned. **9-3: DOT North Parish Road Sidewalk Agreement:** Tabled. **9-4: Town Meeting/Election Date:** Board asked Mr. Schaub to contact school and see if they would be willing to hold Town Meeting Vote and the same time as the MSAD 52 Budget Referendum and if they would be willing to set a date. **9-5: Gift to Lot Adjacent to Town House:** Dale Talbot stopped in to Town Office and spoke with Mr. Schaub and said he would like to donate the small lot between the Town House and Natural History Club to the Town. Tabled until next meeting so that Mr. Schaub can see if the board can accept this gift. **9-6: Informational Report:** John Maloney is preparing some background information relative to the anticipated Comprehensive Plan update. Mr. Schaub will provide the material to the board prior to the October 16<sup>th</sup> meeting.
- 10. Consent Agenda:** Motion and second to approve consent agenda and abatements as presented, unanimous vote.
- 11. Executive Session – Code Enforcement/Big Bear Lane – pursuant to 1 M.R.S.A. 405 (6) (H):** Motion and second to enter into executive session at 8:20pm, unanimous vote. Motion and second to exit executive session at 8:45pm, unanimous vote.
- 12. Executive Session – Personnel/Highway Department Assistant Manager – pursuant to 1 M.R.S.A 405 (6) (A):** Motion and second to enter into executive session at 8:45pm. Motion and second to exit executive session at 9:10pm, unanimous vote.
- 13. Adjournment:** Motion and second to adjourn at 9:10pm, unanimous vote.

Respectfully submitted,  
Rebecca M. Allaire, CCM