

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MAY 20, 2019
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, and Kurt Schaub. Guest: Bruce Flaherty
- 2. Adjustments to the Agenda:** Bruce Flaherty from the Spirit of America Foundation was here to discuss the Board picking a recipient for this Award. Recipient needs to be chosen by June 30th and the Award Ceremony will take place in September. The board will discuss at a later date.
- 3. Highway Department Report: 3-1: Regular Monthly Report:** Leland Searles provided his report to the Board for their review, no discussion. **3-2: North Parish Road Sidewalk:** Highway crew completed hauling and placement of gravel at the site. **3-3: Gravel Supply:** Due to the delay in issuing the bid the deadline was shifted to Friday, May 24th. A meeting with Allstates Materials is scheduled which could have an impact on the amount of material we will be producing.
- 4. Code Enforcement Report: 4-1: Regular Monthly Report:** Robert Folsom provided the board with his report for review, no discussion.
- 5. Town Manager's Report: 5-1: Financial Statements:** The most current financials were provided to the board for review. We are at 97 percent of our full year goal for Excise Taxes, and most other lines are as anticipated. **5-2: County Budget Committee:** Annual caucus for nominating Budget Committee members will be held at 6:00pm on Wednesday, June 19th, at the County Building. Motion and second to nominate Kevin Nichols, unanimous vote. **5-3: Furnace – Fire/Rescue Barn:** Blanchard's has advised that the propane furnace that provides heat and hot water for the central meeting space at the Fire/Rescue Barn is no longer serviceable. Fire Chief Nathan Guptill and Rescue Chief Lisa Bennett are obtaining quotes for a replacement, to be funded from their respective reserves. The board would like to see if can run off the new system in rescue. Kurt Schaub will look into this and get back to board. **5-4: Beach Pass Price:** Request to increase passes from \$12.00 to \$15.00 to cover the increased wage expense as minimum wage went from \$10.00 to \$11.00 per hour since last year. Motion and second to increase passes to \$15, 3 in favor, and 2 abstained. **5-5: Surplus Equipment:** The 1986 Case loader is now on the GovDeals website and has had 7 bids so far. The F-550 will be advertised locally during the coming week. **5-6: Transfer Station – Electronics Recycling:** Three weeks ago, the contractor that haul and recycle electronics and mercury containing devices from the Transfer Station abruptly closed their doors. There are only four consolidators approved by the Maine Department of Environmental Protection to do this work. Have contacted all four, heard from three, and are expecting proposals from two. The proposals should be available for consideration in June. In the

short term, one of the consolidators has agreed to pick up our televisions and computer equipment at no charge. **5-7: Informational Report:** Meeting with All State Asphalt 9:00am, May 21st at Town Office. School Budget Referendum vote on Thursday, May 23rd. The polls will be open from 1:00pm to 7:00pm at the Town Office.

6. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
7. **Executive Session:** Motion and second to enter into Executive Session at 7:30pm, unanimous vote. Motion, second and unanimous vote to exit Executive Session at 8:08pm. Motion, second and unanimous vote to select Roy Nickerson as Turner's 2019 Spirit of America Award nominee.
8. **Adjournment:** Motion, second and unanimous vote to adjourn at 8:10pm.

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