

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, JULY 20, 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. Roger Williams, and Mr. John Moultrie. Guest: Ed Morris
- 2. Adjustments to the Agenda:** None
- 3. Bid Award – Surplus Equipment:** No bids for the 1981 International/FMC Fire Truck. Two bids for the 2000 International Model 4900 Single-Axle Dump Truck: Caldwell Inc. - \$1,252.00 and Northeast Property Maintenance - \$3,000.00. Motion and second to award bid to Northeast Property Maintenance. Unanimous vote.
- 4. Public Works: 4-1: Regular Monthly Report:** Public works department worked on removal of a large rock in the roadbed on East Hebron Road, replacement of 180' feet of culverts. Ditching, replacing culverts, and box cutting on Longmeadow Estates. During rainy days, winter sand was screened and stock piled. **4-2: Annual Roadside Mowing Bid:** Board reviewed the Roadside Mowing/Bush Hogging Request for Bids. Motion and second to put out to bid as presented. Unanimous vote.
- 5. Code Enforcement Report: 5-1: Junkyard Complaints:** CEO, Roger Williams, stated that the junkyard violations issued, most of them are making progress on getting them cleaned up. The board has asked Mr. Williams to invite Mr. Tom Heikkinen and Mr. Carlton Enos to the next meeting to discuss their progress. As for the Whitman property on Upper Street: Motion and second to have Mr. James Belleau, write a letter to the Heirs of the property and give them a deadline to get property cleaned up. 4 in favor, 1 abstained from voting.
- 6. Planning Board Report:** Ed Morris was here to let the board know some of the issues the planning board is working on: Airport trailer park expansion, Wilderness way expansion onto 219, and the issue of allowing up to 15 residents on a dead end road.
- 7. Town Manager's Report: 7-1: New Treasurer Introduction (Darlene Beaulieu):** Mr. Kurt Schaub introduced Darlene to the board at the beginning of the meeting. **7-2: Tripps Bridge Grant Application:** Mr. Kurt Schaub delivered the application for a Department of Environmental Protection grant under the 2015 Grants for Stream Crossing Public Infrastructure Improvement program to Augusta on Wednesday. The request is to replace the large culvert on Tidswell Road where the road crosses Martin Stream. Awards will be announced on September 1<sup>st</sup>. **7-3: State Funding Status:** Received notification this week that this year's state road aid will be \$81, 948, up slightly from last year's \$81, 116. Municipal Revenue Sharing is also higher, Mr. Schaub has asked Henry Aliberti if this year's final school aid allotment differed appreciably from the estimate used when the MSAD 52 budget was adopted and if so if the higher amount might be used to adjust our apportionment prior to our setting the tax rate, as

opposed to waiting until the end of the fiscal year. **7-4: Informational Report:** An application from Central Maine Power has been received for a utility pole to be located on General Turner Hill Road. Motion and second to allow Mr. John Moultrie to review and sign off on this. Unanimous vote. The town has been provided with a copy of a report entitled Recreation Monitoring Report for the Gulf Island-Deer Rips Project.

**8. Consent Agenda:** Motion and second to accept consent agenda as presented. Unanimous vote.

**9. Executive Session: County Lawsuit: - pursuant to 1 M.R.S.A. € 405(6) (E) – Legal:** Motion and second to enter into Executive Session at 7:50pm. Unanimous vote. Motion and second to exit Executive Session at 8:35pm. Unanimous vote. No action taken.

**10. Adjournment:** Meeting adjourned at 8:40pm

Respectfully submitted,  
Rebecca M. Allaire, CCM