

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, DECEMBER 5, 2016

- 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. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Angelo Terreri, Mr. Ralph Caldwell, Mr. Kurt Schaub, Mrs. Lisa Bennett, Mr. Rodney Guptill. Guest: Lisa Guptill, John O'Donnell, John Davis, Ed Morris, John Arsenault, Warren Hood, Mr. Verrill and Richardson family.
- 2. Adjustments to the Agenda:** Mr. Ralph Caldwell would like to add discussion about Christmas, added as 8-7.
- 3. Boston Post Cane Presentation:** Turner keeps its original cane in a display case in the meeting room and have a replica to present to our honoree. Under the display case is a plaque which lists the names of all the recipients, going back as far as 1925. Tonight the cane was presented to Phyllis Richardson, born November 27, 1919.
- 4. Traffic Control Ordinance: 4-1: Review Ordinance Draft:** Mr. Kurt Schaub presented the board with a draft of the ordinance. If board accepted the draft it would require a public hearing to adopt the ordinance. Warren Hood discussed the issue of getting onto Rt. 4 and that it is much safer getting on at the light. Ed Morris stated that Hannaford did a traffic study before opening Hannaford and were supposed to conduct another study after the opening of Hannaford, and he suggested to look in the Hannaford file, to see what the differences were between the before and after studies. Motion and second to have a Public Hearing to discuss adopting this ordinance. 2 in favor 3 opposed, so at this time no action will be taken on the Main Street traffic issue.
- 5. Rescue Department Report: 5-1: Regular Monthly Report:** In the month of November Rescue had 85 calls. The department has been doing trainings on drug overdose treatment. There was a big turnout for the Turkey Dinner fundraiser. Unit 1 broke down after it came back from having its annual service at Bessey Motor. Lisa wanted to know if she could look for someone else to work on the Unit's as she has not been pleased with the service at Bessey's. The board suggested Mr. Rodney Guptill work on the units.
- 6. Fire Department Report: 6-1: Regular Monthly Report:** Fire Department had 18 calls in the month of November. Department had crew at Town Office on voting day for traffic control. Jim Allen is the new Assistant Fire Chief. Jim works for Agren Appliances and donated two new stoves to BQMC.
- 7. Revaluation – John O'Donnell:** John O'Donnell spoke to the board about his concerns that the town is approaching the 20 year anniversary since the last full-scale valuation. He explained the advantages and disadvantages in doing a full-scale valuation. John has asked the board to decide within the next month whether they wish to do a full-scale evaluation or not as he has already starting booking work for 2018. The board will discuss at a later date and get back to Mr. O'Donnell.

- 8. Town Manager's Report:**
- 8-1: November Financial Statements:** Mr. Schaub provided the board with the most recent financial statements for their review.
 - 8-2: Pole Permits:** Two applications for new utility pole placements have been received. One is for placement on County Road and the other on Fish Street. Motion and second to approve the pole permits, unanimous vote.
 - 8-3: County Lawsuit:** Mr. Schaub provided to the board an article from the Sun-Journal reporting on the ruling announced yesterday on this matter. Motion and second to withdraw from the County Lawsuit, unanimous vote.
 - 8-4: Tree Lighting:** Plans are on track for Santa's arrival on Tuesday, December 6th at 6:30pm. After Santa arrives he will escort the children inside so they can tell him what's on their wish list, gifts will be provided for the kids. The following local businesses will also have treats: Androscoggin Bank, Community Credit Union, Food City, Hannaford, Paris Farmers Union and Ricker Hill Orchards.
 - 8-6: Rescue Barn Ceiling:** Two contractors still expressing interest in this project but are presently finishing outdoor projects, Mr. Schaub will share any estimates just as soon as he receives them.
 - 8-6: Informational Report:** Shipping date for the new truck is December 8, 2016.
 - 8-7: Christmas:** Mr. Caldwell would like to continue calling Christmas functions, such as Christmas Tree Lighting, Christmas functions and not Holiday functions. Motion and second to continue with Christmas functions not Holiday functions, unanimous vote.
 - 8-8: Mr. Verrill from Big Bear Lane:** Mr. Verrill was present to discuss the issues at Big Lane and to voice his disappointment. The board explained to Mr. Verrill that Mr. Harlow must follow the original plans that were approved by the planning board but would not be able to do so until spring. The board also explained to Mr. Verrill that some of the things Mr. Harlow did he had the right to do as it is his property and the board suggested to Mr. Verrill to put up a fence.
- 9. Consent Agenda:** Motion and second to accept the consent agenda, unanimous vote.
- 10. Executive Session – Legal- pursuant to 1 M.R.S.A. 405(6) (E):** Motion and second to enter into Executive Session at 8:53pm, unanimous vote. Motion and second to exit Executive Session at 9:08, unanimous vote.
- 11. Adjournment:** Meeting adjourned at 9:08pm

Respectfully submitted,
Rebecca M. Allaire, CCM