

**BOARD OF SELECTMEN – SPECIAL MEETING  
MONDAY, AUGUST 11, 2014  
5:00PM**

1. **Call to Order and Pledge of Allegiance:** Mr. Youland called the meeting to order at 5:00pm and the Pledge of Allegiance was said. Present: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, Mr. Kurt Schaub. Guest: Michael Arsenault, Kelly Arsenault, Leo Gagnon, Warren Hood, Al Gondeck, and Dan Fitzsimmons.
2. **Adjustments to the Agenda:** None
3. **Executive Session: 1 M.R.S.A. 405(6) (A) – Personnel (Interview Candidates for Rescue Chief).** Motion by Mr. Dennis Richardson to enter into Executive Session at 5:05pm, seconded by Mr. Richard Keene. Unanimous vote. Motion and second to exit Executive session at 6:25pm. Unanimous vote
4. **Resume Public Session:** 6:30pm
5. **Roadside Mowing Bid Award:** Mr. Ralph Caldwell stepped down from the table. Reviewed two bids: One from Warren Hood in the amount of \$5775.00 and one from Ralph Caldwell in the amount of \$5900.00. Motion by Mr. Richard Keene to award bid to Warren Hood who was the lowest bid, seconded by Mr. Dennis Richardson. 3 in favor of awarding bid to Warren Hood.
6. **Town Manager – Informational Presentation on Solid Waste Bid:** Mr. Kurt Schaub drafted a Request for Proposals for Unsorted Recycling, MSW and C & D Processing, Disposal and Transportation for the board to review. Board will discuss at next meeting on August 18<sup>th</sup> after reviewing.
7. **Executive Session: 1 M.R.S.A. 405 (6) (A) – Personnel – Discussion of Candidates that were interviewed earlier.** Motion and second to enter into Executive Session. Unanimous vote. Motion and second to exit Executive Session at 8:00pm. Unanimous vote.
8. **Adjournment:** Meeting adjourned at 8:10pm

Respectfully submitted,  
Rebecca M. Allaire