

Board of Selectmen Minutes
September 17, 2018
6:30pm

Present: Steve Maheu, Kurt Youland, Warren Hood, Angello Terreri Kurt Schaub, Lisa Bennett, Kevin Nichols arrived later.

- 1. Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order and the Pledge of Allegiance was said.
- 2. Adjustments to the Agenda:** Angello Terreri would like to add to the Executive Session
- 3. Highway Department Report: 3-1: Regular Monthly Report:** Leland Searles provided the board with a list of completed projects and work completed on vehicles for their review. **3-2: East Hebron Road Expense** – The town of Hebron has been billed for their section of the road, their portion came to \$26,679.28. **3-3: AVCOG Road Salt Pricing:** AVCOG group purchase price for road salt is \$58.20 per ton, up to 2.8 percent from last year. The price is \$62.08 per ton through the state contract.
- 4. Code Enforcement Officer's Report:** No report
- 5. Rescue Department Report:** Rescue crew brought Unit 1 down for the selectmen to see the remount. Department was awarded a \$25,000 grant for a cardiac monitor that Lisa had applied for through the Stephen King Foundation. The department had 77 calls for the month of August, for a total of 685 calls to date for the year.
- 6. Town Manager's Report: 6-1: Financial Statements:** The latest financial statements, with budgets were provided to the board for review. **6-2: Rescue Contract – Town of Leeds:** A draft contract for the Town of Leeds was provided for review. The contract price is \$8.00 per capita, using the population reported in the latest Maine Municipal Association directory. The only change from last year's contract is the price. Motion and second to approve the contract as presented, unanimous vote. **6-3: Fire/Rescue Contract – Town of Hartford:** A draft contract was provided to the board for review. Motion and second to approve contract as presented, unanimous vote. **6-4: Big Bear Lane:** Engineer Rob Prue's memorandum stating that work on Big Bear Lane is now completed was given to the board for review. The only action remaining is release of the project bond. Motion and second to release the bond, unanimous vote. **6-5: Heating Fuel Bid Form:** The usual bid form was presented to the board for review. Motion and second to send out bid as presented and will review results during the October 1st meeting, unanimous vote. **6-6: Counter Clerk:** Pleased to welcome Deana Pierce as the new Counter Clerk. **6-7: Maine Municipal Association Convention:** Please let Kurt Schaub know if any board member would like to attend the MMA Convention being held on October 3rd & 4th. Need to designate a voting delegate and alternate. Angello Terreri was voted as the delegate and Kurt Schaub as the alternate. **6-8: Informational Report:** Tax bills were mailed on September 7th, and we are compiling a

list of matters that assessing agent Tom Walker will need to address with abatements and supplements.

7. **Consent Agenda:** Motion and second to accept the consent agenda, with the exception of the minutes which will be presented at next meeting for approval, unanimous vote.
8. **Executive Session – Legal- pursuant to 1 M.R.S.A. 405 (6) (A): 8-1 Potential Legal Matter:** Motion and second to enter into executive session at 7:20pm, unanimous vote.
Motion and second to exit executive session at 8:00pm, unanimous vote.
9. **Adjournment:** Motion and second to adjourn at 8:00pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM