

BOARD OF SELECTMENT MNUTES
MONDAY, MARCH 7, 2016
6:30PM

- 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(joined the meeting at 7:30pm), Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Toby Martin, Mr. Rodney Guptill. Guest: Susan Christner, Lisa Guptill, Mary Briggs, Punk House, Dick Keene, John Zocchi & Lisa Bennett.
- 2. Adjustments to Agenda:** None
- 3. Report – Town Owned Buildings – Mary Briggs –** Mary Briggs provided the board with a copy of the Town owned community buildings report for their review. The committee would like to get together maybe in May with the board to discuss the future of these buildings.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** Total of 50 calls for the month of February. Door bells being installed at Rescue Barn which will have different tones depending on which department you are trying to reach. Toby suggested to the board that the vehicle insurance should be reevaluated due to the fact that the current coverage would not cover the cost of the unit. **4-2: Correspondence from Tri-County EMS:** Mr. Toby Martin provided a copy of a letter he received from Tri-County Maine EMS, which congratulated Toby for what he had accomplished at Turner Rescue.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** The department had 22 calls in February. Repairs have been done on Engine 92. **5-2: Surplus Equipment Declaration:** Motion and second to put truck out to bid. Unanimous vote. Kurt Schaub will see if highway has anything to go out to bid, so that the bids can go out together.
- 6. Town Manager’s Report: 6-1: Town Report:** The Town Report will be electronically sent to the printer on Tuesday, March 8th. **6-2: Mowing Bid:** Mr. Kurt Schaub presented a request for proposals for 2016 grounds maintenance. Motion and second to send out as presented. Unanimous vote. **6-3: Recycling Contract:** Mr. Kurt Schaub presented to the board the contract for acceptance of recyclable materials as negotiated with Casella. Mr. Schaub has been working with Casella trying to obtain the best arrangement for the town. Will revisit after town meeting. **6-4: Financial Statements:** Mr. Schaub presented a copy of the current financial statements for their review. **6-5: Informational Report:** Senator Susan Collins will have a staff member at the Town Office on Wednesday, March 9th at 3:00pm. Road committee meeting Wednesday, March 16th at 8:00am at Town Office.
- 7. Street Construction Ordinance Amendments:** All three amendments will be discussed on Wednesday, March 9th at the Planning Board meeting.
- 8. Consent Agenda:** Motion and second to accept consent agenda as presented, unanimous vote.

9. Executive Session – Personnel – Rescue Chief (pursuant to 1 M.R.S.A. 405(6) (A):

Motion and second to enter into Executive Session at 8:05pm. Unanimous vote.

Motion and second to exit Executive Session at 9:20pm, unanimous vote. Motion and second to appoint Lisa Bennett as Rescue Chief, effective April 1, 2016, per the terms of the contract negotiated in Executive Session, unanimous vote.

10. Adjournment: Motion and second to adjourn meeting at 9:25pm.

Respectfully submitted

Rebecca M. Allaire, CCM