

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, JUNE 17, 2019
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Lisa Bennett. Guest: Rachel Pack, Russell Pack, and Bill Bullard.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Culvert Bid: 3-1: Review Bids:** Warren Hood excused himself from this discussion. After reviewing bids there was a motion and second to accept the lowest bid from Paris Farmer's Union in the amount of \$9,348.60, 3 in favor.
- 4. Rescue Chief – Furnace Replacement: 4-1: Updated Information:** After some discussion the Board has some more questions for the bidders before they accept a bid. There was a motion and second to spend up to \$2,900.00 after have more information, unanimous vote.
- 5. Highway Department Report:** Leland not present so tabled for now.
- 6. Code Enforcement Officer's Report: 6-1: Regular Monthly Report:** No discussion
- 7. Pay Rate Orders for 2019-2020:** After little discussion, motion and second to approve Pay Rate Orders as presented, unanimous vote.
- 8. Town Manager's Report: 8-1: Financial Statements:** Financials statements provided to board for review. Receipts are stronger than initially anticipated, particularly in Excise Tax, about \$122,000 above budget. **8-2: Fireworks Appropriation:** During the Town Meeting in April, it was agreed to utilize up to \$7,000 of underspent FY 2019 expense budgets to support the annual July 3rd fireworks. As of this meeting \$2,916.94 has been raised for this year's event. Rachel Pack was present to discuss how difficult it was getting to raise funds year after year. Rachel would like to have a Sheriff present during event, which Kurt Youland offered to pay for. Motion and second to deplete the Fire Works account first and then to spend up to \$7,000 to cover the balance, 4 in favor, Steve Maheu abstained from this discussion and vote. **8-3: Veterans Trust Fund:** Mr. Schaub was approached by the American Legion which is requesting that the usable portion of the balance, come 2023, be invested, and the interest that fund generates be used to support a scholarship program. The Board would like to see the original document to determine what the original intent was for this fund. **8-4: New Planner:** Bill Bullard and Mr. Schaub met earlier this weeks with John Cleveland who is interested in taking on the Planner role. Bill Bullard was present to discuss his thoughts on having a new planner. He feels that it would be nice to have a planner but that doesn't feel the planner needs to be at every meeting. Motion and second to hire John Cleveland as Town Planner on month to month basis and after 6 months reevaluate entering into a contract, unanimous vote. **8-5: Informational Report:** Reminder the Town Office will

close at Noon on Friday, June 28th, to facilitate closing the books for the fiscal year. Mr. Schaub would also like to request closing the Office on July 5th. Motion and second to close the Office on July 5th, with the understanding that staff must use their own time, unanimous vote.

9. Consent Agenda: Motion and second to accept consent agenda, unanimous vote.

10. Executive Session: Personnel Town Manager Evaluation pursuant to 1 M.R.S.A. 405(6)

(A): Motion and second to enter into Executive Session at 7:50pm, unanimous vote.

Motion and second to exit Executive Session at 8:50pm, unanimous vote. Motion, second and unanimous vote to extend Mr. Schaub's contract through June 30, 2022.

Motion, second and unanimous vote to schedule a Special Town Meeting to be held at 7:00pm at Town Office to consider town-wide revaluation and add \$10,000 to FY 2020 Administration Budget for annual assessing. Work to be performed by John E.

O'Donnell and Associates, if approved. Mr. Schaub to prepare Warrant for signatures on June 18, for timely posting.

11. Adjournment: Motion, second and unanimous vote to adjourn at 8:55pm.

**Respectfully submitted,
Rebecca M. Allaire, CCM**