

## **Board of Selectmen Minutes**

### **Monday, November 5, 2018**

- 1. Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 6:27pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Angelo Terreri, Warren Hood, Kurt Schaub, Lisa Bennett, Nathan Guptill, and Leland Searles.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Rescue Department: 3-1: Regular Monthly Report:** With the new Anthem Rates department is able to charge for some of the no transport calls. The board was provided a copy of the renewal contract for Medical Reimbursement Services, the only change in the contract is that Lisa renegotiated the rate down from six percent of billing down to five percent. Motion and second to approve contract with Medical Reimbursement Services, unanimous vote. Turkey Dinner will be held at the BQMC on Saturday from 4pm-7pm. Discussion of having Hartford sign a three contract with \$1 per capita increase the first year, no increase the second year and \$1 increase the third year, motion and second to approve three year contract with Hartford, unanimous vote.
- 4. Fire Department: Regular Monthly Report:** Had 10 calls during the month of October. Participated at the annual Trunk or Treat at Leavitt Area High School also handed out candy at the station on Halloween. Did an extrication training at Win's.
- 5. Town Manager's Report: 5-1: Annual Tree Lighting/Santa Visit:** Santa will be in the area on Tuesday, December 4<sup>th</sup>, as such plans to move ahead with the annual Tree Lighting festivities which traditionally begin at 6:30pm. Motion and second to have the Tree Lighting festivities on December 4<sup>th</sup>, unanimous vote. **5-2: December 24<sup>th</sup> Schedule:** Christmas is on a Tuesday this year and Kurt Schaub has been seeing that many towns are giving employees all or part of the day off on the 24<sup>th</sup>. Motion and second to close the office on the 24<sup>th</sup> with pay, unanimous vote. **5-3: Transfer Station Backhoe:** Kurt Youland and Leland Searles looked over a 1992 Case backhoe this past week down in Kittery. The general sense is that it would be adequate, but it's not 4-wheel drive, which the present machine is. There is another machine in Augusta that is 4-wheel drive, it's a 2002, information on both were provided to the board. Motion and second to approve up to \$25,000 to be spent on a backhoe, unanimous vote. **5-4: Transfer Station Container Repairs:** Kurt Schaub has two prices for repairs to the bulky waste containers and a compact container at the Transfer Station. One price exceeds \$8,000 in total and the second gets the job done for \$3,200. Motion and second spend \$3,200 for repairs, unanimous vote. **5-5: Health Insurance for 2019:** Kurt Schaub provided to the board pricing information for the health insurance programs presently offered by the town through Maine Municipal. No discussion. **5-6: Paving Mix for 2019:** Something to think about for budgeting time. Kurt Youland and Lealand Searles have advised that there may not be enough aggregate stockpile for next summer's

paving work. **5-7: Comprehensive Planning Joint Meeting:** Comprehensive Planning Committee Chairman Mike Gotto has called a joint meeting with the Selectmen and the Planning Board to be held at 6:00pm on Wednesday, November 14<sup>th</sup>, at the Town Office. The purpose of the meeting will be to discuss the future land use portion of the plan now being developed, specifically as it relates to Shoreland Zoning.

6. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
7. **Executive Session – Personnel – pursuant to 1 M.R.S.A 405 (6) (A) 8-1: Highway Department Staffing:** Motion and second to enter into Executive Session at 7:05pm, unanimous vote. Motion and second to exit Executive Session at 7:30pm, unanimous vote. Additional efforts will be taken to attract more drivers.
8. **Executive Session – Legal Matter/Contract – pursuant to 1 M.R.S.A 405 (6)(E) 7-1: General Legal Matter:** Motion and second to enter into Executive Session at 7:30pm, unanimous vote. Motion and second to exit Executive Session at 8:29pm, unanimous vote. Motion, second and unanimous vote to pay to AVCOG the full amount of contested planner fees for 2017-18 ordinance amendments, and to terminate planner services, unanimous vote. Motion, second and unanimous vote to charge the Contingency carryforward established by the town’s auditors for the resulting overdraft in the FY 2018 Planning Board account.
9. **Adjournment:** Motion, second and unanimous vote to adjourn at 8:35pm.

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