

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, AUGUST 7, 2017
6:30PM

1. Call to Order and Pledge of Allegiance: Mr. Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Warren Hood, Mr. Angelo Terreri, Mr. Kurt Schaub, Lisa Bennett, and Rodney Guptill. Guest: Lisa Guptill, Ben Redstone.

2. Adjustments to the Agenda: No adjustments

3. Bid Awards: 3-1: Little Wilson Pond Road Culvert Replacement: Four bids were received:

L.P. Poirier & Son, Inc:	\$41,000.00
St.Laurent & Son, Inc:	\$49,215.00
Pratt & Sons, Inc.	\$88,500.00
T. Buck Construction:	\$155,298.00

Mr. Kurt Schaub would like to recommend St. Laurent & Son due to the fact that in their bid they included how they would keep the road open during this replacement. Motion second to award the bid to St. Laurent & Son, unanimous vote. **3-2: Roadside Mowing:** Mr. Warren Hood excused himself from the table for this discussion. Mr. Schaub opened the one bid received from Hood Farm LLC. Bid total was \$6250, with an \$80 per hour price for additional work. Motion and second to award the bid to Hood Farm, LLC, 4 in favor, Mr. Hood abstained from voting.

4. Tree at 37 Church Street: 4-1: Estimates: As discussed at the July 17th meeting, Leland Searles obtained three quotes for removing the tree at 37 Church Street:

Giles Ancil:	\$2,000.00
Greg Roy:	\$1,700 to \$1,800.00
Larry Drew:	\$2,000 +/-

Greg Roy looked at the tree and in his opinion the tree is generally healthy but could Stand some pruning. The board asked Mr. Redstone if he would be willing to split the cost with the town to remove the tree. Mr. Redstone said he would discuss with his wife and get back to Mr. Schaub. **4-2: Action as Warranted:** Motion and second to spend up to \$900 to help with the cost of the tree removal, unanimous vote.

5. Rescue Department Report: 5-1: Regular Monthly Report: 71 calls for the month of July. Fundraiser at Tails Seafood raised \$1700.00. Lisa currently working with Main Stream Solutions to find a solution to the issue of Highway/Fire/Rescue all being on the same repeater. **5-2: Proclamation:** Lisa has asked the board to proclaim the month of September as Childhood Cancer Awareness Month. Motion and second to proclaim September as Childhood Cancer Awareness Month, unanimous vote.

6. Fire Department Report: 6-1: Regular Monthly Report: Department had 10 calls for the month of July. Held an annual car wash at the Northland Plaza. Some of the

department attended the North Turner Church for first responder's recognition. Training held in July was fit testing and hose testing.

- 7. Town Manager's Report: 7-1: Financial Statements:** Mr. Schaub provide to the board copies of the financial statements for their review. **7-2: & 7-3: Pole Permits:** Pole permit for Conant Road and Bryant Road enclosed for boards review. Motion and second to approve both pole permits, unanimous vote. **7-4: Little Wilson Pond Road Culvert Replacement Permits:** Permitting is complete for the Little Wilson Pond Road culvert project. **7-5: ATV Complaints – Back Cove/Cobb Road:** Mr. Schaub has received three complaints two of which were from the same person, of speeding down the road. Contacted Matt Jordan to request assistance to remove stone and gravel from the road that was left by an ATV, the club cleaned it up within hours of the request. The counter has also reviewed a complement about that the speed and use of the road has improved since it became an access route. Board agreed to give it more time before making any changes. **7-6: School Funding Update:** Mr. Schaub spoke to Rep. Jeff Timberlake about the additional school funding coming into MSAD 52 this year. He advised that the increase funding this year is intended 100 percent for property tax relief. Mr. Schaub also had a conversation with Superintendent Kim Brandt who said the School Board would be discussing it during their August 17th meeting. Members of the Select Board are going to try and attend the August 17th meeting. **7-7: Road Construction:** Paving on County Road was completed. Unfortunately, Allstate Materials underestimated the amount of shimming that wound up being used, which exhausted the supply of 3/8 cold mix and used a portion of out ¾ mix as well. So at this time need to determine our remaining paving priorities. Leland suggested we do Magnum Drive next, as it's had a substantial amount of preparation and drainage work done. Board will review the project spreadsheet. **7-8: Hebron Section of East Hebron Road:** Notification from the Town of Hebron that they will not be paving their section of East Hebron road. **7-9: Bell Installation:** New diagram provided to the board for review. Motion and second to approve the diagram as presented, unanimous vote. **7-10: Informational Report:** Office new laser printers for Bureau of Motor Vehicle documents will be installed and tested on August 15th. Mr. Schaub will be out of the office August 9th, 10th, and 11th to attend the annual Maine Town and City Management Association Institute.
- 8. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
- 9. Executive Session – Legal – Tax Foreclosure – pursuant to 1 M.R.S.A. 405(6) (E):** Motion and second to enter into Executive Session at 8:00pm, unanimous vote. Motion and second to exit Executive Session at 8:40pm. Motion and second to authorize Keenan Auction to accept any offer on 29 Johnson Hill Road property in excess of \$80,000, unanimous vote.
- 10. Adjournment:** Motion, second and unanimous vote to adjourn at 8:45pm.

Respectfully submitted,
Rebecca M. Allaire, CCM