

**BOARD OF SELECTMEN MEETING
MONDAY, SEPTEMBER 16, 2019
6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub. Guest: David Richardson, Tom Swengel.
- 2. Adjustments to the Agenda:** Add David Richardson as 5-2
- 3. General Assistance: 3-1: Review of Maximums for 2019-2020: 3-2: Public Hearing:** Open public hearing at 6:35pm, no discussion, closed public hearing at 6:37pm, **3-3: Action as Warranted:** Motion and seconded to approve as presented, unanimous vote.
- 4. Highway Department Report: 4-1: Regular Monthly Report:** Board reviewed report no discussion. **4-2: Paving and Construction Progress:** To date, paving on Wilson Hill and Potato Road are complete. Shoulder dressing will be done once the mix has cured. Enough cold mix remaining to finish Bryant Road. Chip sealing on Fern Street is complete. County Road will be surfaced on September 19, 20 and 23. **4-3: Salt Bid:** Motion and second to accept Eastern Salt Bid, unanimous vote. **4-4: Street Construction Performance Guarantee:** Kurt Youland removed himself from this discussion. You Land Convenience has a plan before the Planning Board to expand the Hillview Acres mobile home park. Included in the 12 lot expansion is the addition of a new road. Per the town's Street Construction Ordinance, a Performance Guaranty is to be provided by the developer, and four options are provided within the ordinance, allowing that the conditions and amounts be determined by the Planning Board with advice of the Town Engineer, Road Commissioner and Municipal Officers. After reviewing the four options, there was a motion and second to go with option 4, which is a limitation on the number of units that may be built until street related work is completed, 4 in favor. **4-5: Lower Street Center Line:** No motion no action
- 5. Code Enforcement Officer's Report: 5-1: Regular Monthly Report:** Board reviewed, no discussion. **5-2: David Richardson:** David Richardson asking the board to sign a letter for the State to be able to keep his dealer plates but attached to the Harlow Hill address not the Route 4 address. Motion and second to have Kurt Schaub look into the details of a conditional use permit and report back to the Board with findings, if the Board ok with the findings, Board gives Kurt Schaub to sign the letter for the State, unanimous vote.
- 6. Town Manager's Report: 6-1: Financial Statements:** Provided to the Board for Review. **6-2: Heating Fuel Bid Form:** Board reviewed Bid Form, motion and second to send bid out, unanimous. **6-3: GAR Hall – Deed Information:** Motion and second to put GAR Hall out to bid for sale for a month with bids being due back October 21st, unanimous vote. **6-4: Transfer Station Inspection:** The DEP conducted an unannounced inspection

of the Transfer Station. Only one minor infraction, the Hot Loads sign was missing, but otherwise did well. **6-5: Maine Municipal Association Convention:** This year's MMA Convention will be held in Bangor on October 2nd and 3rd. Each year, we are asked to name our voting delegate. Selectmen Angelo Terreri is registered this year and Kurt Schaub will be attending on October 2nd. In the past Angelo Terrier is named as the official delegate and Kurt Schaub as the alternate. Motion and second to keep delegates the same as in the past, unanimous vote. **6-6: Informational Report:** Androscoggin County Emergency Management will be holding a National Incident Management System course on the evening of October 8th, should anybody want to attend. Registration deadline is October 1st.

7. **Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
8. **Adjournment:** Meeting adjourned at 7:30pm

Respectfully submitted,
Rebecca M. Allaire, CCM