

BOARD OF SELECTMEN MINUTES
TUESDAY, FEBRUARY 16, 2016
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Mr. Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Kevin Nichols, Mr. Dennis Richardson, Mr. Angelo Terreri, Mr. Ralph Caldwell, Mr. Kurt Schaub. Absent: Mr. Kurt Youland. Guest: Peter Angell, Megan Ricker, Alex Cutter, Stephen & Jacqueline Andrews.
- 2. Adjustments to the Agenda:** Move item 7 to 3A.
- 3. July 4 Parade – Peter Angell:** Peter Angell spoke on behalf of the Parade Committee. This year will mark the 25th year. Peter explained since the parade has grown so large, really need some volunteers for traffic control, especially when lining up for the parade. Would also like to see a portable toilet at the corner of Cobb Road and North Parish Road, Kurt Schaub will contact Nickerson and see if able to get one donated for the day. Kevin Nichols will contact someone at the Sheriff's Office to see if they would be able to help with traffic control for the event. **3A: Liquor Licenses – Fore Season's Restaurant:** Motion and second to open Public Hearing, unanimous vote. Motion and second to approve liquor license, unanimous vote.
- 4. Public Works: 4-1: Regular Monthly Report:** Mr. Moultrie not present. Mr. Caldwell did request that the shoes be taken off the plows and run to pavement. **4-2: Road Postings Order:** Motion and second to post roads as presented. 3 in favor, Mr. Caldwell opposed.
- 5. Town Manager's Report: 5-1: Budget Updates:** A Budget Summary was presented to the Board for review. Motion and second to approve Selectmen recommendation budget as presented. Mr. Caldwell for, Mr. Nichols and Mr. Richardson opposed, Mr. Terreri abstained from voting as TAA President. Motion and second to warrant article read selectmen recommendation as \$17,500 for TAA, 3 in favor, Mr. Terrier abstained from voting. Motion and second to have warrant article read selectmen recommendation as \$3,500 for snowmobile club, 2 for, Mr. Caldwell opposed, Mr. Terrier did not vote. Motion and second to approve selectmen recommendation of \$100,000 for the Highway Capital Budget Line, unanimous vote. Motion and second to approve the rest of the selectmen recommendations as presented, 3 for, Mr. Richardson opposed. **5-2: Boston Post Cane:** Family of this year's recipient has requested that the cane be presented at the recipient's home on Friday, April 1st. Selectmen will get back to Mr. Schaub on who will be able to attend. **5-3: Bear Pond Road Speed Limit:** Dennis Emidy from MDOT came in to see Mr. Schaub to discuss the results of a speed limit review that had been conducted along Route 219/Bear Pond Road. The study was requested because of the number of pedestrians that use the roadsides. Based on DOT review they concluded there is no basis to reduce the 45 mile per hour speed limit. **5-4:**

Notice of Intent – Rescue Department: The board was presented with a copy of the notice relative to the purchase of a used ambulance. The notice contains the elements required by the Town policies and practices. Motion and second to accept the notice of intent to purchase with the second to last paragraph wording changed to include the words for this transaction. 3 in favor, 1 opposed. **5-5: Public Works Credit Card- Big Apple:** C.N. Brown has been very accommodating with the Highway Crew getting gas and billing the Town, but is now requesting that the town obtain a credit card for this purpose. Motion and second to approve the Highway department obtaining a credit card with the understanding that the driver's MUST print name legibly and must include the truck number. Unanimous vote. **5-6: Informational Report:** Mr. Schaub received a copy of the MSAD 52 proposed budget for FY 2017, which calls for a 2.73 percent increase. The next Tri-Town Selectmen will be held on Thursday, March 24th in Leeds.

6. **Consent Agenda:** Motion and second to accept consent agenda not including the minutes of the last meeting. Unanimous vote. Motion and second to accept the minutes of the last meeting, 3 in favor, Mr. Richardson did not vote as he was absent from the last meeting.
7. **Moved to 3A**
8. **Executive Session – Legal (pursuant to 1 M.R.S.A. 405(6) (E) – Sale of Foreclosed Property:** Motion and second to enter into executive session at 7:50pm, unanimous vote. Motion and second to exit executive session at 8:35pm, unanimous vote. No action taken.
9. **Adjournment:** Meeting adjourned at 8:35pm.

Respectfully submitted,
Rebecca M. Allaire, CCM