

Board of Selectmen Minutes

October 1, 2018

6:30pm

1. **Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting 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, Bob Boutin and Nathan Guptill. Guest: David Richardson and Tom Perkins.
2. **Adjustments to the Agenda:** No adjustments
3. **Junkyard Permits: 3-1: Public Hearing:** Motion and second to open Public Hearing, unanimous vote, no discussion, motion and second to close Public Hearing, unanimous vote. **3-2: Action as Warranted:** Motion and second to approve both locations for David Richardson, unanimous vote. Motion and second to approve Jesse Walker permit, unanimous vote. Motion and second to approve Lester Quimby permit, unanimous vote.
4. **General Assistance Maximums: 4-1: Public Hearing:** Motion and second to open Public Hearing, unanimous vote, no discussion motion and second to close Public Hearing, unanimous vote. **4-2: Action as Warranted:** Mr. Kurt Schaub provided the board with this year's amounts, as received from DHSS, motion and second to follow State guidelines and received from DHSS, unanimous vote.

Motion and second to enter into an Executive Session – Legal – pursuant to 1 M.R.S.A. 405(6) (E): at 6:45pm, unanimous vote. Motion and second to exit executive session at 7:00pm, unanimous vote, no action taken.

5. **Heating Fuel Bids: 5-1: Review of Bids: 5-2: Action as Warranted:** Motion and second to accept bid from Blanchard's for the fixed price, unanimous.
6. **Code Enforcement Officer Report: 6-1: Regular Monthly Report:** Board reviewed Code Enforcement report, no discussion
7. **Rescue Department: 7-1: Regular Monthly Report:** Total calls for September was 75, with year to date calls at 726, up 30 calls from last year. Turkey Dinner will be held on November 10th, 4pm-6pm.
8. **Fire Department: 8-1: Regular Monthly Report:** Department had 9 calls for the month of September. Had a mandatory hazmat awareness training.
9. **Town Manager's Report: 9-1: State Assessment Review:** Mr. Kurt Schaub provided to the board the annual report as compiled by Maine Revenue Services following their recent audit of our assessing records. **9-2: Transfer Station Backhoe:** Need to replace the backhoe at the Transfer Station, the machine still runs but is tired and tender. The board asked Town Manager, Kurt to bring some prices to the next meeting. **9-3: Route 4 Paving:** Town Manager got a call from Pat Bryant, the DOT resident on the Route 4

paving projects. Pat advises that the remainder of paving on Route 4 (Auburn line to just north of Upper Street) will not be done this year, instead will be done in the spring. Plan to improve the transition from old to new pavement at the Upper Street end. **9-4: Town Paving:** Paving on Fern Street and South Livermore Road is now complete. Once paving work is complete, Leland says they can begin dressing the shoulders of the newly paved roads with gravel and the grader.

- 10. Consent Agenda:** Motion and second to accept consent agenda with the spelling correction of Angelo's name, unanimous.
- 11. Executive Session – Legal – pursuant to 1 M.R.S.A 405(6) (E):** Motion and second to enter into executive session at 7:30pm. Unanimous. Motion and second to exit executive session at 8:30pm, unanimous vote.
- 12. Adjournment:** Motion, second and unanimous vote to adjourn at 8:30pm.

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