

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, JUNE 3, 2019**  
**6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Meeting was called 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, Nathan Guphill and Lisa Bennett. Guest: Ed Morris and John Maloney.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Rescue Department Report: 3-1: Regular Monthly Report:** Total calls for month of May was 74 with the total calls for the year to date 374 calls. The Human Rights training scheduled in May will be rescheduled at a later date. Lisa spoke to James Reid about tying the center section into the new boiler, he stated that it could be done and will get back to Lisa with a price. Table until get some quotes on tying into the new system. Lisa will be attending the Hartford Town Meeting to discuss the Rescue contract.
- 4. Fire Department Report: 4-1: Regular Monthly Report:** The department had 14 calls in the month of May. Have been conducting hose testing. Trainings conducted a live burn and SCBA refresher.
- 5. Town Manager's Report: 5-1: Electronics Recycling:** Transfer Station overflowing inventory of televisions, computers, monitors and other electronic devices was picked up last Friday by a contractor approved by the Maine Department of Environmental Protection. This was done as a one-time courtesy, as we evaluate pricing and other details from other interested vendors. **5-2: Tidswell Road Culvert Grant:** Application completed today June 3<sup>rd</sup>. **5-3: New Paid Sick Time Law:** Rescue Chief advised Kurt Schaub that the new paid sick time law will have an impact on the Rescue Department. The law takes effect January 1, 2021, which gives us time to determine the potential impact and accommodate in the FY 2021 budget. **5-4: Flies:** Have had about half a dozen complaints about flies in the North Turner area. Kurt Schaub called the egg farm, which indicated this has been a very wet spring. They say they have been spraying as much as ever, but the rain has made it more difficult. Warren Hood said the farmers are behind on spreading, and he stated the egg farm is spraying. **5-5: Planner Resignation:** The new Planner Anne Krieg unfortunately tendered her resignation, having accepted a full time position for the City of Bangor. Continuing to seek others who may be able to accommodate our needs at a reasonable cost. Ed Morris is concerned that there is no legal advice with the Medical Marijuana Application. **5-6: Case Loader Sale:** The auction for the Case Loader ended Wednesday and the final bid was \$6,350. Payment has been received and the loader will be picked up within the next 10 business days. **5-7: June 28 Office Hours:** Would like to close the Town Office at Noon on Friday, June 28<sup>th</sup> to facilitate closing out the 2019 fiscal year. Motion and second to approve closing the office at noon on June 28<sup>th</sup>, unanimous vote. **5-8: Culvert Bid:** Enclosed a bid draft

for this year's culvert purchase. Motion and second to accept bid as written, unanimous vote.

6. **Consent Agenda:** Motion and second to accept consent agenda as presented, unanimous vote.
7. **Executive Session:** Motion and second to enter into Executive Session at 7:10pm, unanimous vote. Motion, second and unanimous vote to exit session at 7:35pm.
8. **Adjournment:** Motion, second and unanimous vote to adjourn at 7:35pm.

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