

Board of Selectmen Minutes

October 15, 2018

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: Steve Maheu, Kevin Nichols, Angelo Terreri, Warren Hood and Kurt Schaub. Absent: Kurt Youland. Guest: Nicole Poisson, Jessica & Jeffrey Vienneau.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Highway Department Report: 3-1: Regular Monthly Report:** The crew has been dressing the sides of the newly-paved roads, tending to equipment repairs and stockpiling winter sand.
- 4. Code Enforcement Officer's Report: 4-1: Regular Monthly Report:** Board provided report to review no discussion.
- 5. Town Manager's Report: 5-1: Financial Statements:** Board provide latest financial statements for review, no discussion. **5-2: Correspondence – Maine Dot:** Board provided a letter from MDOT Commissioner David Bernhardt acknowledging support for safety improvements at the intersection of Route 4 and 117 and Route 4 and 219, no discussion. **5-3: Bluff Drive Cable Installation:** Leland Searles received a phone call from a utility subcontractor who was requesting permission to dig up Bluff Drive in order to install TV/Internet cable to residence at the end of the street. Leland and Kurt Schaub met with the subcontractor and shared with him the underground utility plan, which was part of the plan approved by the Planning Board during its subdivision application. The plan indicates where the underground conduit was to be run, but apparently the subcontractor was unable to locate the conduit and indicated the need to excavate either in the road or under residents driveways. After discussion with residents Nicole Poisson and Jessica and Jeffrey Vienneau, who built on Bluff Drive being told that they could get internet as both residents run a home business that needs internet access. A motion and second to allow the subcontractor to the dig on the Town owned road as close to the edge as possible to search for the conduit and possibly install the cable, unanimous vote. Kurt Schaub has asked the resident to have the subcontractor contact him for further discussion on the next step. **5-4: Assessing Abatements/Supplements:** Residents have started to request abatements and supplement request, the number of requests are mounting. The assessor has begun processing work but there is considerably more work to go to reasonably address all of the issues. These matters should be resolved prior to the first due date. Kurt Schaub expected to have some of this work completed for the September 17th meeting then the October 1st meeting, which did not happen. Kurt spoke to Shirley Bartlett and agreed the new goal is to at least have proper payment amounts calculated by the end of the

week, so residents can be advised what to pay on their accounts that have problems, with paperwork for the November 5th meeting.

6. **Consent Agenda:** Motion and second to accept consent agenda with the correction to the minutes, Warren Hood was absent at the last meeting, unanimous vote.
7. **Executive Session – Legal – pursuant to 1 M.R.S.A 405(6) (A): 8-1: Potential Legal Matter:** Motion and second to enter into executive session at 7:14pm, unanimous vote. Motion and second to exit executive session at 7:40pm, unanimous vote.
8. **Adjournment:** Motion, second and unanimous vote to adjourn meeting at 7:40pm.

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