

BOARD OF SELECTMEN MEETING MINUTES
May 8, 2017 Special Meeting

1. **Call to Order and Pledge of Allegiance:** Mr. Youland called the meeting to order at 5:45pm and the Pledge of Allegiance was said. Present: Mr. Warren Hood, Mr. Steve Maheu (joined meeting at 6:00pm), Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Angelo Terreri, Mr. Kurt Schaub.
2. **Adjustments to Agenda:** Kurt Youland asked to speak about a used wheeler he'd like the town to consider. Agreed to add as item 3B.
3. **Assessor's Agent Interviews:** Two prospective candidates were interviewed. Matter will be discussed further during regular meeting on Monday, May 15.
- 3b. **Used Wheeler:** Kurt Youland reported he attended an auction and saw a 2013 International Wheeler that met most of the town's specifications. He said the truck did not sell and is still available. It has an integrated body (dump and spreader), plow and wing, and had 39,000 miles and looks nearly new, though the frame could be sanded and painted. The truck will probably sell in the \$85,000 to \$90,000 range and he asked if the other Selectmen felt it was worth exploring instead of spending \$190,000 on a new one. It was agreed to get more information and follow up for possible action.
4. **Executive Session:** Motion and second to enter into Executive Session – Union Negotiation (1 M.R.S.A. §405(6)(D)) at 7:25pm, unanimously approved. Motion, second and unanimously approved to conclude Executive Session at 7:35pm.
5. **Adjourn:** The meeting was adjourned at 7:35pm

Respectfully submitted,

Kurt E. Schaub
Town Manager