

**BOARD OF SELECTMEN MEETING  
TUESDAY, FEBRUARY 19, 2019  
6:30PM**

1. **Call to Order and Pledge of Allegiance:** Meeting called to order at 6:30pm followed by the Pledge of Allegiance. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri and Kurt Schaub.
2. **Adjustments to the Agenda:** Add Quitclaim Deed to consent agenda.
3. **Town Report Bid: 3-1: Review Bids:** Received three bids: Snowman Group 52 Pages: \$2,486.09 for 56 pages: \$2, 616.00: Walch Education/Printing 52 pages \$2,088.00 for 56 pages \$2,160.00: Xpress Copy 52 pages \$3,758.00 for 56 pages \$3,950.00 **3-2: Bid Award:** Motion and second to award bid to the lowest bidder; Walch Education/Printing, unanimous vote.
4. **Highway Department Report: 4-1: Regular Monthly Report:** Highway report provided to board for review, no discussion.
5. **Code Enforcement Report: 5-1: Regular Monthly Report:** Report provided to board for review no discussion. **5-2: Appointment Forms:** Provided to board for signature.
6. **Town Manager's Report: 6-1: Financial Statements:** Provided to board for review. **6-2: Road Postings:** Motion and second to accept the list of road postings and to give Highway Manager the discretion as to when to post roads, unanimous vote. **6-3: Tax Foreclosure:** A list of tax accounts that have balances outstanding for tax year 2017 provided to the board for discussion. **6-4: February 20 Public Hearing:** The planning board will hold a public hearing at 6:00pm on Wednesday, February 20<sup>th</sup> to accept public comment on the proposed amendments to the Zoning Ordinance that will provide for the town's entry into medical marijuana caregiver retail sales and for siting of wedding barns and event centers. **6-5: Assessing – Commitment Revision:** Kurt Schaub provided to the board a copy of the MRS corrected version of our Municipal Valuation Return. Motion and second to hold any payments to the Assessor it work is completed and satisfactory, unanimous vote. Board scheduled to meet with Shirley Bartlett on March 4<sup>th</sup>. **6-6: Planner Meeting:** There will be a meeting at 6:00pm on February 26<sup>th</sup> for Turner, Leeds and Greene to discuss the proposals received for planning services and to interview the three applicants.
7. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
8. **Executive Session –Legal – Big Bear Lane pursuant to 1 M R S A 405(6) (E): 8-1: Executive Session:** Motion and second to enter into Executive Session at 8:15pm, unanimous vote. Motion, second and unanimous vote to exit Executive Session at 8:22pm. **8-2: Action as warranted:** None taken.
9. **Adjournment:** Motion, second and unanimous vote to adjourn at 8:22pm.

Respectfully submitted,  
Rebecca M. Allaire, CCM