

BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 21, 2019
6:30PM

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub.
2. **Adjustments:** No adjustments
3. **Highway Department Report: 3-1: Regular Monthly Report:** Report was provided to the board for review. No discussion. **3-2: New Truck:** The new Western Star is at Viking in Lewiston. The chassis was delivered several months ago and work on it is complete with the exception of the dump body. Should be delivered the first week of November. Kurt Schaub and Kurt Youland will be meeting with All State Asphalt on October 22nd at 8:30am.
4. **Code Enforcement Officer's Report: 4-1: Regular Monthly Report:** Board provided with report no discussion.
5. **Town Manager's Report: 5-1: Financial Statements:** Board provided with statements no discussion. **5-2: GAR Hall Sale Document:** Board provided the documents intended for use with the sale of the GAR Hall. A legal notice of the sale is presently running in the Sun Journal and signs are going on the building. Information is also posted on the website. A number of wooden chairs and folding tables that the town does not have a need for. Motion and second to let the folding tables and chairs go with the building. There is a long wooden table that most likely was the original GAR meeting table. Kurt Schaub will try to find a home for this table. **5-3: DOT Meeting/Speed Feedback Sign:** Highway Manager Leland Searles and Kurt Schaub had a very productive meeting with Pete Coughlin, the head of the Maine Local Roads Center, on several matters of interest. Reviewed the inventory of roads in their database that is used to calculate our state road aid, we were reasonably close. The town had used for several years the state's RSMS system for inventorying and managing town roads. When the former Road Commissioner was here the computer operating system was upgraded and RSMS access was lost. The DOT is working to restore that data and system for us. We learned we are eligible to receive at no cost a portable speed feedback sign. The solar-powered sign is mounted to a post, and can be moved around as desired. **5-4: Androscoggin County Budget:** The county Budget Committee has completed its work and a hearing on the county budget has been scheduled for 6:00pm on Wednesday, October 30, at the County Building. As presented, the budget calls for a 5.27 percent increase in the amount to be raised by taxation. **5-5: Tidswell Road Project:** Begun working with our engineer for the Tidswell Road project to put together the bid documents for the project which, because of grant stipulations, must be done next summer. The plan is to bid it in the spring. **5-6: Leavitt Institute Board Meeting:** Had a very productive meeting of the

Leavitt Institute Board the evening of October 10th. Will be moving forward with repairs to the roof, Kelvin Youland will look at it for us. There was an agreement that the failed central air conditioning units should be responsibility of building management to replace. They agreed that rather than have a formal engineering survey of the mechanical systems, it would make more sense to have several mechanical contractors submit proposals that address the current needs as part of an overall upgrade plan. Per the board's by-laws, Jim Talbot is now President of the Leavitt Institute Board of Trustees. **5-7: Planning Board Action:** The Planning Board recently approved three medical marijuana storefront operations as well as an expansion to the Hillview Estates mobile home park. The newly approved storefronts will initiate the licensing process shortly and possibly be ready for public hearing during the November 4th Board of Selectmen meeting. **5-8: Next Selectmen meeting on November 4th will be held at the Rescue Barn.**

6. Consent Agenda: Motion and second to accept consent agenda, unanimous vote.

7. Adjournment: Meeting adjourned at 7:30pm.

Respectfully submitted,
Rebecca M. Allaire, CCM