

**BOARD OF SELECTMEN MEETING**  
**MONDAY, AUGUST 19, 2019**  
**6:30PM**

**1. Call to Order and Pledge of Allegiance:**

Meeting was called to order at 6:30pm by Angelo Terreri, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Angelo Terreri, Warren Hood and Kurt Schaub. Absent: Kurt Youland. Guests: Michael Doyle, Shirley Bartlett and Gerald Morrissette.

**2. Adjustments to the Agenda:** None

**3. Tax Acquired Property Bid:** Received two bids for Tax Acquired Property Map 72, Lot 28. Bids received were from Peter & Eva Leavitt and Kyle Morris in the amount of \$1,420.00. Second bid was from Gerald Morrissette in the amount of \$10,000.00. Motion and second to award bid to Gerald Morrissette, unanimous vote.

**4. Highway Department Report: 4-1: Regular Monthly Report:** No discussion. **4-2: Construction update:** Dennis Spencer is advising early September for cold mix paving. **4-3: New Truck Radios:** The department is planning to purchase two radios this year – one to go into the F-350, and the other for the new Western Star, which will be available for pickup in September. Four quotes were obtained – two identical Motorola units, one for Kenwood and the final was for Kirisun, which is a brand that we are completely unfamiliar with. Quotes:

Motorola – Dirigo Wireless:	\$1,536.16
Motorola – Maine Radio	\$1,774.50
Kenwood – Radio Comm. Mgt.	\$1,451.48
Kirisun – Dirigo Wireless:	\$1,115.26

Motorola is preferred, from a performance standpoint, as communications in the Highway Department are truck-to-truck, and not through the repeater. Motion and second to purchase the Motorola Radio's with the Dirigo Wireless, 2 in favor, 1 opposed.

**4-3: F-350 Plow:** Plow quotes were:

H.P. Fairfield:	\$6,828.00
Messer Equipment	\$6,677.60
Morrison & Sylvester	\$6,844.00.

Leland also would like to have a rubber deflector mounted across the top of the sections. Morrison & Sylvester's cost for it is \$417.60 and Messer cost is \$466.71. The quotes are fairly close and considering the cost of having the truck driven to and from either Westbrook or Skowhegan, the higher price may be the lower cost in the end. Motion and second to go with Morrison & Sylvester both for the plow and deflector, 2 in favor, 1 opposed.

**5. Code Enforcement Officer's Report: 5-1: Regular Monthly Report:** No discussion **5-2: Proposed New Fee – Solar Panels:** CEO Bob Folsom had a question on fees specifically for Solar Panels. He checked through his Code Officers membership to see how other

towns are looking at this, and the results are \$30 per system for residential systems. Bob would recommend \$10.00 per panel fee which would cover inspecting the connection of the solar units to a building's electrical system. Board does not feel there should be a charge for the panels, just the normal electrical permit fees. Motion and second for no inspection fee for the panels. 3 in favor.

- 6. Town Manager's Report:**
- 6-1: Assessing Updates:** O'Donnell has now completed field work and pricing for our tax commitment, and they are finishing up the processing of Personal Property Tax Returns. Mapping updates are now underway, following verification with deeds. Some work still remains to be done within Trio to eliminate duplicate accounts and accounts that were created, yet contain no data.
  - 6-2: Road Salt Bid Draft:** Draft given to board to review, motion and second to send bid out as written, unanimous vote.
  - 6-3: GAR Hall:** The Town's insurance company conducted inspections of several town buildings in July, following which we received an email specific to the GAR the email was provided to the board for review. Part of the email did state that from a liability standpoint, the public should not be using the building until a structural engineer has reviewed it and issued a report as to whether or not it can be occupied safely. With taking the Town's insurance under advisement it was motioned and seconded to close the GAR temporarily due to safety concerns, unanimous vote.
  - 6-4: Tidswell Road Grant/DEP Contract:** Kurt Schaub provided to the board a contract that is required by the Maine Department of Environmental Protection covering the acceptance of our \$95,000 Stream Crossing grant to replace the Martin Stream culvert on Tidswell Road, and the various terms and conditions that will apply given that state funding is involved. Motion and second to allow Town Manager to sign, contract, unanimous vote.
  - 6-5: Little Wilson Pond Road Signage:** Last week, the Highway crew installed new speed limit signs, with reflective markers on Little Wilson Pond Road. The crew also installed pedestrian signage, as well. Kurt Schaub received an email from Janet White, president of Little Wilson Pond Association to say thank you.
  - 6-6: State Transportation System Funding Commission:** Maine Municipal Association is requesting nominations to serve on the State Transportation Funding Commission. Motion and second to nominate Warren Hood, 3 in favor 1 opposed.
  - 6-7: Informational Report:** The next Board of Selectmen meeting will be held on Tuesday, September 3<sup>rd</sup>, because of the Labor Day holiday. Discussion on removing the property line trees at the Rescue Barn, Lisa Bennett has an estimate of \$800, which could be reduced to \$400 if the Highway crew removes the brush. Tabled until next meeting so that Kurt Schaub can talk to the neighbors of the rescue barn to discuss splitting the cost of removal.

Shirley Bartlett attended meeting to discuss getting paid for work she completed. Angelo Terreri explained to her that she was not on the agenda and that the board could not vote on actions without a full board and with Kurt Youland being absent it would need to be addressed at next Selectmen meeting that had a full board. Shirley was asked to be added to the September 3<sup>rd</sup> agenda.

Michael Doyle, verbally asked Mr. Kurt Schaub while taping the request for a list of the Town's Vendors within the next 5 business days.

7. **Consent agenda:** Motion and second to accept the consent agenda, unanimous vote. Kevin Nichols will review the next warrant for Angelo Terreri as Angelo will be on vacation.
8. **Executive Session:** Not needed
9. **Adjournment:** Meeting adjourned at 7:25pm

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