

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, JANUARY 17, 2017**  
**6:30PM**

1. **Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub. Absent: Mr. Steve Maheu. Guest: Warren Hood and Rachel Pack.
2. **Adjustments to the Agenda:** Add Tax Acquired Property as 6-4.
3. **Planning Board – Thomas Perkins, Chair:** **3-1: Recreational Marijuana Moratorium Ordinance.** **3-2: Comprehensive Plan Budget Request.** Tom Perkins was not available.
4. **Code Enforcement:** **4-1: Regular Monthly Report:** Deferred
5. **Highway Department Report:** **5-1: Regular Monthly Report:** Deferred
6. **Town Manager’s Report:** **6-1: DOT Notifications:** Mr. Schaub provided to the board three items from the Maine Department of Transportation for review. The first was a notice of surface improvements and guardrail repairs on Mill Hill Road Bridge. Second notice was of repair work planned for the 219 bridge over the Androscoggin River. The third notice was DOT work plan which indicates that the repairs previously announced for the Route 117 Bridge over the Nezinscot River has now evolved into bridge replacement. **6-2: 2018 Budget Progress Report:** Mr. Schaub provide the board with the most updated budget progress report for review. **6-3: Workers Compensation Insurance Renewal:** Recently received noticed of our renewal rate for the town’s Worker’s Compensation coverage. In 2016 we paid \$39,669 in premiums. This year’s rate went down to \$34,057, mainly due to reduction in our experience rating, which dropped from 0.95 to 0.81 due to result of fewer claims. **6-4: Tax Acquired Property:** Property at 29 Johnson Hill has been vacated. Motion and second to have James Belleau, create a written document stating that the Town is entitled to all proceeds and that the Town owns this property, unanimous vote.
7. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
8. **Executive Session – Tax Abatement (pursuant to 36 M.R.S.A. 841 (2)):** Motion and second to enter into Executive Session at 7:07pm, unanimous vote. Motion and second to exit Executive Session at 7:20pm, unanimous vote.
9. **Adjournment:** Meeting adjourned at 7:23pm.

Respectfully submitted,  
Rebecca M. Allaire, CCM