

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MARCH 5, 2018
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: Steve Maheu, Kevin Nichols, Kurt Youland, Angelo Terreri, Kurt Schaub, Rodney Guptill, Lisa Bennett. Guest: Lisa Guptill.
2. **Adjustments to the Agenda:** Kurt Schaub would like to add a Quick Claim Deed, to be signed at the end of the meeting.
3. **Rescue Department Report:** 92 calls for the month of February, 162 year to date calls. Motion and second to install a tank at the Rescue Barn for the generator, unanimous vote. Meeting went well with Leeds, motion and second to offer Leeds a 4 year contract: 8:00 per capita this year with a .35 cent raise each year for the next 3 years, unanimous vote. Lisa wanted to let everyone know that on June 10th there will be a Star of Life Golf Classic at the Highlands Golf Course.
4. **Fire Department Report:** The department had 18 calls in the month of February. Had a training for ice water rescue.
5. **Town Manager's Report:** **5-1: Budget Committee Update:** The committee will meet two more times to complete their work. Kurt Schaub will set up a meeting with the budget committee for your annual joint meeting for March 21st. **5-2: Comprehensive Planning Update:** The committee received three consultant proposals to assist with their work. They are focusing on one prospective vendor, as their proposal most closely aligned with the scope of work desired by the committee. The committee anticipates there will be a final proposal and budget for your consideration during your March 19th meeting. **5-3: Highway Department F-550:** This truck is in the shop for a transmission replacement. **5-4: Transfer Station Statistics:** From a budgetary standpoint, going to be very close, and possibly overdrawn this year on our budget line that covers disposal costs. Motion and second to raise the disposal fee for mattresses to \$10, 3 in favor, 1 opposed. It's apparent that the town will want to consider some changes in order to control growth in this budget. Among those are sticker inspections, it's been about 18 months since we last had someone checking all vehicles for stickers. Motion and second to order new stickers, unanimous. **Bulky Waste Disposal:** An alternative to ReEnergy is Almighty Waste, which proposes to accept bulky and demolition waste for a flat \$89.00 per ton, without surcharges for mattresses or sheetrock. Kurt Schaub propose we begin with them immediately. Motion and second to go with Almighty Waste, 3 in favor, 1 opposed. **Town Report Bid:** The board was provided the bid request for the Town Report. Motion and second to approve the bid request, unanimous vote.
6. **Consent Agenda:** Motion and second to approve abatement, 3 in favor, and 1 abstained. Motion and second to accept the rest of the consent agenda, unanimous vote.
7. **Adjournment:** Meeting adjourned at 8:40pm

Respectfully submitted,
Rebecca M. Allaire, CCM