

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, FEBRUARY 6, 2017
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Mr. Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Kevin Nichols, Mr. Steve Maheu, Mr. Angelo Terreri, Mr. Ralph Caldwell, Mr. Kurt Schaub, Lisa Bennett, Rodney Guptill. Absent: Mr. Kurt Youland. Guests: Lisa Guptill, John Maloney, Matt Maloney, Alex Cutter, Traci Terreri, Rachel Pack, Jesse Walker, Barbara Nadeau, Trevor Varney, Jeremy Bussiere, Ed Morris, Warren Hood, Mary Briggs, Holly Stevens, Don Ricker, Nathan Pack
- 2. Adjustments to the Agenda:** AFSCME add under Town Manager Business, add Nathan Pack as 2-1. **2-1:** Nathan Pack presented to the Board a picture of a changing station he would like to build at Bear Pond Beach as a Scout project. Motion and second to allow Nathan pack to build the changing station, unanimous vote.
- 3. Boofy Quimby Memorial Center – Public Information Session:** Heard from many concerns from residents. Boy Scouts are concerned they will no longer be able to use facility, which they use on a weekly basis and have stuff for trainings stored in the building. The Scouts were reassured that whoever takes over managing this facility would not be kicking out any groups that currently use this facility. Mr. Nichols spoke about no matter what this building is used for in the future that it needs some major and costly updates and that this issue will be put on the Town Meeting Warrant to let the residents decide if they want to put money into this facility and if they want to keep this building as a multi-purpose building. The Boy Scouts are willing to help make improvements at the facility as Scout Projects. The Board of Selectmen are gathering some quotes on making the facility handicap accessible and to upgrade the bathrooms. Mr. Kevin Nichols is going to chair a committee for this facility.
- 4. Rescue Department Report: 4-1: Regular Monthly report:** Total of 82 calls for January. One rescue worker upgraded to the Paramedic level and another has upgraded to an AEMT. Unit 1 has had four injectors replaced (one bad, replacing others was preventive measure).
- 5. Fire Department Report: 5-1: Regular Monthly Report:** Department had 24 calls in the month of January. Held a BLS training and some members attended CPR class.
- 6. Revaluation Proposals: 6-1: Synopsis:** Motion and second to table until next meeting, unanimous vote.
- 7. Fiscal 2018 Budget: 7-1: Review Workshop Recommendations:** The proposed 2018 Budget with Selectmen recommendations and Budget Committee's recommendations made during various workshop sessions were provided to the Board. Motion and second to approve the budget recommendations as proposed, unanimous vote.

- 8. Town Manager's Report:**
- 8-1: January Financial Statements:** The most current financial statements were provided to the Board.
 - 8-2: Property Tax Foreclosures:** Motion and second to enter into Executive Session 1 M.R.S.A. 405(6) (C), unanimous vote. Motion and second to exit executive session, unanimous vote. Motion and second to accept full payment on accounts 3035 & 3036, unanimous vote. Motion and second to foreclose on account 2476, unanimous vote.
 - 8-3: Snell Hill Road Traffic Signal:** Continue to receive complaints that the signal is activating in the middle of the night when no vehicles are present to trip it. Representative Jeff Timberlake has offered to see to it that the light defaults to a flashing signal between certain defined times. If the Selectmen agree what the time interval should be, Jeff offered to work it out the DOT. Motion and second to make light a flashing yellow N & S and a flashing red E & W between the hours of 10pm and 4am, 2 in favor, 1 opposed.
 - 8-4: Town Owned Property:** Mr. Schaub provided the Board with a listing of town-owned properties as requested.
 - 8-5: Human Resources Policy Revision:** Mr. Schaub presented to the board the policy changes which states: Regular part time employees working in excess of twenty hours per week shall receive pay equal to the hours normally worked on that day, for a holiday that falls on the employee's regularly scheduled work day. Employees not normally scheduled to work on the day the holiday falls on are not eligible for holiday pay. Motion and second to except as written starting July 1, 2017, unanimous vote.
 - 8-6: Annual Audit:** Auditor's report was provided to the Selectmen. Auditor Ron Smith will attend the February 21st meeting to address any concerns.
 - 8-7: MSAD 52 Referendum Request:** During MSAD 52 Superintendent presentation she was asked to look into combining the district's budget referendum with the June election, the school board took up the request and opted to keep their budget vote independent, scheduled for May 16th.
 - 8-8: Tri-Town Selectmen Meeting:** Leeds will host the next gathering of the Tri-Town Selectmen at 5; 30pm on Thursday, March 2nd. Board has asked Mr. Schaub to contact Leeds to see if it would be possible to meet on another date.
 - 8-9: Town Report Dedication:** Tabled
 - 8-10: Town Meeting Location:** Motion and second to have Town Meeting at Leavitt Area High School starting at 9:30am, unanimous vote.
 - 8-11: Bulky Waste Fees:** Tabled
 - 8-12: Planning Board Ordinance Amendments:** Planning Board has scheduled a Public Hearing on March 1st for its proposed ordinance amendments, which include a Moratorium Ordinance involving recreational marijuana.
 - AFSCME:** Mr. Schaub received notification from AFSCME in reference to Public Works Expiring Contract. Mr. Nichols, Mr. Caldwell and Mr. Terreri will attend these meetings. They have asked Mr. Schaub to send a memo to schedule meeting. The Board will get together on Thursday at 6:00pm to discuss the contract prior to meeting.
- 9. Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
- 10. Executive Session – Legal-pursuant to 1 M.R.S.A. 405(6) (E) – Whitman Property:** Motion and second to enter into executive session at 9:00pm, unanimous vote. Motion

and second to exit executive session at 9:10pm, unanimous vote. Motion and second to accept settlement offer in Whitman Property matter, 2 in favor, 1 opposed.

11. Adjournment:

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