

BOARD OF SELECTMEN MINUTES
TUESDAY, JANUARY 19, 2016
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. Dennis Richardson, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. John Moultrie, and Mr. Kurt Schaub. Guest: Mike Arsenault, Dennis Berube, Henry Aliberti, Rick Bowen, Mike Alexander, Joyce Moulin, Angeliec Goulding. Budget Committee: Rod Shaw, Kelly Arsenault, Alex Cutter, Mike Chavez, Steve Maheu.
- 2. Adjustments to the Agenda:** Move 8-6: Properties in Post-Foreclosure Redemption to 9B.
- 3. Winter Sand:** Early reports are that the new sand procedure is operating reasonably well. The procedure/rules for obtaining sand have been posted at the Town Office and a flyer is being handed out to each ticket purchaser. Resident Rick Bowen stated that he disagreed with the new procedure and that residents should not have to pay for sand as they are already paying taxes. Resident Mike Alexander also felt it was not right to charge residents for sand. Mr. Kurt Schaub explained that the fee being charged is not to cover the cost of the sand but to cover the cost of the attendant, which the town had to hire to man the sand pile and that it is not unusual for towns to charge for sand. Mike Alexander stated that he would be willing to volunteer at the transfer station if they ever needed extra help.
- 4. MSAD 52 – Request for Selectmen to serve on Superintendent Search Committee:** MSAD 52 Chair, Betsy Bullard contacted Mr. Kurt Schaub about possibly having a Selectmen serve on the search committee for a new district Superintendent. Mr. Henry Aliberti was present and asked the selectmen to consider being part of the search committee.
- 5. FY 2017 Budget – Discussion with Budget Committee – Administration Budget:** Administration budget was discussed, which would include an average 2% raise for employees. Overall budget slight increase from FY 2016 budget. Mr. Schaub stated that the decrease in the Code Officers budget would offset the increase in the Administration budget.
- 6. O'Donnell & Associates – Revaluation Discussion/Turner Options:** Mr. Dennis Berube from O'Donnell & Associates spoke to the board and explained the revaluation process and suggested the town may want to start thinking about budgeting for a revaluation for 2018 and what the cost would be. No action taken.
- 7. Public Works: 7-1: Regular Monthly Report:** The crew has been working on pot hole patching, brush cutting town wide, and mining sand in the south side of the pit. No problems with the snow on 12/28. The crew spent several days at the transfer station removing trees and rough grading on the westerly side of the metal collection areas for

a new loading area for scrap metal. The roof for the single sort operator's station is close to complete and should be installed soon. This is a three sided structure with the south side being open.

8. **Town Manager's Report:** **8-1: County Lawsuit:** Mr. Kurt Schaub provided to the board a memorandum from the Lewiston City Manager, Ed Barrett that is intended as a response to the letter the board members received from the Androscoggin County Commissioners. **8-2: Planning Board Requests:** The Planning Board requested an update on Selectmen-initiated ordinance requests for this year's Town Meeting. The Planning Board has also requested input/draft language on expanding the number of building lots allowed on a dead-end subdivision street. Motion and second to add ordinance that would allow 30 lots from 15 lots on a dead-end subdivision street to the Town Meeting Warrant. Unanimous vote. Mr. Kurt Youland will draft an ordinance on Annex's to add as a Town Meeting Warrant article. **8-3: Spirit of America Award:** Selectmen have decided not to participate this year. **8-4: Boston Post Cane:** Mr. Schaub will invite Ruth Leavitt to next meeting to present the cane to her. **8-5: Town Meeting Location:** MSAD 52 was booked for April 9th. Town meeting will be held at the BQMC. **8-6: Moved to 9B as an executive session.** **8-7: Informational Report:** At Leavitt Institute meeting Dave Rodger's was voted as a member of the Board of Directors.
9. **Consent Agenda:** Motion and second to accept consent agenda as presented. Unanimous vote. **9-B:** Motion and second to enter into Executive Session to discuss Properties in Post-Foreclosure Redemption at 9:35pm, unanimous vote. Motion and second to exit Executive Session at 9:45pm, unanimous vote. No action taken.
10. **Adjournment:** Meeting adjourned at 9:45pm.

Respectfully submitted,
Rebecca M. Allaire, CCM