

BOARD OF SELECTMENT MEETING MINUTES
MONDAY, JULY 17, 2017
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Mr. Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Warren Hood, Mr. Angelo Terreri, Mr. Kurt Schaub. Guest: Ben Redstone, Charolette Leadbetter, Irene and Tom Pelletier.
- 2. Adjustments to the Agenda:** Add as 4-2 Speed limit on Fish Street
- 3. Ben Redstone – Tree at 37 Church Street: 3-1: Discussion:** Mr. Redstone reported last Thursday morning that a tree limb had come down and was blocking Church Street. Mr. Schaub told Mr. Redstone that he would send up the road crew to clear the road. Mr. Redstone then asked if the crew could remove the branch from his neighbor's fence, which had been damaged by the branch. After Mr. Schaub learned the branch was quite large and though the crew could clean up the road by hand, it would require the excavator to pick up and remove the branch. Mr. Schaub discussed with Ben the laws and guidelines for municipal removal of trees, from the Maine Municipal Association's Municipal Roads Manuel. The Board suggested that Mr. Schaub obtain some quotes for the tree removal as well as contact CMP and then revisit this at the next meeting.
- 4. Highway Department Report: 4-1: Regular Monthly Report:** Monthly report provided to the board for review, no discussion. **4-2: Speed Limit Posting on Fish Street:** Tom Pelletier who resides on Fish Street requested a speed limit sign to be posted on Fish Street due to the fast speed of the cars traveling on this street. Tom and his wife Irene ride horse's on the street along with a lot of walkers and feels someone is going to get hurt. Mr. Schaub explained that only MDOT has the authority to post the speed on roads and that they will do so only after conducting a study. Motion and second to send a request to MDOT asking for a study to be done on Fish Street, unanimous vote.
- 5. Code Enforcement Officer's Report: 5-1: Regular Monthly Report:** Monthly report provided to the board for review, no discussion.
- 6. Town Manager's Report: 6-1: Year End Financials:** The latest year-end financials were provided to the board. **6-2: State Budget/Additional Aid for Education:** The Department of Education has just announced that MSAD 52 will receive \$592,476 more state aid than was anticipated at the time their budget and town subsidies were calculated. No word at this time of the District's intentions or how much of the additional funds may be dedicated to specific purposes or are intended for property tax relief. The board asked Mr. Schaub to contact our local representative to get more information. **6-3: Planner Contract with AVCOG:** Tabled for Executive Session. **6-4: Roadside Mowing Bid:** Motion and second to get bid out as written, unanimous vote. After bids come back will discuss adding Rt. 117, 219 and Upper Street. **6-5: Little Wilson Pond Road Culvert:** Motion and second to send bid out as written, unanimous

vote. **6-6: Bell Foundation/Landscape Design:** Motion and second to get the 12 foot granite post and discuss installation after post arrive, unanimous vote. **6-7: Johnson Hill Road:** The highest bidder for this tax-acquired property did not close within the required time frame, auctioneer Steph Keenan was asked to contact the second highest bidder for an offer on the property. He has been advised that the Board may refuse the offer.

7. **Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote, Mr. Angelo Terreri abstained from voting as he was not at last meeting.
8. **Executive Session – Legal – Contractual Issue – pursuant to 1 M.R.S.A. 405 (6) (E):** Motion and second to enter into executive session at 8:00pm, unanimous vote. Motion and second to exit executive session at 8:50pm. Motion and second to enter into Planner Contract with AVCOG for three months, voted three in favor, two opposed.
9. **Adjournment:** Motion and second to adjourn at 8:50pm, unanimous vote.

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