

BOARD OF SELECTMEN MEETING

June 15, 2020

6:30pm

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub. Guest: Three residents from Tidswell Road.
2. **Adjustments to the Agenda:** Add Music for Mavis as item 5-7.
3. **Highway Department Report: 3-1: Regular Monthly Report:** Board reviewed Leland's report. **3-2: Additional Cold Mix:** Would like to purchase 75 tons of cold mix, which Dennis Spencer can have made when he produces the mix needed for our summer paving. The purpose of the additional product will be for our crew to smooth a rough stretch of Tidswell Road and other patching work. The cost is expected to be in the \$3,500 to \$4,000 range, depends on liquid asphalt prices at time of production. Residents from Tidswell Road came to discuss how rough the road was, the plan is to some patching with the grater and then re-address next year. 4 in favor, 1 abstained for doing patch work on Tidswell Road. **3-3: Tree Removal – Bean Street:** Leland Searles solicited quotes from local firms to remove trees from the area of Bean Street between Route 219 and the Bear Pond outlet. All were asked to put quotes in writing, but only two did. The lowest was Greg Roy at \$2,195.00. This work will allow for the highway crew to widen and ditch this particular stretch of road prior to paving. Motion and second to award the bid to Greg Roy in the amount of \$2,195.00, 3 in favor, 2 opposed.
4. **Code Enforcement Officer's Report:** Board reviewed the monthly report.
5. **Town Manager's Report: 5-1: Financial Statements:** Board reviewed the financial statement, Kurt Schaub stated that we are on target to collect the \$30,000 uncollected excise balance in motor vehicle. **5-2: County Sheriff/State Police – Call Sharing Agreement:** The board reviewed a recent correspondence from Sheriff Eric Samson on the conclusion of the arrangement as it existed for a number of years, to be replaced by the terms outlined in a new Memorandum of Understanding. The obvious bottom line is that staff costs within the Sheriff's Department will increase, which will be reflected in next year's assessments. **5-3: Turner Center Cemetery:** Bob Huntington stopped in to discuss the status of the Turner Center Cemetery. He said they have been unable to find anybody willing to assume responsibility for the cemetery's care and maintenance, and he would very much like to see the town assume responsibility for it. This item put on hold until it can be discussed at a Town Meeting. **5-4: Mailing of Town Report:** This year's Town Report was printed in early March just before the COVID-19 situation derailed plans for Town Meeting. The reports are presently sitting in the printer's warehouse. Had discussed earlier having a sticker put on the cover, which the printer will do for \$125.00, with the sticker to read something like: Due to COVID, the Town

Meeting will be rescheduled with a new warrant, thank you for your patience. The board would like Kurt Schaub to draft a notice for the office so that everyone who answers the phone gives the same information in regards to town meeting. Motion and second to send out Town Report now with sticker on report and with Kurt Schaub writing a letter for office staff, 4 in favor, 1 opposed. **5-5: Transfer Station Swap Shop:** Had some inquires as to when the Swap Shop might reopen. Motion and second to reopen swap shop with a posted sign stating limiting one resident at a time, unanimous vote. **5-6: Informational Report:** There will be three Medical Marijuana license applications on the July 6th meeting agenda – two new and one renewal. May want to consider charging \$21.00 for renewals as that is the fee we have to pay for required criminal background check. Motion and second to charge \$21 for renewals to cover background checks, unanimous. Our Assessors are now conducting their annual field work which involves inspecting exterior only properties where recent building activity has taken place. The Planning Board has approved site plans for three solar projects – one off Town Farm Road and two others off of Route 4 north of Northland Plaza. Whether or not these projects are actually developed depends on CMP and/or Public Utilities Commission. **5-7: Music for Mavis:** Paula Anderson wanted to know if they could resume Music for Mavis. As long as they meet the social distancing requirements the Music for Mavis may resume.

6. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
7. **Executive Session – Union Agreement – pursuant to 1 M.R.S.A 405 (6) (d):** Motion and second not to hold the Executive Session and to sign the 1-year Collective Bargaining Agreement as presented, unanimous vote.
8. **Executive Session – Town Manager’s Evaluation:** Motion, second and unanimous vote to enter Executive Session at 8:00 p.m. Motion, second and unanimous vote to exit Executive Session at 8:40 p.m. The pay orders were signed.
9. **Adjourn:** Motion, second and unanimous vote to adjourn at 8:45 p.m.

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