

BOARD OF SELECTMEN MINUTES
MONDAY, MARCH 21, 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. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Mrs. Lisa Bennett, Mr. Rodney Guptill and Mr. Jack Moultrie. Guest: Mr. John Aresenault
- 2. Adjustments to the Agenda:** No adjustments, but Mr. Youland took this time to present Mr. Ralph Caldwell with the Town Report which was dedicated to Mr. Ralph Caldwell. Mr. Caldwell was very appreciative, the board stated that the dedication was well deserved.
- 3. Rescue Department: 3-1: Grant Announcement:** Mrs. Lisa Bennett shared the letter from the Stephen & Tabitha King Foundation awarding Turner Rescue a \$25,000 grant to help purchase cardiac monitors. **3-2: Leeds Subsidy:** Mrs. Lisa Bennett stated that Leeds is happy with Turner Rescue but feels that the town should have Leeds sign a contract for services. Motion and second to enter into a one year contract with Leeds for \$18,608. Unanimous vote.
- 4. Fire Department: 4-1: Notice of Intent to Purchase:** Mr. Rodney Guptill shared with the board the intent to purchase letter with an attached picture. The truck is owned by Clark Metal Fab. Motion and second to have Mr. Kurt Youland negotiate with Clark Metal Fab, up to \$8,000.00. Unanimous vote.
- 5. Public Works: 5-1: Regular Monthly Report:** The crew serviced several vehicles and one loader this month. Repairs were also performed on several trucks that had broken down. The crew will be stripping the office areas and break room of all furniture and fixtures to repaint the walls and ceilings. The floors will then be stripped and re-waxed. **5-2: Road Bond Correspondence:** Mr. Jack Moultrie shared the bond letter for Sandy Bottom LLC. **5-3: Road Committee Meeting:** A draft road work plan for 2016 season has been completed and was presented to the road committee on the 16th. **5-4:** Motion and second to enter into an Executive Session pursuant to 1 M.R.S.A. 405(6) (A): Personnel – unanimous vote to enter into executive session at 7:10pm. Motion and second to exit executive session at 7:20pm, unanimous vote. No action taken.
- 6. Town Meeting Matters: 6-1: Planning Board Initiated Ordinance Amendments: 6-2: Street Construction Ordinance Amendment:** Board will review documents and meet on Monday, March 28th at 6:00pm in a Special Board of Selectmen Meeting.
- 7. Town Manager's Report: 7-1: Leavitt Institute Value:** For assessing purposes the structure is valued at \$311,300. For insurance purposed the value is \$1.874 million. Mr. Kurt Schaub spoke to Mr. Ralph Caldwell and agree the actual value is somewhere between the two figures. Mr. Kurt Schaub has asked the town assessor to evaluate the building by contemporary standards. The value he arrived at is \$987,400. Mr. Kurt

Schaub will use this value in the insurance renewal. **7-2: Stop Sign – Merrill’s Mill Road:** Mr. Kurt Schaub contacted the Maine Department of Transportation and asked them to look into whether or not we could change the stop sign on Merrill’s Mill Road where it meets Plains Road, on account of the substantial sight distance. MDOT response to this request was as follows: after reviewing the American Association of State Highway and Transportation Officials policy on Geometric Design of Highways and Streets and field conditions, it does not warrant changing the Stop control to a Yield control because there isn’t enough sight distance. **7-3: Tax Acquired Property Sale:** Mr. Kurt Schaub prepared a bid notice and other materials for the tax-acquired property sale for 200 Buckfield Road. The former owner has been advised of the upcoming sale. **7-4: Transfer Station Operations Manual:** Motion and second to table until second scheduled board meeting in April. Unanimous vote. **7-5: Informational Report:** The Boston Post Cane presentation will be at the recipient’s house at 4pm on Friday, April 1st – which is the recipient’s 97th birthday. Nickerson’s will provide an additional portable toilet for the July 4th parade at the intersection of Cobb and North Parish roads.

- 8. Consent Agenda:** Motion and second to accept the consent agenda with a correction to last meeting minutes – should be Sally Christner not Susan. Unanimous vote.
- 9. Adjournment:** Meeting adjourned at 8:50pm

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