

BOARD OF SELECTMEN MEETING
TUESDAY, JULY 6, 2021
6:30 P.M.

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kevin Nichols, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Warren Hood, Angelo Terreri, Kurt Schaub, Lisa Bennett and Nathan Guptill. **Absent:** Kurt Youland. Guest: Denise McCourt-Buikema
- 2. Adjustments to the Agenda:** Denise McCourt-Buikema is concerned about the Wood Lot the town is selling, about it being developed. The board let Denise know that at this time they have no information as the bids for the wood lot will not be announced until the July 19th Selectmen meeting at which time they would know who the new owner would be and then concerns could be directed to the new owners. She also wanted to let the Board know that the next Little Wilson Pond Road Association will be on July 17th and she would like to invite any board members that would like to attend.
- 3. Rescue Department Report: 3-1: Regular Monthly Report:** Total calls for the month of June were 94 calls, which brings the year to date calls to 486. Will be rescheduling the ATV Mock Training with the Fire Department. In the process of interviewing for the Fire/Rescue Position.
- 4. Fire Department Report: 4-1: Regular Monthly Report:** For the month of June had 7 calls, bringing the total calls to 84 for the year.
- 5. Town Manager's Report: 5-1: Financial Statements:** Provided were the year-end Revenue and Expense reports for fiscal 2021. Revenues exceeded budget by \$246,621 without using any of the fund balance allocation. Expenses are under budget, primarily the result of changes in the Code Enforcement office, Winter Roads and Overlay. There will be some additional expenses to post as bills continue to come in. The plan is to transfer the final amount of the deficit to the department's reserve account. The biggest news at this point is that the town's Undesignated Fund Balance presently sits at roughly \$2.3 million. Kevin Nichols wanted to thank all the staff and department heads for their hard work this past year with the budgets. **5-2: Quitclaim Deed:** Kurt Schaub prepared the quitclaim deed for the Clover Lane property. The deed will be turned over upon payment, which is expected prior to your next meeting on July 19th. **5-3: Fees:** The board was provided the current fee list for consideration, tabled discussion for a later date. **5-4: Department of Transportation Meeting:** Got a request from Dennis Emidy who works in the traffic safety area of Maine Department of Transportation. Now that projects are under way for the 117/Route 4 intersections, the next location they are evaluation for safety improvements is the Weston Road/Route 4 intersection. Dennis and Kurt Schaub have tentatively set up a meeting for 1:00pm on Wednesday, July 21st, Dennis would like input from elected officials as well. **5-5: Adult Use Marijuana Notification:** A copy of the letter sent to our existing Medical Marijuana

stores advising them that the application period for converting to an Adult Use store will open on January 1st. **5-6: Revaluation Memo:** John O'Donnell advised Kurt Schaub that they should be prepared to provide the board with their list of proposed assessments around July 7th. Included with that list will be the proposed assessment schedules for the various classes of properties. Once received and digested by the board, they will want to set up a meeting to determine your comfort level with the figures. These figures will be considered work product and are not in the public domain until accepted by the board. **5-7: Town Manager Vacation:** Kurt Schaub would like to take the week of July 25th for vacation. Motion and second to approve vacation request, unanimous vote. **5-8: Informational Report:** July 19th is the deadline for bidding on the town woodlot. Ads have been in the Sun-Journal, Country Courier, on town website and posted at the Town Office.

6. **Consent Agenda:** Motion and second to accept the consent agenda, unanimous vote.
7. **Executive Session – 2003 Jordan Decision Update pursuant to 1 MRS 405(6) (E):**
Postponed to a future date, not yet set.
8. **Adjournment:** Meeting adjourned at 7:25pm

Respectfully submitted,
Rebecca M. Allaire, CCM