

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, JANUARY 3, 2017**  
**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. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Angelo Terreri, Mr. Ralph Caldwell, Mr. Kurt Schaub, Mr. Rodney Guptill, Lisa Bennett. Guest: Lisa Guptill, Betsy Bullard, Jeffrey Green, Kim Brandt, and Warren Hood.
- 2. Adjustments to the Agenda:** None
- 3. Liquor License Application – Jeff’s Pub: 3-1: Public Hearing:** Motion and second to open Public Hearing, unanimous vote. No discussion, motion and second to close Public Hearing, unanimous vote. **3-2: Vote:** Motion and second to approve Liquor License Application, unanimous vote.
- 4. MSAD 52 Superintendent Kim Brandt – Presentation/Discussion:** Kim wanted to introduce herself and let board know that she wants to keep communication open and has plans for sending out a newsletter three times a year to keep that communication open. Kim handed out to the board a copy of the MSAD 52 Board of Directors 2017-18 Budget Timeline.
- 5. Rescue Department Report: 5-1: Regular Monthly Report:** Rescue Chief Lisa Bennett reported 110 calls during the month of December and 867 calls for the year ending 2016. Bay Doors: Lisa got a quote for \$3500 installed and the board asked her to get 2 more quotes. Unit 1 – running well. Unit -2 Warranty will take care of paint job repair. Lisa gave Mr. Schaub her upcoming budget request. Rescue will be sending two providers to CPR Instructors Class.
- 6. Fire Department Report: 6-1: Regular Monthly Report:** During the month of December department had 22 calls. The department had their annual Christmas party and had members bring unwrapped gifts for children and deliver to Mary Richardson for her Secret Santa project.
- 7. Revaluation Request for Proposals: 7-1: Review/Revise Draft:** A new copy for the RFP for “Property Tax Appraisal and Equalization Project” was provided to the board for review. **7-2: Vote:** Motion and second to put out to bid, 1 opposed, 4 in favor.
- 8. Town Manager’s Report: 8-1: December Financial Statements:** Mr. Schaub provided to the board for review. **8-2: Foreclosure Report:** Accounts 2173 and 1137 in bankruptcy status. Account 831: Eviction notice sent then can go up for sale. Account 1425 and 1651 changed mortgage holders so they have 3 months to pay or action will be taken. Account 2476 no response. Accounts 652, 2476, 3035, and 3036 given 30 day notice to pay taxes in full including current taxes or action will be taken. **8-3: Planning Board:** Planning board is seeking direction as to what Zoning Ordinance amendments the Selectmen would like to see on the Town Meeting Warrant. The

Selectmen will review handouts and would like to discuss at a future meeting with Mr. John Maloney and Mr. Tom Perkins. **8-4: Rescue Barn Insulation Project:** Mr. Kurt Youland and Mr. Ralph Caldwell met with Leland Searles on site to discuss the work to be done at the Rescue Barn. Over the last several weeks Fire Chief Rodney Guptill has been working with Eric Brown to see if he might be interested in submitting a proposal. Mr. Brown's proposal was shared with the board for review. The board agreed to continue with the Highway Crew doing this project. **8-5: Fiscal 2018 Budget Proposal:** The board was provided a copy of the initial budget draft and the initial Budget Committee meeting has been scheduled for 6:30pm on Monday, January 9<sup>th</sup>. The draft proposal calls for an increase of \$7,656.00 or 0.28 percent. **8-6: Informational Report:** During the January 17<sup>th</sup> meeting there will be an Executive Session to consider a Poverty Abatement for property taxes. Mr. Kurt Schaub has received the application and a decision must be made within 30 days from date of receipt.

- 9. Consent Agenda:** Motion and second to accept the consent agenda, unanimous vote.
- 10. Executive Session – Legal – pursuant to 1 M.R.S.A. 405 (6) (E):** Motion and second to enter into executive session at 7:45pm, unanimous vote. Motion and second to conclude executive session at 8:00 p.m., no action taken, unanimous vote.
- 11. Adjourn:** Motion and second to adjourn meeting at 8:00 p.m., unanimous vote.

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