

**BOARD OF SELECTMEN MEETING
MONDAY, SEPTEMBER 19, 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. Steve Maheu, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Lisa Bennett, and Bob Boutin.
- 2. Adjustments to the Agenda:** Add: Lisa Bennett to discuss Power Cot as 3-3. Cemetery discussion as 7-9 and voting delegate for MMA Convention as 7-10. Motion and second to add above items to agenda. Unanimous s vote.
- 3. Public Hearing – Junkyard Permits for 2016-2017: 3-1: Hearing:** Motion and second to open Public Hearing, unanimous vote. After discussion appears to be no issues with any of the junkyard permit. Motion and second to exit Public Hearing, unanimous vote. Motion and second to accept junkyard permits for Lester Quimby, Jesse Walker, David Richardson at 1630B and 140 Harlow Hill, unanimous vote. **3-3: Lisa Bennett – Power Cot:** At last meeting Lisa was asked to see if she could negotiate the price of the Power Cot to from \$12,500 to \$10,000, this negotiation was unsuccessful. Motion and second to allow Lisa to purchase the Power Cot for \$12,500, unanimous vote.
- 4. Code Enforcement Officer Report: 4-1: Regular Monthly Report:** Issued 14 building permits, 6 plumbing permits and 7 electrical permits. Bob had an opportunity to meet with FEMA/Karl Anderson and Sue Baker on August 10th to review different types of floodplain developments.
- 5. Public Hearing – General Assistance Maximums for 2016-2017: 5-1: Hearing:** Motion and second to open Public Hearing, unanimous vote. GA Maximums Summary Sheet handed out for review. Motion and second to exit Public Hearing, unanimous vote. **5-2: Action:** Motion and second to accept as presented, unanimous vote.
- 6. Highway Department Report: 6-1: Regular Monthly Report:** Attached is a list of projects completed and projects planned. Leland is on vacation will return on September 22nd.
- 7. Town Manager’s Report: 7-1: County Budget:** Mr. Schaub provided an article from the Sun-Journal about the County Budget Hearing/Commissioners Meeting on Wednesday evening. Mr. Schaub attended a portion of the meeting and some of the deliberation. **7-2: Snell Hill Road Traffic Light:** Complaints have again heated up over the traffic light, with a couple of new issues. First issue is that the southbound left turn signal appears to be getting activated when nobody is in that turning lane, and the repair people will be looking into the issue on Monday. Second issue is a request that traffic approaching the intersection from Snell Hill during peak commuting hours be delayed 30 or 45 seconds in order to allow more Rt 4 traffic through the intersection, in hopes of shortening the backup of traffic on Rt 4. The third request is for signage advising

motorists to pull up to the stop lines in order to trigger the light. Board asked Mr. Schaub to get information on how the traffic light is programmed now and then Mr. Terreri and Mr. Schaub will meet with MDOT to see if the concerns can be addressed.

7-3: Skillings Corner Road Trees: As requested at the last meeting, Leland contacted several other tree services for quotes to remove the three large maple trees within the road right-of-way. Received quotes from: Giles Anctil, Greg Roy, Smitty's Tree Service and Webster Tree Service. After discussion of whether the trees were in the right of way there was a motion and second to not remove the trees, unanimous vote. **7-4:**

Purchasing Policy: Motion and second to approve the purchasing policy with changes to letter H, removing the words in excess of \$2,500.00, 4 in favor 1 opposed. **7-5: Rescue Barn Insulation:** Mr. Schaub contacted the vendor approved for installation of spray-foam insulation at the Rescue Barn. Their quoted price was \$23,788 for insulation (board approval was to see if they'd do the job for \$20,000). A separate item on the quote was for 15-minute thermal barrier, to be installed if needed, at a cost of \$7,993. When Mr. Schaub contacted them, they reported they will not do the job unless the thermal barrier is added. The board asked Mr. Schaub to contact the Fire Marshall's office to see if the thermal barrier is required and if not to request a letter stating that it is not required and then go back to vendors. **7-6: Bell Installation:** Mr. Schaub said he'd been in contact with the granite vendor to see if they'd accept a lower price as we will not require delivery. No final answer yet, but it was agreed to order materials if the town's offer is accepted. **7-7: Heating Fuel Bid:** Mr. Schaub provided a draft bid request for heating fuel for Board review. Motion and second to send out bid request as presented, unanimous vote. **7-8: Informational Report:** Mr. Schaub let the board know that Boy Scout Troop #187 repaired the fence at the Overlook. The board asked Mr. Schaub to send a thank card along with a gift card to the Scouts. Cemetery Associations are requesting to have the funding that was approved at Town meeting to distribute. Motion and second to release the \$3,000 approved at Town meeting as follows: \$1,000 to Upper Street Cemetery, \$1,000 to Howes Corner Cemetery and \$1,000 to Keene's Mills Cemetery, unanimous vote. **7-9: Big Bear Lane:** Discussion of the work being done at Big Bear Lane, concerned about safety and stability of retaining wall. Board has asked Mr. Schaub to get some of the background information on this project, e.g.: planning board meeting minutes, what plan was approved, etc. and after the board reviews information would like to meet with the planning board to discuss the issues at Big Bear Lane. **7-10: Voting delegate for MMA convention:** Motion and second to appoint Mr. Terreri as the voting delegate and Mr. Schaub as the alternate, unanimous vote. **7-11: Boston Cane:** The past recipient passed away in the spring and the board would like to see the cane be presented to the next recipient.

- 8. Consent Agenda:** Motion and second to approve consent agenda, with a correction to last meeting minutes (item #4 change from 5 in favor and 1 opposed to 4 in favor and 1 opposed), unanimous vote.
- 9. Adjournment:** Motion and second to adjourn meeting at 8:40pm.

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