

BOARD OF SELECTMEN MEETING MINUTES
TUESDAY, SEPTEMBER 5, 2017
6:30PM

1. **Call to Order and Pledge of Allegiance:** Mr. 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. Warren Hood, Mr. Angelo Terreri, Mr. Kurt Schaub, Lisa Bennett, Robert Boutin. Guest: Carlton Enos and Janet Enos.
2. **Adjustments to the Agenda:** No adjustments
3. **Rescue Department Report: 5-1: Regular Monthly Report:** Total calls for year to date is 619, up 78 calls from last year. Will be holding Fire/Rescue Turkey Dinner Fundraiser on November 11th at the BQMC Hall.
4. **Fire Department Report: 6-1: Regular Monthly Report:** Had 9 calls in the month of August. Had a department cook out at Rodney's house which 38 people attended.
5. **Executive Session – Code Enforcement Matter (pursuant to 1 M.R.S.A. 405 (6) (H):** Motion and second to enter into Executive session at 6:35pm, unanimous vote. Motion and second to exit Executive session at 6:50pm, unanimous vote. Mr. Enos is here tonight to discuss the cleanup of his property located at 497 Plains Road. The town has received some complaints and this property is in violation, it does not meet specifications for a junk yard. The board discussed with Mr. Enos the ways he could clean up his property. Mr. Enos has 30 days to start cleaning up the property and must keep Code Enforcer, Bob Boutin updated on his progress. If no progress is made within the 30 days then further action will take place.
6. **Fiscal 2018 Tax Commitment: 6-1: Review of Rate Scenarios:** Mr. Schaub presented to the board five examples to review. Motion and second to accept revenue calculation figures as presented, unanimous vote. Motion and second to approve example #4, all opposed motion dies. Motion and second to approve example #3 with reducing the overlay to \$55,000 and increasing mil rate to 17.05, unanimous vote.
7. **Town Manager's Report: 7-1: DOT Speed Limit Study Results – Fern Street:** The MDOT completed their speed limit study of Fern Street and determined the appropriate lawful limit should be 35 mile per hour along the entire length, signs will be changed shortly.
7-2: Pole Permit – Conant Road: An additional pole permit application has been submitted for Conant Road. Motion and second to approve pole permit, unanimous vote. **7-3: Fuel Bid Review:** Updated Fuel Bid request was presented to the board for review. Motion and second to accept bid request as presented and approve to put out to bid, unanimous vote. **7-4: Crushing Bid Review:** Tabled until next meeting. **7-5: Job Description – Highway Department Assistant Manager:** A job description was provided to the board for review. Motion and second to approve the ad, 3 in favor, 1 opposed, and 1 abstained. **7-6: Proposed 2018 State Valuation:** Mr. Schaub provided the board with a copy the State's proposed 2018 State Valuation for review. Motion and second

to approve as presented, unanimous vote. **7-7: Deed – 29 Johnson Hill Road:** Kurt Youland excused himself from the table and discussion on this item. The deed for the tax foreclosure sale of 29 Johnson Hill Road was presented to the board. Motion and second to accept deed as presented, 4 in favor, Mr. Youland did not vote. **7-8: Informational Report:** Paving has been completed on Conant Road and Magnum Drive. This leaves East Hebron Road (bridge to 117) and North Main Street (hot mix) to complete this year's paving program. Paving in the Transfer Station Swap Shop is complete. The granite for the bell installation has been ordered from Swenson Granite.

8. Consent Agenda: Motion and second to accept consent agenda, unanimous vote.

9. Adjournment: Meeting adjourned at 8:30pm

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