

BOARD OF SELECTMEN MEETING
TUESDAY, SEPTEMBER 6, 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, Rodney Guptill. Guest: Lisa Guptill
- 2. Adjustment to the Agenda:** None
- 3. Dump Body/Plow/Wing Bid: 3-1: Bid Summary:** Mr. Leland Searles and Mr. Kurt Schaub would like to inspect the set up before approving any bids. Discussion was had on length of wing and plastic verse metal. Tabled until next meeting.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** Department had 66 call in August, billable calls are up. Lisa informed the board that the department supplies a truck at school sporting events as a curiosity, which means if the department has a call it has to leave the school event. If school would like to pay the department, she would make a truck and staff designated to stay at event. The board has asked Lisa to come up with a fee chart that would be standard protocol to use for school events, fund raising events, etc. The department has been using a power cot on a trial basis. Lisa would like to purchase one, they going price range is \$17,000 to \$19,000. Motion and second to allow Lisa to purchase one if she can purchase it for \$10,000. 5 in favor 1 opposed. Lisa wanted to let the board know that during the month of September any reusable bags purchased at Hannaford's in Turner, \$1 will be donated to the Rescue Department.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** For the month of August had a total of 16 calls. Held a training on the new Ksaw. New squad 99 is in service and lettered, squad 98 is also lettered. Four members of the department attended ATV safety class in Buckfield. Department hosted an EVOC class that 4 members attended. Rodney asked to purchase four new sets of gear. Motion and second to approve up to \$6,300.00 to purchase new gear. Unanimous vote.
- 6. Building Projects: 6-1: Rescue Barn Insulation:** Estimates were solicited from two providers of closed-cell, spray foam insulation, both specify a somewhat different scope of work. Motion and second to award DFI up to \$23,788.00 to install closed cell foam to Main Roof. Fire Department will remove the old insulation. Board asked Mr. Schaub to negotiate the price to see if he can get DFI to do the job for \$20,000. Unanimous vote.
6-2: Bicentennial Bell Installation: Mr. Schaub handed out a drawing of the bell tower. For the granite work as shown in Freshwater Pearl Granite with a thermal finish the cost would be \$8,860.00 delivered not set. Motion and second to spend up to \$8,000.00 for the granite, Mr. Schaub to negotiate the price. Unanimous vote.

- 7. Fiscal 2017 Tax Commitment: 7-1: Factors/Scenarios:** Motion and second to approve 16.86 Mil Rate using \$300,000 from Undesignated Fund Balance (\$1,725,000 balance remaining), and setting overlay at \$28,482.20. Unanimous vote.
- 8. Town Manager's Report: 8-1: Road Construction Progress Report:** All hot mix paving is complete, the culvert on County Road and reconstruction work on Turkey Lane are finished. **8-2: Deputy Animal Control Officer:** After speaking with Tom Tempesta during the last meeting about filling this role, at no cost to the town, there appeared to be the intention of taking a vote, but none was actually taken. Motion and second to have Tom Tempesta as a backup. Unanimous vote. **8-3:** Leland Searles followed up on a complaint of three dead trees that should be removed along Skillings Corner Road. Two are sizeable maple trees and the other is more moderately sized. Enclosed a proposal is enclosed for the Board's consideration. No action was taken. **8-4: Office Postage Meter Replacement:** The rental agreement on our present equipment concludes in January and we have the option of continuing with it for another year or replacing it. One of the reasons would like to replace it is the cost of ink is astronomical and the cartridges are programmed with an expiration date so that regardless of the amount of ink remaining in them, they simply stop working. Harry Childs looked into alternatives, with a Pitney Bowes model the least expensive, most appropriate option, and ink cartridges can be purchased at Staples. Motion and second to purchase the Pitney Bowes machine. 1 abstained, 1 opposed, and 3 in favor. **8-5: Informational Report:** The General Assistance Hearing and Junkyard Permit Hearing are set for the September 19th meeting. Board of Appeals will meet on Tuesday, September 13th to hear a variance request for a property line setback issue.
- 9. Consent Agenda:** Motion and second to approve the consent agenda as presented. Unanimous vote.
- 10. Adjournment:** Meeting adjourned at 9:10pm.

Respectfully submitted,
Rebecca M. Allaire, CCM