

BOARD OF SELECTMEN MEETING
MONDAY, DECEMBER 2, 2019
6:30PM

- 1. Call to Order and the Pledge of Allegiance:** Meeting called to order at 6:30 by Angelo Terreri and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Angelo Terreri, Warren Hood, Kurt Schaub, Lisa Bennett, Nathan Guptill. Absent: Kurt Youland.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Liquor License Renewal – Antigoni's:** **3-1: Review Application:** Board reviewed application no discussion. **3-2: Action as Warranted:** Motion and second to approve license as presented, unanimous vote.
- 4. Rescue Department Report:** **4-1: Regular Monthly Report:** Total calls for the month of November were 91, making total calls for year to date 895, up 14 calls from last year. Effective December 1, 2019 new protocols go into effect, the department held a training on the new protocols. The EGR valve is leaking on Unit 2 and needs injectors done on both sides. PACE is lending a unit to the department at no charge while repairs are being done on Unit 2. Disconnected the stove in the middle section and the odor is gone. Dan Stevens has updated the electrical outlet for new stove.
- 5. Fire Department Report:** **5-1: Regular Monthly Report:** The department had 22 calls in the month of November. Held a chainsaw training this month. Engine 93 has been posted on the Gov Deals website. Board advised Nathan Guptill that in the future if work needs to be done on vehicles to make sure to get estimates and bring to board before having work done. BQMC needs doors replaced the Board asked Kurt Schaub to look into pricing.
- 6. Town Manager's Report:** **6-1: Solar Projects:** Have had several inquiries about the potential establishment of solar farms on town-owned property. If this is something the board is interested in, the town manager can look into this further. At this time the board wishes to just wait and see if anyone contacts the town. **6-2: Planning Board:** Board given a copy of an email from Planner John Cleveland about the form of Street Construction Guarantee for road construction within proposed Wildlife Acres Subdivision. Motion and second to move forward with Wildlife Acres, unanimous. **6-3: Spectrum Franchise Agreement:** Kurt Schaub had an initial meeting with Spectrum on the franchise renewal. Kurt will be meeting next week with another representative to discuss town telephone and internet needs, as our present internet service is not as responsive and reliable as we would like. Kurt will provide their final franchise draft before next meeting. **6-4: Jones-Bonney Park:** Provided to board an email from Peter Garcia, who is steward for the Jones-Bonney Park on behalf of Androscoggin Land Trust. Access to the park is from Hannaford's parking lot. He would appreciate input from the town as to who he might contact to protect and promote the park, which offers walking

trails along the Nezinscot River. The local Boy Scouts were recommended to contact.

6-5: Town Office – Early Closing: The office traditionally closes at noon on Christmas Eve, and would like to do the same this year. Motion and second to close both the

Town Office and Transfer Station at Noon on Christmas Eve, unanimous. **6-6: GAR Hall**

Sale: The sale of the GAR Hall was completed December 2, 2019. It is our

understanding that the new owners intend to make the required safety repairs and to continue its use as a meeting/gathering place. **6-7: Informational Report:** Reminder –

the Christmas Tree lighting and Santa’s arrival will be at 6:30pm tomorrow night and the Comprehensive Planning Committee meets at 6:00pm on Thursday, December 5th. The

Rabies Clinic is Saturday, December 7th from 9:00am-11:00am at the Fire/Rescue Building.

7. Consent Agenda – Abatements/Supplements: Motion and second to approve abatements/supplements and consent agenda as presented, unanimous.

8. Adjournment: Meeting adjourned at 7:35pm

Respectfully submitted,
Rebecca M. Allaire, CCM