

**BOARD OF SELECTMEN MEETING**  
**MONDAY, JUNE 1, 2020**  
**6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Lisa Bennett, Nathan Guptill. Guest: Larry and Joe from St. Laurent.
- 2. Adjustments to the Agenda:** No adjustments.
- 3. Rescue Department Report: 3-1: Regular Monthly Report:** Total of 75 calls for May, total calls for year to date 392, up 23 calls from last year. Received some Cares Money so overall budget looking ok. Held a training on difficult airways. Replaced the EGR coolant valve on Unit 2. Lisa wanted to thank the Fire Department for helping out with some difficult calls.
- 4. Fire Department Report: 4-1: Regular Monthly Report:** Had 24 calls for the month of May, bringing the total for the year to 119. Department is waiting for our new thermal imaging camera to come in. Getting prices on stabilization struts to stabilize vehicles during motor vehicle accidents.
- 5. Town Manager's Report: 5-1: Financial Statements:** Beginning to catch up on excise taxes for vehicles that normally would have been registered during the months of March and April. Indication show that we will exceed out Excise Tax revenue budget this year. The latest Executive Order provides towns with two options: the first is to do nothing, and allow vehicles to remain unregistered until 30 days after the state of emergency expires. The second is to set a sooner deadline. Motion and second to leave as is, unanimous vote. **5-2: Paving/Construction FY 2021:** Kurt Schaub contacted both paving bidders with revised quantities previously discussed. Larry and Joe from St. Laurent were here to discuss the fact that the bid was originally awarded to them and after it went back out to bid with a different scope of work it was awarded to Spencer. The board felt it was the fairest to put it back out to bid and Spencer came back the cheapest the second time. Motion and second to go with Spencer as proposed, unanimous vote. **5-3: CEO Letter:** Board reviewed a statute-specific appointment letter requested by CEO Bob Folsom, which Bob indicates will protect him from personal liability as he looks into junkyard complaints. Angelo Terreri motioned to sign letter and Steve Maheu seconded: Steve Maheu, Angelo Terreri and Kurt Youland voted in favor of signing letter, Warren Hood and Kevin Nichols opposed signing the letter. **5-4: Tax Collections/Liens:** Notices were mailed out warning that liens will be filed at the end of June on properties with unpaid 2020 taxes. Unpaid taxes to date represented 6.17 percent of the real estate commitment. Last year, the year to date delinquency rate was 5.31 percent of the commitment. **5-5: Town Meeting:** Kurt Schaub has exchanged multiple emails with the Legal Services Department at MMA concerning when and how

to deal with Town Meeting and next year's tax commitment. Taxes can be committed this year without benefit of a Town Meeting. Under that scenario, all departmental budgets and other appropriations would be as voted in 2019. Though the intention is to maintain the same bottom line budget, a Special Town Meeting would still be required to make any adjustments to the departmental and other expense lines to reflect increases and reductions to meet this year's objectives. Motion and second not to hold Annual Town Meeting at this time and to hold a Special Town Meeting if need to address any departmental short falls, unanimous vote. **5-6: BQMC Opening:** Kurt Schaub has been asked if BQMC can now open for functions/events of up to 50 people, using social distancing. Motion and second to allow the BQMC to start holding events following Social Distancing Guidelines, unanimous vote.

- 6. Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
- 7. Executive Session: Union Agreement pursuant to 1 M.R.S.A 405 (6) (D):** Motion and second to enter into executive session at 7:35pm, unanimous vote. Motion and second to exit executive session at 7:55pm, unanimous vote. No action taken.
- 8. Adjourn:** Motion, second and unanimous vote to adjourn at 7:55pm.

Respectfully submitted,

Rebecca M. Allaire  
Town Clerk