

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MARCH 19, 2018
6:30PM

1. **Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 6:35pm and the Pledge of Allegiance was said. Present: Warren Hood, Steve Maheu, Kevin Nichols (arrived late), Kurt Youland, Angelo Terreri, and Kurt Schaub.
2. **Adjustments to the Agenda:** Add traffic light as 7-9.
3. **Liquor License Renewals – Turner Highlands/Fore Seasons – Premises & Mobile Service:** **3-1: Public Hearing:** Motion and second to open public hearing, unanimous. No public present, motion and second to close public hearing, unanimous. **3-2: Action as Warranted:** Motion and second to approve Liquor License, unanimous vote.
4. **Marijuana Moratorium Ordinance Extension:** **4-1: Review of Progress:** Board provided a memo from Planning Board Chair Tom Perkins, requesting a second extension of the town's Marijuana Moratorium Ordinance. The Maine Municipal Association Legal Services Department is advising towns, in general, that the Legislature's ongoing work to develop the regulatory framework for the state's entry into recreational marijuana production, processing and sales fulfills the second requirement for the extension. Motion and second to extend the moratorium, unanimous vote.
5. **Highway Department Report:** No report
6. **Code Enforcement Officer's Report:** The board was provided a copy of the CEO report for review.
7. **Town Manager's Report:** **7-1: Financial Statements:** Kurt Schaub, Town Manager, provided the board with the financial reports for their review. **7-2: Budget Committee Report:** Budget Committee concluded their review of the proposed 2019 budget. A joint meeting is scheduled for 6:30pm on Wednesday, March 21st at the Town Office. There was a motion and second to remove the \$1,000 for the Androscoggin Hospice and give it to Safe Voices, as there was no representation from Androscoggin Hospice when request were made to the Board, unanimous vote. **7-3: BQMC User Announcement:** There has been reports that some group is using the BQMC hall without permission. The board suggested installing cameras, Kurt Schaub will research this. **7-4: Transfer Station Adjustments:** New stickers have been ordered and will schedule multiple sticker checks as soon as the ground is clear. Signs have been ordered for placement at the bulky waste containers advising of the new price for mattresses and that contractors are prohibited from using those containers. **7-5: Planning Board Public Hearing:** A Public Hearing has been scheduled for April 4th on an amendment to the present Comprehensive Plan. The amendment seeks to align the current plan with a zoning change adopted at last year's Town Meeting. **7-6: Planning Board Appointment:** Kurt Youland excused himself from the table and this article. Two individuals have indicated an interest in serving on the Planning Board. One is Kelvin Youland and the other is

Aaron Hasting, information provided by each for the board's consideration. Motion and second to appoint Kelvin Youland, 4 in favor, 1 did not vote. **7-7: Comprehensive Plan:** The Comprehensive Planning Committee will meet on Tuesday and put together their final budget, based on the consultant's amended contract and other anticipated expenses. **7-8: Informational Report:** Kurt Schaub informed the board that the town has received the \$5,000 from the Johnson Hill Property. **7-9: Route 4 traffic light:** Board would like to meet with the MDOT, and how to relieve the traffic backups. Kurt Schaub will contact MDOT.

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

9. Executive Session – Personnel – Employee Injury pursuant to 1 M.R.S.A. 405 (6) (A):

9-1: Executive Session: Motion and second to enter into executive session at 8:28pm, unanimous vote. Motion and second to exit executive session at 8:35pm, unanimous vote. **9-2: Action as Warranted:** No action taken.

10. Adjournment: Motion and second to adjourn at 8:35pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM