

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MAY 1, 2017

- 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, Mrs. Lisa Bennett, Mr. Rodney Guptill. Guest: Lisa Guptill
- 2. Adjustments to the Agenda:** No adjustments
- 3. Gravel Bid: 3-1: Review of bids:** Mr. Kurt Youland removed himself from the table for this item. Received one bid from K.R. Youland and Son. Fixed price: \$13.00 per yard. Option A: 1 yard $\frac{3}{8}$ for 3 yards of tailings. Option B: 1 yard $\frac{3}{4}$ for 3 yards of tailings.
3-2: Action as warranted: Motion and second to accept option A with anything above that will be \$13.00 per yard. 4 in favor, Mr. Youland did not vote.
- 4. Assessing Agent: 4-1: Review of Proposals:** Received three proposals from: Noel Madore, Bartlett Assessing Services, and Benjamin Thompson. Mr. Thompson did not meet the bid specifications. The board would like to meet with the other two candidates, Mr. Schaub will set the interviews up.
- 5. Rescue Department Report: 5-1: Regular Monthly Report:** There were 75 calls during the month of April, up 40 calls from last year. Training: Staff are now doing some on line during their shift when possible. Rain Gutter and Doors: The board will meet at the Rescue Barn to evaluate the entrance on May 8th at 5:00pm. Leeds: Lisa got a call from Joyce Pratt asking her to attend the Selectmen meeting to discuss Turner coverage of Leeds. Lisa thinks the meeting went well, but to date have not heard anything. 100 Mile Run is set for May 13th at the Riverland Park. AVOC Class: Lisa taught this class in Buckfield.
- 6. Fire Department Report:** There were 12 calls in the month of April. The department had a hazmat training during April. The pumper trucks were tested and Rodney provide a copy of the results to the board.
- 7. Town Manager's Report: 7-1: April Financial Statements:** Mr. Schaub provided the board with the latest financial statements. **7-2: BQMC-Cleaning:** Mr. Schaub provided to the board a draft that proposes the scope of work for cleaning services at BQMC. Motion and second to put ad out for cleaning at BQMC, unanimous vote. Motion and second to put in new toilets fixtures, tile, doors and new paint in the bathrooms, with a budget up to \$7,500, 4 in favor 1 opposed. **7-3: Highway Trucks:** Leland Searles loaded the bed of the new Dodge, then weighed the truck as requested by the board at the last meeting. The weight slip was provided to the board. The board has asked Mr. Schaub to contact O'Connor, Freightliner and Morrison & Sylvester to obtain specs on a 2017 truck. **7-4: Tree Cutting:** A few local loggers were unhappy over the process used to have trees removed from the gravel pit. The work was done at no cost to the town and the wood was of little value. A suggestion was made to have the one who removed the

wood to provide the town so that the town could show the unhappy loggers that there was very little value to the wood that was removed. **7-5: Contract Planner:** Mr. Schaub has emailed AVCOG's Bob Thompson and requested an update on their hiring process. Mr. Schaub has not heard back from Mr. Thompson and will report back to the board when he has heard from Mr. Thompson. **7-6: Poverty Abatement:** A poverty abatement appeal that was scheduled for review by the Board of Assessment Review was withdrawn. **7-7: Beach Closers:** Currently looking for a few volunteers to assist with locking/unlocking the town beach this summer. **7-8: Report of Assessment Review/State Valuation:** Mr. Schaub provided the board with the most recent report from Maine Revenue Services following their review of the towns 2017 tax assessments. The town certify our assessments at 85 percent of market, the analysis of recent sales indicate that our average ratio for residential properties is now at 79 percent. Based on sales study, the state's estimate the town's value increased by 2.25 percent, our full value mil rate is 13.69, as opposed to our billing rate of 16.86. **7-9: Tax Acquired Property Sale:** Auction sale of 29 Johnson Hill Road property is scheduled for May 11th. **7-10: Solid Waste Report:** The annual report to the Maine Department of Environmental Protection for the transfer station has been filed. **7-11: Informational Items:** Deb Roberts has submitted resignation as MSAD 52 Business Manager. Have received a Site Plan Application for a new Dunkin Donuts that will be located in Cobblestone Crossing, which is just north of Brody Way. Dunkin Donuts will be moving out of the Big Apple into their own building. **Other: Bell:** Mr. Schaub is working on getting the Bell in place for the July 4th celebrations.

- 8. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
- 9. Executive Session – Legal – Animal Control Matter – pursuant to 1 M.R.S.A 405 (6) (E):** Motion and second to enter into executive session at 8:35pm, unanimous vote. Motion and second to exit executive session at 8:50pm, unanimous vote. Motion and second to have Animal Control Officer to enforce offenses under the Barking Dog Ordinance, unanimous vote.
- 10. Executive Session – Union Negotiation – pursuant to 1 M.R.S.A. 405 (6) (D):** Motion and second to enter into executive session at 8:50pm, unanimous vote. Motion and second to exit executive session at 8:55pm.
- 11. Adjournment:** Meeting adjourned at 8:55pm

Respectfully submitted,
Rebecca M. Allaire, CCM