

BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 4, 2019
6:30PM

1. **Call to Order and Pledge of Allegiance:** Meeting called to order at 6:35pm followed by the Pledge of Allegiance. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Angelo Terreri, Nathan Guptill. Absent: Warren Hood.
2. **Adjustment to the Agenda:** Add Executive Session Legal 405 (6) (E) as 6B after consent agenda.
3. **Rescue Department: 3-1: No Report**
4. **Fire Department: 4-1: Regular Monthly Report:** Had 9 calls for the month of January. Had annual BLS training. New windshields were installed on Engine Seven.
5. **Town Manager's Report: 5-1: FY 2020:** Selectmen and Budget Committee have completed budget work, to be voted on at Town Meeting. Budget Committee recommendation is for a 3.41 percent increase, and the Selectmen recommend a 3.72 percent increase. **5-2: Assessing:** A representative from Maine Revenue Services was in the office to review the town's Municipal Valuation Return. The BETE reimbursement that is due to the town, and normally received from the state in December. The delay is the result of an error in the form, which was prepared by our assessor. The representative from the Maine Revenue Service will provide Kurt Schaub a complete report by the end of the week. **5-3: Medical Marijuana Zoning Ordinance Amendment/Caregiver Permit Ordinance:** After meetings with the Selectmen and Planning Board, attorney Kendall Ricker has revised the Zoning Ordinance Amendment and the Caregiver Permit Ordinance for various Medical Marijuana activities, including sales, which will be proposed for consideration at Town Meeting. **5-4: New Code Enforcement Officer:** CEO applicant Robert Folsom accepted his appointment. Pay order enclosed for review. Motion and second to approve Pay Order for Code Enforcement, unanimous vote.
6. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote. **6B: Executive Session pursuant to Legal 405 (6) (E):** Motion and second to enter into Executive Session at 7:00pm, unanimous vote. Motion, second and unanimous vote to exit Executive Session at 7:30pm. Agreed to refer correspondence containing allegation of pending litigation to attorney Jamie Belleau for review.
7. **Adjournment:** Motion, second and unanimous vote to adjourn at 7:30pm.

Respectfully submitted,
Rebecca M. Allaire, CCM