

**BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 20, 2018
6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub.
- 2. Adjustments to the Agenda:** Deed from Dale Talbot add as 5-5. Pay rate order add as 7-3:
- 3. Highway Department Report: 3-1: Regular Monthly Report:** Mountainside Drive/Field Lane paving is done. Shimming has been done on Hebron's portion of East Hebron road.
- 4. Code Enforcement Officer's Report: 4-1: Regular Monthly Report:** Bob contacted New England Fish Company about their Rt 4 location on complaints from the neighbors about odors coming from their location site. Bob received an email apologizing to the residents of Turner and stating that they had a malfunction with their cooling system and have taken actions to correct these issues. The board has asked Bob to revisit the location.
- 5. Town Manager's Report: 5-1: Financial Statements:** Kurt Schaub provided to the board the latest financial statements for review. **5-2: Route 4 Intersection Projects/DOT Support Letter:** Kurt Youland, Kurt Schaub, and Jeff Timberlake met with DOT Commissioner David Bernhardt to discuss planned improvements to the intersection of Route 4 and 117, and Route 4 and 219. DOT preliminary views were given to the board for review. Commissioner Bernhardt's request, the board was given a draft letter offering support for construction on the 117 plan, and for additional engineering on the 219 effort. **5-3: Blake Road Speed Limit:** Kurt Schaub emailed Tim Soucie at Maine Dot about the proposed 25 mile per hour speed limit on Blake Street, and the board's suggestion of 35 miles per hour. Tim stated posting Blake and higher than 30mph might raise comparison questions about other town roads. Motion and second to accept the 30 mph on Blake Street, unanimous vote. **5-4: Informational Report:** Comprehensive Planning Public Session – Outdoor Recreation being held at 6:00pm, August 21st at the Great Outdoors. Comprehensive Planning meeting on Shoreland Zoning being held at 6:00pm on August 28th at Town Office.
- 6. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
- 7. Executive Session – Personnel – pursuant to 1 M.R.S.A. 405 (6)(A) 7-1: Planner: 7-2: Treasurer:** Motion, second and unanimous vote to enter into executive session at 7:10pm. Motion, second and unanimous vote to exit executive session at 8:05pm. Pay Order 19-7 was signed.
- 8. Adjournment**

**Respectfully submitted,
Rebecca M. Allaire, CCM**