

## **Board of Selectmen Meeting Minutes**

### **Monday, January 5, 2015**

- 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: Mr. Toby Martin, Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri and Mr. Kurt Schaub. Guest: Michael Arsenault, Kelly Arsenault, Stephen Bennett and Lisa Bennett.
- 2. Adjustments to the Agenda: Add as 3-1A: Clerk Report, 6-6: Veteran's CD Renewal, and 6-7: Budget Information**
- 3. Public Works: 3-1: Announcement of State Road Work:** Received a letter from the Department of Transportation concerning "Light Capital Paving" that will go to bid in March. The work is planned for Weston Road, Center Bridge Road, Route 117(North Parish Road), and the small portion of Route 108 that commences at the Twin Bridges. Mr. Kurt Schaub and Mr. Jack Moultrie have reviewed this and are concerned that a "skinny mix" project will not hold up very well without some base work. An email has been sent to Jeramy Parker requesting additional information. The board would like to Mr. Schaub to get more detail on this. Mr. Caldwell would like to see North Parish Road be fixed not just have light capital paving done. Will revisit after Mr. Schaub has more information.  
**3-1A: Clerks Report:** Need to discuss setting Town Meeting date: Motion and second to set Town Meeting dates: April 10<sup>th</sup> for voting and April 11<sup>th</sup> for Open Town Meeting. Unanimous vote.
- 4. Rescue Chief Report: 4-1: Informational Report:** United Ambulance has increased its ALS Intercept rate. EMR course is going along well, will be testing on 1-31-2015. **4-2: Staffing – 2016 Budget:** Motion and second to enter into Executive Session 1M.R.S.A 405 (6) (A) –Personnel Matters at 6:55pm. Unanimous vote. Motion and second to exit Executive Session @7:55pm Unanimous vote. No action taken in Executive Session.
- 5. Old Business: 5-1: Dangerous Dogs:** Have again received complaints of dogs, previously been found to be "dangerous", leaving the owner's custody and property. Wendall Strout is following up with the District Attorney's office on this matter. It is the Town's understanding the owner has retained counsel and the matter will go to trial. **5-2: Transfer Station Camera System:** Received two quotes; One from Great Falls Security System in the amount of \$2,467.00 and one from Northeast Security System in the amount of \$2,890.00. Motion and second to accept Great Falls Security Systems quote in the amount of \$2,467.00. Unanimous vote.
- 6. Town Manager's Report: 6-1: County Commissioner Compensation Letter:** A letter was sent to all Androscoggin County municipalities from the County Budget Committee regarding its objection to the action of the County Commissioners relating to their compensation. At this time it is believed all Androscoggin County towns, except for

Livermore Falls, have voiced their objection to the Commissioners' action. **6-2: Excise Tax Survey:** MMA is circulating a survey on Excise Tax revenue and public works expenses in preparation for anticipated legislation that may seek to mandate that all municipal excise tax revenue be dedicated to transportation infrastructure. Under normal circumstances, the towns excise taxes and state road aid generally equal our Public Works expenses. **6-3: FY 2016 Budget Progress:** On Wednesday, January 7<sup>th</sup> the Budget Committee will hold its organizational meeting. Mr. Kurt Schaub is currently putting the finishing touches on the initial budget requests. The Board will meet on alternate Monday's from Selectmen meetings to go over budget. **6-4: Tax Foreclosures:** Reviewed the foreclosure list and Mr. Kurt Schaub will provide additional information at the next meeting. **6-5: Other Informational Items:** Veteran's Memorial Fund CD matured on December 31<sup>st</sup>. Mr. Kurt Schaub suggested to roll over into a 5 year step up CD at Androscoggin Bank with an average annual rate of 2%. Motion and second to put into CD at Androscoggin Bank. Unanimous vote.

- 7. Liaison Report:** Only report was for the Leavitt Institute Building: Roy's Driving School will be renting a room to hold Driver's Education in.
- 8. Consent Agenda:** Mr. Richardson would like to see the meeting minutes corrected from 12/15/14 to reflect that he abstained from voting on the abatement for Joan-Bryant Deschenes. Motion and second to accept consent agenda with the correction of the minutes. Unanimous vote.
- 9. Adjournment:** Motion and second to adjourn meeting at 9:15pm. Unanimous vote.

Respectfully submitted,  
Rebecca M. Allaire, CCM  
Town Clerk