

**BOARD OF SELECTMEN MEETING**  
**MONDAY, APRIL 16, 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, Leland Searles. Guest: Ed Morris
- 2. Adjustments to the Agenda:** Add as 8-7 tablets for the Selectmen
- 3. Liquor License Renewal – Terry and Maxine’s: 3-1: Public Hearing:** Motion and second to open Public Hearing, no discussion. Motion and second to exit Public Hearing. **3-2: Action as Warranted:** Motion and second to approve Liquor License, unanimous vote.
- 4. Blake Road Speed Limit – Arlene MacDonald: 4-1: Speed Limit Study Request:** Mrs. MacDonald contacted Highway Manager, Leland Searles and Town Manager, Kurt Schaub about her concerns for the safety of the neighborhood children. She asked about getting a speed limit sign for the road. The DOT presently has the speed limit as 45mph, she would like to request a DOT speed limit study. Motion and second for a DOT speed limit study, unanimous vote.
- 5. Mowing Bid: 5-1: Review Bids:** Three bids were submitted: Chip Gilbert: Grassed Areas: \$11,000 and Landfill: \$600. Total Lawn Care: Grassed Areas: \$12,000 and Landfill: \$600. Mikes Lawn Care: Grassed Areas: \$12,800 and Landfill: \$450.00. **5-2: Action as Warranted:** After some discussion motion and second to award bid to Chip Gilbert, 3 in favor, 2 opposed.
- 6. Highway Department Report: 6-1: Regular Monthly Report:** Board provided a list of work completed and upcoming work. **6-2: Surplus Equipment:** The town’s paver has not been used for two years. Leland wanted to know if the board would like to put it out to bid. Motion and second to put out to bid, unanimous vote. **6-3: Summer Hours:** With the board’s approval the highway department will change over to summer hours effective Monday, April 30<sup>th</sup>. Motion and second to approve summer hours, unanimous vote. **6-4: Carryover Quotes:** This’s summers road work will consist of cold mix paving only, would the board be interested in proceeding with carryover quotes from All-States (manufacture of cold mix) and Spencer (paving), or if the board wishes to bid this year. Motion and second to go with carry over quotes if All State and Spencer are the same or less then last year’s quotes, unanimous vote.
- 7. Code Enforcement Officer’s Report:** Code Enforcement monthly report given to board for review.
- 8. Town Manager’s Report: 8-1: Financial Statements:** Board provided a copy of the current financial statements for review. **8-2: Town Meeting Warrant:** A draft copy was provided to the board for review. **8-3: Property Tax Levy Limit:** Town Manager, Kurt Schaub suggest that the board request an affirmative vote on the article, so that the

boards hands are not tied at tax commitment when the Fund Balance picture will be clear. **8-4: Planning Board Public Hearing:** The Planning Board will hold a Public Hearing on Ordinance and Comprehensive Plan amendments at 7:00pm on Thursday, April 26<sup>th</sup>. **8-5: Planning Board Vacancy:** Vice Chair Mark Morris tendered his resignation. **8-6: Informational Report:** North Parish Road Bridge will be reduced to one lane, controlled by a signal beginning April 16<sup>th</sup>. **8-7: Tablets for the Board:** After some discussion the board has decided to stay with paper packets and revisit this at a later date after Town Manager, Kurt Schaub gets more information. **8-8: Lights at BQMC:** Mr. Terreri stated that it is a set of lights burnt out inside the BQMC and the lights need to be replaced. Kurt Schaub will look into getting them replaced.

9. **Consent Agenda:** Motion and second to approve the consent agenda, unanimous.
10. **Executive Session – Personnel –Personnel Policy Exception Request: pursuant to 1 M.R.S.A. 405 (6) (A): 10-1: Executive Session:** Motion and second to enter into executive session at 7:55pm, unanimous vote. Motion and second to exit executive session at 8:55pm, unanimous vote. **10-2: Action as Warranted:** After discussion the board approved Sharon Searles’ request to take a week off as Unpaid Leave for a vacation as she had no time remaining.
11. **Adjournment:** Motion and second to adjourn at 8:55pm, unanimous vote.

Respectfully submitted,  
Rebecca M. Allaire, CCM