

BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 6, 2020
6:30PM

1. **Call to Order and the Pledge of Allegiance:** Meeting called to order at 6:30pm by Kurt Youland and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Lisa Bennett, Nathan Guptill, Bob Folsom. Guest: Rachel Pack, Rodney Harlow, and Tim Harlow
2. **Adjustments to the Agenda:** None
3. **Rodney Harlow – Junkyard Complaint: 3-1: Executive Session, pursuant to M.R.S.A 6(H) Code Enforcement:** Moved to end of meeting. Motion and second to enter into Executive session at 7:05pm, unanimous vote. Motion and second to come out of Executive session at 7:40pm, no action taken.
4. **Rescue Department Report: 4-1: Regular Monthly Report:** Total calls for month of December 105, total calls for year 1000 up from 966 in 2018. Budget at 51.94%. Will be holding an ACLS training with Buckfield.
5. **Fire Department Report: 5-1: Regular Monthly Report:** For month of December had 22 calls. Department donated gifts to Mary Richardson to help with her gifts for needed Turner families. The department also helped with funeral arrangements for Eric Richardson. Nathan looking to purchase hose covers for the trucks, the board asked him to get prices and report back to board.
6. **Town Manager’s Report: 6-1: Workers Compensation Insurance Renewal:** After several years of small changes, this year’s MMA Workers Compensation rates are on the rise for two reasons, increase in towns experience rating, which went from 0.74 to 0.86. This increase is primarily due to an incident which had larger than usual total claim cost. The second reason is that the rates for some employee classes increased. **6-2: Tax Foreclosure:** Liens for unpaid 2018 taxes automatically foreclosed on December 30th, there were six accounts this year. The owners have been sent letters indicating that they have 30 days to redeem their properties by paying the full amount of taxes, interest and fees for all years not just the year that foreclosed. Payment must be by cash, bank check, credit card, or money order, no personal checks will be accepted. **6-3: Corrective Deed- Town Woodlot:** In 2007 Jesse Twitchell purchased from the town a tax-foreclosed piece of land off Little Wilson Pond Road, unfortunately he was given a deed that describes the town woodlot. There is a corrected deed to convey the property he actually purchased, and he is executing a deed to convey the woodlot back to the town. The town’s attorney has been advised that the corrective deeds are to be recorded simultaneously. Motion and second to approve and sign the deed, unanimous vote. **6-4: FY 2021 Budget:** Kurt Schaub is working on the budget and will have available for Wednesday’s Budget Committee meeting. The social service agencies are being asked to come and make their presentations on Martin Luther King Day. Motion

and second to ask the Social Service Agents to come and make their presentations at 6:00 on Tuesday, January 21st, 4 in favor, 1 opposed. The Selectmen will meet at 6:00 on Monday, January 13th, to begin their review. **6-5: Correspondence:** Two letters for Boards review and signature: 1st letter to Football Coach congratulating the Leavitt Football team for their State Championship. Motion and second to approve and sign letter to Football coach, unanimous. 2nd letter to All State Asphalt with final payment. Motion and second to approve letter and final payment with letter being CC to President of All State Asphalt, unanimous vote. **6-6: Comprehensive Planning:** The committee worked through about half of the comments provided during the December 19th Public Hearing, it is anticipated the committee will complete the process on Thursday, January 9th. **6-7: Highway Department – New Hire:** Patrick Pinkham has been hired as the new driver/laborer for the Highway Department. He has been working with the department on a call in basis for the past year. **6-8: Informational Report:** Upcoming meetings: Leavitt Institute: Tuesday, January 7th at 6:00pm. Budget Committee: Wednesday, January 8th at 6:00pm. Comprehensive Planning: Thursday, January 9th at 5:00pm. Planning Board: Wednesday, January 15th at 6:00pm. Board of Selectmen: Tuesday, January 21st at 6:30pm.

7. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
8. **Adjournment:** Meeting adjourned at 7:45pm.

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