

BOARD OF SELECTMEN MEETING MINUTES
Monday, September 21, 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. Kevin Nichols, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, and Mr. John Moultrie. Guest: Lawrence House, Jessica Blanchard, John Pape, Sara Austin, David Richardson, and Karen Lacy.
- 2. Adjustments to the Agenda:** Add to agenda 8-6: Heating Oil Bid, 8-7: BQMC Septic, and 8-8: Lawn Care Discussion.
- 3. Liquor License – Rustic Routes Family Tavern: 3-1: Public Hearing:** Public Hearing Opened at 6:45pm, no discussion from Public, closed public hearing at 6:50pm. **3-2: Deliberation and Vote:** Motion and second to approve Liquor License. Unanimous vote.
- 4. Junkyard Licenses for 2015-2016: 4-1: Public Hearing:** Public Hearing opened at 7:00pm, no public discussion: **4-2: Deliberation and Vote:** Selectmen reviewed pictures of the junkyards presented by Mr. Roger Williams. Motion and second to approve Lester Quimby's permit, unanimous vote. Mr. Dennis Richardson stepped down for this discussion and vote. Motion and second to approve Mr. David Richardson's permits for 140 Harlow Hill and 1630B Auburn Road, unanimous vote. Motion and second to approve permit for Jesse Walker at 488 County Road, unanimous vote.
- 5. Public Works: 5-1: Regular Monthly Report:** Roads that were paved this month were part of Scenic View, Cobb road from ball fields to North Parish Road, part of Wood Street, Long Meadow, Colony Drive and Outlook Drive. Chip seal treatment was installed on Back Cove and part of Cobb Road. Discussion of Durgin Road – Town Road or Private and should the town be plowing it. Kurt Schaub will do some research into Durgin Road and report back to the board. **Transfer Station:** Have been given the go ahead by DEP for the site improvements and conversion to single sort recycling. Have received quotes for the paving, Spencer Group was \$50,037.85, which does not include paving around where the metal pile is located. Lane Corp declined to quote. Mr. John Moultrie will talk to Spencer Group to see if they can go any lower on the quote. Motion and second to award Spencer Group up to max of \$50,037.85, using the balance in the Transfer fund and taking the balance from Paving and Construction. 3 in favor, 2 opposed.
- 6. Planning Board Report: 6-1: Regular Monthly Report:** Motion and second to accept Planning Board minutes as presented. Unanimous vote.
- 7. General Assistance for 2015-2016: 7-1: Public Hearing:** Public Hearing opened at 7:15pm, no discussion, public hearing closed at 7:20pm. Motion and second to approve

General Assistance Ordinance Appendices A-D for 2015-2106 as presented. Unanimous vote.

- 8. Town Manager's Report:**
 - 8-1: Bicentennial Bell:** After a brief discussion, board would like to table until next meeting. Mr. Kurt Schaub will get more information from the other vendors in reference to the weights of the bells. Mr. Schaub will also contact the current vendor about canceling our order and being reimbursed.
 - 8-2: Fish Street Stabilization Project:** A final letter has been placed in the file, it is confirmation from the DEP signing off that the riverbank plantings are growing to their satisfaction.
 - 8-3: Little Wilson Pond Road Culvert:** Mr. John Moultrie and Mr. Kurt Schaub have had several meetings with representatives from the Lake Auburn Watershed Protection Commission which is concerned about the state of several culverts along the stream that feeds Little Wilson Pond. The board has asked the Road Committee to inspect the sites and to report back to the board for further discussion.
 - 8-4: GAR Hall Septic:** Mr. Kurt Schaub has been working with George Corbrun on a septic design. The design is nearly complete and will consist of a small chamber system to be set into the triangle containing the Community House. Mr. Schaub will solicit bids and report back to the board.
 - 8-5: Informational Items: See next item.**
 - 8-6: Heating Oil Bid:** Mr. Kurt Schaub presented the board of the Heating Oil Bid Notice. Motion and second to approve Bid Notice as presented. Unanimous vote.
 - 8-7: BQMC Septic:** Revisited old discussion about cost of a new system. No action taken.
 - 8-8: Lawn Care Discussion:** Mr. Kevin Nichols has been receiving a lot of complaints about the current contractor not keeping up with the mowing. The board suggested to place the complaints in the file for next year, so can be addressed during the bid process next spring.
- 9. Consent Agenda:** Motion and second to accept consent agenda as presented. Unanimous vote.
- 10. Adjournment:** Meeting adjourned at 8:20pm

Respectfully submitted,
Rebecca M. Allaire, CCM