

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, OCTOBER 20, 2014**  
**6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Mr. Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was led by Boy Scout Troop 187. Present: Mr. Ralph Caldwell, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, Mr. Kurt Schaub. Absent: Mr. Dennis Richardson. Guest: Mr. George Lepage, Mr. Harris Bradeen and Mr. Dale Bryant from American Legion, Turner Post 111. Boy Scout Troop 187, Mike Arsenault, Kelly Arsenault.
- 2. Adjustments to the Agenda:** None
- 3. Presentation – American Legion, Turner Post 111.** American Legion Turner Post 111 presented Kurt Youland and Kurt Schaub with a framed copy of the road map they created. The Legion also presented one to the Fire Chief, Mike Arsenault. Boy Scout Troop members asked the Selectmen a wide varied of questions.
- 4. Bids Award – Fire Department Tanker:** Received the following five bids: Asian Auto, in the amount of \$4,567.89, Brian Allen in the amount of \$1,856.00, Caldwell Inc in the amount of \$4,115.00, J.R. Durgin Services in the amount of \$2,678.00 and David Richardson Excavating in the amount of \$3,150.00. Motion and second to award the bid to highest bidder which was Asian Auto for the amount of \$4,567.89. 3 voted for 1 did not vote.
- 5. Rescue Chief Report: 5-1: Rescue Barn Project(s):** Motion and second to go ahead with the middle section of the Rescue Barn with the stimulation of negotiating pricing with the contractors who have submitted an estimate. Unanimous vote. **5-2: Informational Report:** Working on yearly mandates to get up to code for Bureau of Labor inspection in November.
- 6. Old Business: 6-1: Fish Street FEMA Project:** The final cost of the project was \$122,464.96. This includes all work done in 2009 and the recently completed bank stabilization. The town's final expense was \$30,616.24.
- 7. Special Town Meeting – Rescue Budget: 7-1: Meeting Handout, Position Statement:** The Budget Committee voted to recommend Article 2 of the Special Town Meeting Warrant. They also recommended that Article 3 not be adopted. With those recommendation Mr. Kurt Schaub has prepared a handout for the meeting which contains the Budget Committees recommendations. The Board motioned and seconded to also recommend Article 2 and not adopt Article 3. Three were in favor, one opposed.
- 8. Town Manager's Report: 8-1: Single Sort Recycling:** Public Works Director Mr. John Moultrie spoke with Atlantic Recycling about adjustments that would eliminate the need for a variable frequency drive (VFD). The VFD is required in order to use single-phase power to operate equipment intended for three-phase. In order to avoid the VFD expense, the compactor motor would be reduced from 15hp to 10 hp, and the cycle

time would increase from 57 seconds to 101 seconds, the hopper area would be smaller and it would use more electricity, and the savings would only be about \$700. Atlantic does not recommend this option for higher-volume facilities, which ours is. Given the lead time for ordering the compactor and our Public Works crew focusing on preparing for winter, it is now apparent that our conversion to single sort will occur in late spring instead of this fall. **8-2: Information Report:** Nothing to report. **8-3: Rescue Chief Employment Agreement:** The agreement has been adjusted and is ready for signature.

9. **Liaison Report: Road Committee:** Meeting October 22<sup>nd</sup> at 8:00am. **Fire:** State inspection has been scheduled for the same day as Rescue. **Rescue:** Been very busy. **Transfer/Recycling:** Nothing to report. **Planning Board:** Nothing to report. **Leavitt Institute:** Nothing to report. **Other Buildings/Boards/Committees:** Nothing to report.
10. **Consent Agenda:** Included six property tax abatements, which were two missed homestead exemptions and four abatements that are offset by supplements. Motion and second to accept consent agenda as presented. Unanimous vote.
11. **Executive Session – Town Manager Review – pursuant to 1 M.R.S.A. 405 (6) (A) – Personnel:** Motion and second to enter into Executive Session at 8:00pm. Unanimous vote to enter into Executive Session. Motion and second to exit Executive Session at 8:15pm.
12. **Town Manager Review/Pay Order:** Motion and second to increase Mr. Kurt Schaub’s salary per his contract and remove him from probationary status. Unanimous vote. A pay order on the salary change was signed.
13. **Adjournment:** Meeting adjourned at 8:40pm.

Respectfully submitted,  
Rebecca M. Allaire