## BOARD OF SELECTMEN MEETING MINUTES NOVEMBER 7, 2022 6:30PM

- 1. Call to Order and Pledge of Allegiance: Meeting was 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 and Nick Merry. Guest: Gavin Holbrook, Susan Thone and Ben Thone
- 2. Adjustments to the Agenda: No adjustments
- 3. Gavin Holbrook Eagle Scout Project: 3-1: Olde French Cemetery Project: Gavin provided a final report on his restoration project at the Olde French Cemetery on Wilson Hill Road. Kurt Schaub visited the site and states that Gavin did an outstanding job. More than 100 hours of work was done by Gavin and 19 other workers that he organized and led, using about \$670.00 in donated materials to replace the picket fence and sign, clean the headstones and clear brush.
- **4.** Lower Street Culvert Removal Request Matt Ruttenberg: Matt was not presented so no action or discussion was had.
- 5. Medical Marijuana License Applications Curate High Tide: 5-1: Review Curate Cannabis Medical Retail Store Renewal Application: Board reviewed application, inspection and background checks complete and clear. 5-2: Public Hearing for Curate Cannabis Medical Retail Store Renewal: Opened Public Hearing no comments from Public closed Public Hearing. 5-3: Action as Warranted: Motion and second to approve renewal license, unanimous vote. 5-4: Review High Tide Edibles License Applications Retail Store & Manufacturing Facility: Board reviewed applications, inspection and background checks complete and clear. 5-5: Public Hearing: Opened Public Hearing, no comments from Public closed Public Hearing. 5-6: Action as Warranted: Motion and second to approve both licenses, unanimous vote.
- **6. Public Safety Reports:** Total rescue calls for month of October were 100, total calls for the year 1057 up 200 calls from last year. Total calls for fire for month of October were 24, total calls for the year to 289.
- 7. Town Manager's Report: 7-1: Financial Statements: Board reviewed financials. 7-2: Town Office Flood Repairs: The sheet rock repairs are now complete and all that remain is floor tile, vinyl baseboard, chair rail and floor polishing. 7-3: Planning Board Update: Several solar proposals pending before the Planning Board has raised considerable interest. 7-4: Paving and Construction Update: Paving work for the season has now wrapped up. Final overlays will be done in the spring. Spencer has also been around to take care of paved driveway transitions and the road crew has dressed the shoulders. 7-5: County Budget: There will be a public hearing on the proposed Androscoggin County Budget at 6:00pm on Wednesday, November 9<sup>th</sup>. A summary copy of the budget is enclosed, the net impact on county taxes is an increase of 8.2 percent.

- **8. Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
- **9. Adjournment:** Meeting adjourned at 8:00pm

Respectfully submitted, Rebecca M. Allaire, CCM