

BOARD OF SELECTMEN MEETING MINUTES
DECEMBER 19, 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, and Kurt Schaub.
- 2. Adjustments to the Agenda:** Add workers comp and traffic light under 5-6.
- 3. Highway Department Report: 3-1: Regular Monthly Report:** Board reviewed all looks good no action needed.
- 4. Code Enforcement Officer's Report: 4-1: Regular Monthly Report:** Board reviewed, was a busy month, no action needed.
- 5. Town Manager's Report: 5-1: Holiday Hours:** Would like to close the Town Office for the afternoon at 1:00pm on December 21st for annual staff Christmas Party, motion and second to approve, unanimous vote. Also would like to close the Transfer Station at noon on December 24th, motion and second to approve closing Transfer Station at noon on December 24th, unanimous vote. **5-2: Tax Foreclosures:** Foreclosures for unpaid 2021 property taxes are coming up on December 31st, at this time there are 9 properties still delinquent, for a total amount outstanding of \$8,925.00. **5-3: FY 2024 Budget:** Town Manager, Kurt Schaub has been working on the 2024 budget. Some discussion on the remaining ARPA funds, and how to spend them, some ideas discussed were an electronic sign for the Town Office, finishing the sidewalk on N. Parish Road, excavator for highway were just a few ideas discussed, the board asked Kurt Schaub to get more details on the money can be spent on. **5-4: DOT Public Meeting:** Maine DOT has announced another virtual public meeting to accept comment on the Turner Center Bridge deck replacement project. The link has been shared on the town's Facebook page, for residents that would like to weigh in. **5-5: Legal Correspondence:** Kurt Schaub provided a copy of correspondence for attorney Theodore Small of Skelton, Tainter & Abbott, who is representing Lower St, LLC, which purchased property on Lower Street in March and is seeking compensation from the town as our culverts drain on the property. The matter has been turned over to the town's insurance carrier. **5-6: Informational Report:** Workers comp looking at about a \$90 change in premium from last year. MDOT gave the following possible dates to discuss Traffic Light at intersection of route 4 and 117 by Town Office, dates are January 20th, 23rd and 27th, the board asked Kurt Schaub to set up meeting for January 23rd.
- 6. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
- 7. Adjournment:** Meeting adjourned at 7:50pm

Respectfully submitted,
Rebecca M. Allaire, CCM