

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, APRIL 4, 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, Angelo Terreri, Warren Hood, Kurt Schaub, Lisa Bennett, and Nathan Guptill.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Medical Marijuana Manufacturing Facility License Renewal – High Tide Edibles:**
3-1: Application Review: Board reviewed application. **3-2: Public Hearing:** Motion and second to open Public Hearing, unanimous. No discussion from the Public. Motion and second to close Public Hearing, unanimous. **3-3: Action as Warranted:** Motion and second to approve license, unanimous.
- 4. Grounds Maintenance Bid: 4-1: Review Bid:** Received two bids: JD’s Lawn Service: Grassed Areas: \$16,000 and Landfill \$900. Creps, LLC: Grassed Areas: \$17,000 and Landfill \$1,500. **4-2: Action as Warranted:** Motion and second to award Bid to JD’s Lawn Service, unanimous.
- 5. Central Maine Power – Resiliency Project Update – Debra Turcotte: 5-1: Presentation by Ms. Turcotte:** CMP is converting the distribution circuit from the lower voltage 12.4kV to 34.5kV. Beginning April 25th and continuing to May 6th, CMP crews will be moving transformers from the older poles to the newer poles. Ten bucket trucks will be on town roads between 9am and 1pm to perform this activity. Approximately 620 customers will experience outages of 45 minutes or an hour when the team is in their area. Crews will knock on doors beforehand to let customers know the power will be going out.
- 6. Rescue Department Report: 6-1: Regular Monthly Report:** Total of 94 calls for the month of March, bringing year to date calls to 283, up 77 calls from last year. Revenue is above what was projected. Training for the month of March was Policy Review. Chief Bennett would like to change the Personnel Policy to reflect the increase hours allowed for the Fire Department, Kurt Schaub will make the amendment to review at the next meeting. Chief is currently working on a grant for a Lucas Device. Estimated cost for the remount is \$13,000.
- 7. Fire Department Report: 7-1: Regular Monthly Report:** For the month of March had 21 calls bringing the total calls for the year to 73. The department has flushed out all the fire hydrants. The two surplus fire trucks are now on the GovDeals auction website. Bidding is open until 11:59am on April 15th. Chief Guptill would like to purchase a Fire Truck, motion and second to approve to spend up to \$150,000 to purchase a new truck, unanimous.

- 8. Town Manager's Report:** **8-1: Financial Statements:** Revenue and Expense reports were provided for the Board's review. **8-2: Highway Department Excavator:** The machine needs between \$5,000 and \$10,000 of repair work. Motion and second to have it fixed, unanimous. **8-3: Town Meeting:** No discussion **8-4: Marijuana Licensing:** At this time, there are three potential applications, need to review Planning Board permitting status to be certain we are dealing with the appropriate number of available licenses before announcing application periods. **8-5: Informational Report:** A list of items to appoint Kent Harrington as Highway Department Manager were provided for the Boards review.
- 9. Consent Agenda:** Motion and second to approve the consent agenda, 4 approved, 1 abstained.
- 10. Adjournment:** Meeting adjourned at 7:25pm

Respectfully submitted,
Rebecca M. Allaire, CCM