

BOARD OF SELECTMEN MEETING MINUTES
THURSDAY, JUNE 2, 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, Warren Hood, Angelo Terreri, Kurt Schaub, Lisa Bennett and Nathan Guptill.
2. **Adjustments:** No adjustments.
3. **Paving Bid: 3-1: Review Bids:** Spencer's Bid \$505,064.50, Northeast's Bid \$575,369.00 and St. Laurent's Bid \$578,435.00. **3-2: Action as Warranted:** Motion and second to award bid to Spencer, unanimous. Motion and second to use \$40,000 from the ARPA Funds for gravel, unanimous.
4. **Rescue Department Report: 4-1: Regular Monthly Report:** Total calls for the month of May was 100, total calls for the year 491. Budget at 95%. Will be reviewing runs for the June training. Will be having an employee appreciation luncheon on June 4th. Lisa has been awarded the EMS Excellence Award from Maine EMS.
5. **Fire Department Report:** For the month of May the department had 32 calls bringing the total calls for the year to 131. SCBA Fit testing was completed. The department's Squad Truck, a 2002 with 197,000 miles just sold for \$5,050.00.
6. **Town Manager's Report: 6-1: Financial Statements:** The most recent Revenue and Expense reports were provided for review. **6-2: Century Fund:** The present value is \$108,475.23, and the original principal amount to be invested aging for 100 years is \$4,033.30. Will revisit at a later date. **6-3: County Budget Committee Caucus:** Androscoggin County will begin the nominating process for County Budget Committee members. The caucus will be held at 6:00pm on Wednesday, June 22, at the County Building. Kevin will check to see if he has termed out. **6-4: Maine Revenue Service – Certified Ratio:** The form filed by O'Donnell and Associated on the town's behalf indicating the town will again utilize a 100 percent Certified Ratio this coming year. **6-5: Lake Auburn Watershed Lawsuit:** The town was served with a copy of the lawsuit filed by the City of Lewiston against the City of Auburn concerning changed made by Auburn within the Lake Auburn Watershed. Turner is named in the suit as a "party in interest". Copies of the suit were provided to MMA Risk Management and to Attorney Jamie Belleau, he is drafting a response. **6-6: Notification – change in Auburn Comprehensive Plan:** The Maine Department of Agriculture, Conservation and Forestry has issued its required notice that the City of Auburn is amending its Comprehensive Plan. A portion of it involves the rezoning of land within the Lake Auburn Watershed, which is the subject to the lawsuit. **6-7: Auburn Water District by-Laws Change Notification:** This notice announces a public meeting on Saturday, June 4th at 9:00am in the Board Room at the Lewiston-Auburn Airport. **6-8: Excavator Purchase/Repairs:** Kurt Youland suggested the town consider purchasing a new excavator and purchasing a

mulching head. Kurt will get some quotes and come back to board for discussion. **6-9:**
Tax Lien Notifications: Notices of pending tax liens have been mailed out. Liens will be filed on June 30 for any accounts with balances still outstanding.

7. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
8. **Adjournment:** Meeting adjourned at 8:05

Respectfully submitted,
Rebecca M. Allaire, CCM