

BOARD OF SELECTMEN MEETING
MONDAY, JUNE 7, 2021
6:30PM

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Lisa Bennett and Nathan Guptill. Guest: Abby Terreri, Cameron Lebel, Kim Lebel and Mark Lebel.
2. **Adjustments to the Agenda:** Move Cameron Lebel from Town Manager's Report 6-2 to 2A. Eagle Candidate Cameron Lebel completed his project, which was the construction of a changing room at the beach. He did a terrific job and there have been many positive comments.
3. **Organizational Meeting:** Motion and second to keep all appointments the same as last year, unanimous vote.

Kurt Youland Chairman of the Board
Kevin Nichols Vice Chairman of the Board

Liaisons for Boards and Committees:

Road Committee: Kurt Youland
Fire Department: Warren Hood
Planning Board: Kurt Youland
Rescue Department: Kevin Nichols
Solid Waste: Angelo Terreri
Leavitt Institute: Steve Maheu

4. **Rescue Department Report:** 80 calls for the month of May bringing the year to date calls to 390. Will be holding a mock ATV crash training with the Fire Department on June 30th. Department will no longer be administrating COVID vaccinations. Ad has been posted for Firefighter/Rescue position.
5. **Fire Department Report:** 16 calls for the month of May bringing the year to date calls to 77. Busy month with the service for Punk House and had crews clearing the North Station and cleaned all the Fire Trucks.
6. **Town Manager's Report:** **6-1: Financial Statements:** Board reviewed the financial statements, no action taken. **6-2: Eagle Scout Project** – moved to 2A. **6-3: Brown-Tailed Moth Complaint:** Town Manager, Kurt Schaub, received a complaint with the request that they be declared a public health nuisance. The board asked Kurt to reach out to the State for some guidance and bring back to the board. **6-4: Pole Permit:** Pole permit request for a new installation on Cobb Road, motion and second to approve, unanimous vote. **6-5: June 30 Fiscal Year End:** Office normally closes at 3:00 pm on the last day of the fiscal year, to allow for final reports and other necessary functions within the computer system. Motion and second to approve closing the office on June 30th at 3:00pm, unanimous vote. **6-6: Hay Mulcher Purchase:** Highway Department would like to purchase a Hay Mulcher. Received a quote from Hydrograss for the amount of

\$11,905.00. Board asked the Highway Department to get another quote as the policy requires multiple quotes and will revisit when second one is received. **6-7: O'Donnell Revaluation Invoice:** They have visited and photographed all Turner properties. Picture naming, sketch creation, land data and building data are also complete. Sales analysis is complete. Motion and second to approve payment in the amount of \$58,535.00, unanimous vote. **6-8: Blue International:** Leland Searles and Kurt Schaub will be meeting with Daigle and Houghton to discuss the repair costs on the blue international. **6-9: Planning Board:** The Planning Board will hold three Public Hearings on June 16th. The first will be for a medical marijuana retail store to be located at 2742 Auburn Road, the second is for a new commercial building to be located at 468 Auburn Road, and the third is for a medical marijuana retail store to be located within the new building at 468 Auburn Road. **6-10: Highway Manager's Vacation:** Will address in Executive Session. **6-11: Town Meeting Results: Highlights:** Total budget approved at Town Meeting was in the amount of \$3,210,931.00. **6-12: Fireworks Funding Request:** Steve Maheu requested fireworks funds. Motion and second to allocate up to \$7,000 if needed, 1 abstained 4 in favor. **6-13: Informational Report:** Town Manager, Kurt Schaub, beginning to work on rundown of Selectmen duties under the new marijuana ordinance. Will visit at next meeting.

7. **Consent Agenda:** Motion and second to approve consent agenda, unanimous. Motion and second to approve tax abatement for Map 049 Lot 003 in the amount of \$1,104.43, unanimous vote (property owned by town at time of Commitment).
8. **Executive Session:** Motion and second to enter into Executive Session, Highway Manager's Vacation, at 7:45pm, unanimous vote. Motion, second, unanimous vote to exit Executive Session at 8:00pm, no action taken.
9. **Adjournment:** Motion, second, unanimous vote to adjourn at 8:00pm.

Respectfully submitted,
Rebecca M. Allaire, CCM