BOARD OF SELECTMENT MEETING MONDAY, AUGUST 15, 2022 6:30PM

- 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, Kurt Schaub, Lisa Bennett and Nick Merry. Absent: Warren Hood. Guests: Jonathan and Jeremy Nadeau
- 2. Adjustments to the Agenda: None
- 3. Medical Marijuana Cultivation Facility Licenses J.T. Nadeau, LLC: 3-1: Medical Marijuana Cultivation License Renewal: Routine renewal, required as license lapsed during conversion. Needs to be current in order to convert to Adult Use Cultivation Facility. Facility has been inspected and there are no issues. 3-2: Public Hearing: No public comment offered. 3-3: Action as Warranted: Motion, second and unanimous vote to approve the license renewal. 3-4: Adult Use Cultivation Facility License Application: Conversion from Medical. Facility meets the standard of Turner's ordinance. 3-5: Public Hearing: No public comment offered. 3-6: Action as Warranted: Motion, second and unanimous vote to approve the new license. Issuance of the license will coincide with issuance of state license.
- 4. Adult Use Marijuana Retail Store License Application JJP Consulting Inc.: 4-1: Review of Application: Building is new and was inspected. All requirements were met. 4-2: Public Hearing: No public comment offered. 4-3: Action as Warranted: Motion, second and unanimous vote to approve the new license. Issuance will coincide with issuance of state license.
- **5. Highway Manager's Report:** Manager Kent Harrington's report was reviewed. It was agreed to send the blue International to Allegiance Trucks in Scarborough (formerly Daigle and Houghton) to see about problem causing fuel line to blow off.
- 6. Code Enforcement Officer's Report: CEO Ross Gagne's report was reviewed.
- 7. Town Manager's Report: 7-1: Final FY 2022 Expenses: Accounts that were overdrawn were reviewed. The total of overdrafts is \$44,108.94, of which \$28,083.09 is attributable to the Rescue Department. It was also noted that Rescue exceeded its Revenue budget for FY 2022 by nearly \$84,000. Mr. Schaub noted the service was used substantially more in 2022 than in 2021, which increased expenses. Motion, second and unanimously agreed to use all of \$25,000 contingency to cover overdrafts, and to use \$19,108.94 of ARPA funds specifically to cover the Rescue Department overdraft, recognizing increased expense as the result of COVID. 7-2: Town Office Flood Restoration Bid: Draft bid forms were reviewed. Agreed to remove penalty for late completion/bonus for early completion. Mr. Schaub to advertise. 7-3: Sheriff Calls for Service to 57 Conant Road: Reported there had been 24 calls for service to Sheriff's Department since January 1. Premises is a medical marijuana cultivation facility. Mr.

Schaub to follow-up with appropriate state authorities. **7-4: DEP PFAS Testing:**Correspondence from Maine DEP was reviewed. Determined subject property is in Hebron. **7-5: County Road Information:** Accident statistics were reviewed. Mr. Schaub to follow-up with Maine Local Roads Center for suggestions and get additional information on electronic speed signs. **7-6: Tri-Town Selectmen Meeting –** Meeting to be held at Greene Town Office on August 17.

- **8. Consent Agenda:** Motion and second to accept Consent Agenda. Three in favor, Mr. Terreri abstained.
- 9. Adjournment: Motion, second and unanimous vote to adjourn the meeting at 8:00pm.

Respectfully submitted, Kurt E. Schaub, Town Manager