

BOARD OF SELECTMEN MEETING
MONDAY, SEPTEMBER 21, 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. Guest: Had a full house, see attached list for names of attendees.
- 2. Adjustments to the Agenda:** Add Economic Development Executive Session 1 MRSA (405) (6C). Add Transfer Station under Town Manager report.
- 3. Comprehensive Plan – Next Steps: 3-1: Discussion with Comprehensive Planning Committee:** After some discussion it was agreed to hold a Public Hearing on September 30th at 6:00pm to see where to go from here.
- 4. Historic Replica Repairs: 4-1: Discussion with Harlan and Diana Richardson:** Discussed repairs that will be made to the bridge and Creamery replicas that presently sit on the grounds of the Old Town House. As you may recall, the replicas were built for the town's 1986 Bicentennial Parade, and placed in their current locations after that. Discussion on the scope of work needed on them and may request a contribution to fund it. Motion and second for the balance of the Bicentennial Bell Fund be used for the repairs, unanimous vote.
- 5. Highway Manager's Report: 5-1: Regular Monthly Report:** Reviewed by the board. **5-2: New Western Star:** The truck was delivered to O'Connor late last week. It will be delivered to Viking Cives in Lewiston when the salesman returns from vacation. Leland has advised O'Connor that payment will not be made until the truck arrives in Lewiston. **5-3: Lower Street Paving:** This item appears as ARPA funds have been received in the event the Selectmen want to reconsider the possibility of using some of funds to finish this road. Motion and second to finish paving Lower Street, 2 in favor, 3 opposed. Will revisit once get a firm price on the cost to finish paving Lower Street.
- 6. Code Enforcement Officer's Report:** Board reviewed report, no action taken.
- 7. Town Manager's Report: 7-1: Financial Statements:** Board provided the most current revenue/expense reports now that taxes have been committed. **7-2: Planning Board Vacancy:** At the September 7th meeting Eben Shaw was appointed to fill one of the two vacancies on the Planning Board. Two other residents have expressed an interest in serving. Their information forms were enclosed for the Board only. Motion and second to appoint Scott Abbott, unanimous vote. **7-3: Corrective Deed:** A tax lien discharge was missed several years ago which resulted in a Quitclaim Deed being executed as the omission was discovered after the automatic foreclosure date of the lien. We were recently advised that the Quitclaim Deed was issued solely to one of the two joint tenants who own the property. As the property is about to be sold, the title company has requested a corrective deed to be signed to eliminate any confusion that the

property belongs to both parties. The corrective Quitclaim Deed is enclosed. Motion and second to approve the Quitclaim Deed, unanimous vote. **7-4: Speed Limit Study – School House Hill Road:** A request was made by a School House Hill Road to replace the missing speed limit signs. When we looked to see what the speed limit should be, we found the DOT has never set a speed limit for that road. To establish the limit, the town should request that DOT conduct a speed study on that road, the results which will determine the limit. Motion and second to approve the speed study, unanimous vote. **7-5: Draft Bid – Heating Fuel:** Enclosed is the draft bid for heating fuel. The quantity is based on an average of the past three years. Motion and second to put out to bid as presented. **7-6: Official Appointments:** Enclosed is a list of appointments for the Board to consider for the current year. Motion and second to approve the appointments as listed, unanimous vote. **7-7: BQMC Project:** Kurt Schaub is meeting with Kelvin Youland on Thursday and hope to nail down the specifications for the roof/siding project at that time. Kurt Schaub has someone lined up to repair the leak by the electrical panel and he agreed to explore the attic during a rainstorm to see if the other leak can be nailed down. **7-8: ARPA Funds:** The first installment of Turner’s allotment (\$308,714.99) is in the bank. It has been recorded in a separate General Ledger account, to be treated and drawn down the much same as a reserve account. **7-9: MMA Convention:** The Maine Municipal Association annual convention will be held on September 30/October 1, at the Augusta Civic Center. There will be an update on ARPA funds on Friday afternoon. Need to designate the town’s official and alternate delegate. Motion and second to designate Angelo Terreri as the town’s delegate and Kurt Schaub as the alternate, unanimous vote. Would like to request closing the office on October 1st so the office staff can attend the MMA Convention, motion and second to approve closing the office on October 1st, unanimous vote. **7-10: Informational Report:** Repairs on containers, motion and second to approve up to \$17,000 on repairs of containers, unanimous vote.

8. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
9. **Adjournment:** Meeting adjourned at 8:40pm

Respectfully submitted,
Rebecca M. Allaire, CCM