

**BOARD OF SELECTMEN MEETING MINUTES**  
**TUESDAY, SEPTEMBER 6, 2022**  
**6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30 by Kurt Youland and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri (arrived late), Kurt Schaub, Lisa Bennett, and Nick Merry.
- 2. Adjustments to the Agenda:** None
- 3. Public Safety Reports:** **3-1: Fire Department:** Had 35 calls for the month of August, bringing the yearly total to 227 calls. Nicole Aresenault resigned from the department today. Nick has been working with the schools on Fire Drills. Nick would like to request purchasing 3 combination tools so that each unit would have one on board. Motion and second to spend up to \$15,500 on the tools, unanimous vote. **3-2: Rescue Department:** Total calls for the month of August were 115, bringing the yearly total to 822 calls. Trainings for this month was Cold Water Drownings.
- 4. Fiscal 2023 Tax Commitment:** **4-1: Review/Discuss Financial Considerations and Rate Scenarios:** Several tax rate calculations scenarios were presented to the board for consideration. Two indicate a rate of 11.4 mils, same as 2022, and one is calculated at 11.45 mils. The difference among the scenarios involve how to handle the Overlay, other revenues, and Fund Balance. **4-2: Commitment Vote:** Motion and second to approve 11.4 mils with an Overlay of \$190,018.56, unanimous vote.
- 5. Town Manager's Report:** **5-1: Town Office Flood Repair Bid Results:** No bids were received, after being advertised in the Sun-Journal, town Facebook page and town website. Kurt Schaub would like to proceed to negotiate with a local contractor, board approved Kurt to proceed with local contractor. **5-2: Routes 4/117 Intersection Safety Improvements:** The DOT has been surveying this intersection for the possibility of a traffic signal, an email received by Kurt Schaub confirms that this is the direction they are now headed, and there will be another virtual forum for the public input before finalized. The board have asked Kurt Schaub to set up a meeting with DOT prior to the virtual public meeting. **5-3: Community Center Fundraising:** Fundraising efforts now underway to get new windows installed in the North Turner Community Center. The goal is \$10,000 for 17 windows and one door. **5-4: 57 Conant Road Complaints:** This has been referred to the Office of Cannabis Policy within the Maine Department of Administrative and Financial Services. **5-5: Pole Permit:** Enclosed a pole permit application for two poles to be installed on Wilson Hill Road near the intersection with East Hebron Road, motion and second to approve pole permit, unanimous. **5-6: Planner Agreement:** A proposed extension of the town's agreement with North Star Planning to be effective through June 30, 2023 was presented. Motion and second to continue with current arrangement, unanimous vote.

6. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
7. **Adjournment:** Meeting adjourned at 8:00pm

Respectfully submitted,  
Rebecca M. Allaire, CCM