

**BOARD OF SELECTMEN MEETING MINUTES**  
**JANUARY 17, 2023**  
**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, Kurt Youland, Angelo Terreri and Kurt Schaub.
- 2. Adjustments to the Agenda:** Add Speed Limit Study as 3-3, Leavitt Institute Hot Water as 5-8 and an Executive Session Legal Issue as 7A.
- 3. Highway Department Report: 3-1: Regular Monthly Report:** Board reviewed report all looks good. **3-2: Action as Warranted:** No action taken, **3-3: Speed Study on General Turner Hill:** Resident came in and spoke to Town Manager about requesting a speed study to be done on the top of General Turner Hill, she states a lot of new residents have moved in and there is now children in the neighborhood and she is concerned about how fast people go. Motion and second to approve requesting a speed study to be done, unanimous vote.
- 4. Code Enforcement Officer's Report: 4-1: Regular Monthly Report:** Board reviewed report looks like Code Officer has been busy.
- 5. Town Manager's Report: 5-1: Voting Booths:** Currently have \$6,000 set aside for the purchase of new voting booths. The plan is to purchase six, circular pods of four voting space each or 24 booths in total. Provide a quote for a total of \$6,054.77 which Inclusion Solutions will hold through the 18<sup>th</sup>, despite a price increase noted on this quote. In complying with our Purchasing Policy, we have identified other, less expensive units, but the reports on those come back that they are of substantially lesser quality. Those that have purchased the Franklin units have been very pleased and the opinion is that they will last for a very long time. Motion and second to approve purchasing the six voting booths, unanimous vote. **5-2: Budget/Budget Scheduling:** The Budget Committee held their organizational meeting on Tuesday the 10<sup>th</sup> and adopted their meeting schedule. They plan to begin their budget reviews on the 18<sup>th</sup>. The Board set their budget schedule as follows: February 6<sup>th</sup> following meeting, February 8<sup>th</sup> at 6:00pm and review final budget with the Budget Committee on February 13<sup>th</sup> at 6:00pm. **5-3: Little Wilson Pond Road Signage:** Town Manager received an email from Little Wilson Pond Association president Janet White requesting permission for the association to put signs on the road advising that there is no public access to the pond. The Board would like to have Janet attend a meeting before any decisions are made. **5-4: DOT Meeting:** Meeting with the Department of Transportation to discuss the possibility of a traffic signal at Route 4 and 117 is scheduled for Monday, January 23<sup>rd</sup> at 1:00pm. **5-5: Half Century Boxes:** The board will open the box on February 22<sup>nd</sup> at 6:00pm, the board would like to invite Buzz Media from Leavitt to record it so that it can be shared at Town Meeting. **5-6: Bear Pond Boat Launch/Dam:** Town Manager

received the latest newsletter from the Bear Pond Association and shared with the board. **5-7: Transfer Station:** Kurt Youland and Steve Maheu spent a little time at the Transfer Station, both agree that money needs to be spent and improve the transfer station, the recycling seems to hold up the line of traffic, after a lengthy discussion the board asked Kurt Schaub to get some consulting ideas on how to improve the transfer station and Kevin Nichols has offered to go to a few other transfer stations to see how their operations run and board will revisit at a later date. **5-8:** Brenda Gagne approached Kurt Youland and let him know that it is taking her 2 extra hours to clean the Leavitt Institute Building because she has to carry hot water to the second floor. Kurt Schaub will get in touch with Brenda and get more details and see what needs to be done to correct this issue.

- 6. Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
- 7. Executive Session: Pursuant to 1 M. R. S. A 405 (6) (E): Legal Matter:** Motion and second to enter into Executive Session at 8:30pm, unanimous vote. Motion, second and unanimous vote to exit Executive Session at 8:43pm.
- 7A: Adjournment:** Motion, second and unanimous vote to adjourn at 8:45pm.

Respectfully submitted,  
Rebecca M. Allaire, CCM