

BOARD OF SELECTMEN MEETING
MONDAY, APRIL 6, 2020
6:30 P.M.

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30 pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Kurt Schaub, Lisa Bennett, Nathan Guptill
2. **Adjustments to the Agenda** – No adjustments
3. **Rescue Department Report** – Rescue Chief Lisa Bennett reported 72 calls for March and 254 year to date. March calls down slightly from last year, year to date looking good. Budget is on track. Group training is on hold for now because of COVID-19, but staff is doing individual BLS training over computer and fit testing. She reported that an individual who tested positive for COVID-19 was transported twice. On both runs, the crew wore PPE as advised by Maine EMS. Crew is not quarantined, and are self-monitoring for symptoms which is protocol from the state. She also reported that patients being transported are sicker than usual as many don't want to go to the hospital out of fear of the virus.
4. **Fire Department Report** – Fire Chief Nathan Guptill reported 10 calls for March, and that things have been routine lately. Still waiting on FEMA grant results for air packs. Department did SCBA training on the 29th. Nathan presented three quotes for hose covers on three trucks. Motion, second and unanimous vote to purchase from Small Dreams Canvas and Upholstery for \$1,890 for covers for all three trucks.
5. **Town Manager's Report** – **5-1: Mowing Bid** – Bid form revised to include mowing behind guard rail by new North Parish Road bridge. Also suggested to have beach attendants rake the beach. Motion, second unanimous vote to approve form as revised. **5-2: MSAD 52 Food Distribution Program** – Mr. Schaub reported the school district received a waiver, allowing it to be done on school grounds. The Boofy Quimby Hall will no longer be needed. **5-3: Solar Farm Building Permit Pricing** – Mr. Schaub reviewed a pricing scenario, which resulted in a \$250 per acre permit fee. Mr. Maheu said he would abstain from voting due to family interest, but advised that probably only one of the three projects now in progress will actually get approved and built. Motion and second to approve \$100 per acre permit fee. Voted four in favor, one abstain, to approve motion. **5-4: School Budget Update** – Last report Mr. Schaub received was for 3.5 percent budget increase. Question raised that there ought to be savings realized from schools being closed due to COVID-19 and what, if any, plans were to do with that savings. **5-5: Paving/Construction 2020** – Mr. Youland said intent is to focus on Fish Street (hot mix to Hood Farm, then cold mix to end), Pleasant Pond Road (hot mix to Boat Launch, then cold mix to end), and Bean Street (cold mix entire length). He said Highway Manager Leland Searles had measured those roads. Agreed Mr. **5-7**Schaub should prepare bid specification for April 20 meeting. **5-6: Tidswell Road** – Bid notice

was reviewed. Motion, second and unanimous vote to proceed with bid. **5-7: COVID-19:** Motion, second and unanimous vote to keep Town Office closed through April 30 (end of State of Emergency) and maintain staff rotation. **5-8: Informational Report:** Agreed to put up signs at south end of Lower Street warning of handicapped resident. Also agreed to begin removing road posters on or about April 13, but to leave County Road and other recently paved roads in place a little longer.

6. **Consent Agenda:** Motion, second and unanimous vote to approve Consent Agenda.
7. **Adjourn:** Motion, second and unanimous vote to adjourn at 8:15 p.m.

Respectfully submitted,
Kurt E. Schaub