

BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 3, 2020
6:30PM

1. **Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Nathan Guptill, Lisa Bennett, and two bidders for the tax acquired property.
2. **Adjustments to the Agenda:** Mr. Schaub said he had a Quitclaim Deed that needed signing. Motion, second and unanimous vote to add as item 8-A.
3. **Bids – Tax Acquired Property:** The list of bids was reviewed. **3-1: Parcel 1 – 200 Buckfield Road:** 16 bids received. Motion, second and unanimous vote to accept high bid of \$26,000 from Don and Marilyn Blanchard. **3-2: Parcel 2 – 684 Lower Street:** Eight bids received. Motion, second and unanimous vote to accept high bid of \$16,501 from Stephen Mason.
4. **Bids – Roadside Mowing:** One bid was received. Motion, second and voted four in favor, one recused (Mr. Hood), to award bid to Hood Farm, LLC, in amount of \$7,000.
5. **Rescue Department Report:** Rescue Chief Lisa Bennett reported her department ended fiscal 2020 with a very small positive balance. On training, she reported that Ross Gagne was attending a class on Fit Testing, as he performs the tests for the department. She also reviewed the department's practice for turning accounts over to a collection agency – usually four to six months from initial billing, depending on degree of communication and other factors. Agreed to continue current practice. Current and proposed rates for Rescue Department services were reviewed, along with rates for other nearby services. Motion, second and unanimous vote to accept proposed rates. Lisa also reported on the contractual billing agreement with Anthem, indicating that terminating the agreement would increase the amount of payments from the insurer. Motion, second and unanimous vote to terminate Anthem billing agreement.
6. **Fire Department Report –** Chief Nathan Guptill reported 12 calls for month of July. He said he and Town Manager Kurt Schaub met with representatives from Central Maine Cost Recovery about billing for fire calls (mainly traffic accidents). Motion, second and unanimous vote to enter into billing arrangement with Central Maine Cost Recovery. Upcoming training will be with new extrication tools.
7. **Town Manager's Report – 7-1: Town Planner:** Planner John Cleveland announced his retirement, effective end of year. Agreed to start looking for replacement ASAP. **7-2: Fee Review:** Town fee schedules were review. Mr. Schaub to update. Motion, second, unanimous vote to table. **7-3: School Assessment:** Reviewed MSAD 52 assessment for Fiscal 2021, which is less than FY 2020. **7-4: Paving and Construction Projects:** Hot mix paving projects (Pleasant Pond Road paving, Fish Street drag shimming) now complete. Waiting for word on cold mix work. **7-5: Fern Street:** Mr. Schaub is pursuing meeting

with All States on chip seal failure. Will keep Selectmen advised. **7-6: Town Manager Vacation:** Town Manager requested vacation week of August 23. Motion, second and unanimous vote to approve.

- 8. Consent Agenda:** Discussed Quitclaim Deed. Mr. Schaub said it was to release town's interest from lien filed in 1970's and not discharged. Motion, second and unanimous vote to approve consent agenda, including Quitclaim Deed.
- 9. Executive Session: - Personnel –pursuant to 1 M.R.S.A 405 (6)(A):** Motion and second to go into executive session at 8:05pm, unanimous vote. Motion and second to exit executive session at 8:45pm, unanimous vote.
- 10. Adjournment:** Motion, second and unanimous vote to adjourn at 8:45 pm.

**Respectfully submitted,
Kurt E. Schaub**