

BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 17, 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, and Kurt Schaub. Guest: Harris Bradeen
2. **Adjustments to the Agenda:** A moment of silence was had for Laurel Gagne.
3. **Harris Bradeen – Turner Center Flags –** Harris is the individual who puts the flags on the poles in Turner Center. The town was unaware of this and assumed it was something the American Legion was involved with. With the cancellation of the parade this year, we had several comments that folks were disappointed the flags didn't get put up this year. At this time Harris would like to pass this on to someone who appreciates and respects the flag as much as he does, as he can no longer continue to put the flags out. The board thanked Harris for his service and for putting up the flags all these years. Kevin Nichols volunteered to take over putting up the flags for Harris.
4. **Highway Department Report: 4-1: Regular Monthly Report:** Board reviewed the report. **4-2: Construction Update:** On the paving front, the designated roads are ready for cold mix. Work on the Tidswell Road project continues. The culvert is pretty well assembled and de-watering work has begun. **4-3: Fern Street:** All States Materials will be taking corrective measures on the deteriorating Fern Street chip seal surface. They will be putting a layer of hot mix over the worst of the areas and the highway crew will spread stone dust over the road on Thursday.
5. **Code Enforcement Officer's Report: 5-1: Regular Monthly Report:** Board reviewed report.
6. **Town Manager's Report: 6-1: Assessing/Tax Commitment Update:** Should have the figures by Wednesday and be able to commit taxes at Special Meeting on Thursday. **6-2: Tax Foreclosure Sales:** Tax foreclosure sales awarded during the August 3rd meeting are now complete. Both properties have been paid in full and the deeds transferred to the purchasers, it is their responsibility to record them. After settling the tax accounts, the town netted \$36,253.33 from the sales. **6-3: Fee Review/Update:** Updated list of town fees enclosed for approval. Motion and second to approve the list with an amendment to Medical Marijuana License Renewal fee, raising the fee to \$25, unanimous vote. **6-4: Office Internet:** Reached out to First Light about upgrading the Town Office internet and managed to work out a deal that transitions us from DSL to fiber, which is considerably faster, and they're waiving the \$990.00 installation fee. The monthly charge is \$6.00 more than Spectrum, but we won't have to jump through hoops with changing email addresses, website functionality, etc. Motion and second to move ahead with upgraded office internet, unanimous vote.
7. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.

- 8. Executive Session: Personnel – pursuant to 1 MRSA 405 (6) (A):** Motion and second to enter into executive session at 7:30pm, unanimous vote. Motion and second to exit executive session at 7:50pm, unanimous vote. Motion, second and unanimous vote to eliminate electrical inspection program. Mr. Schaub is to contact state electrical inspector and Central Maine Power.
- 9. Adjournment:** Motion, second and unanimous vote to adjourn at 7:55pm.

**Respectfully submitted,
Rebecca M. Allaire, CCM**