

**BOARD OF SELECTMEN MEETING
THURSDAY, FEBRUARY 20, 2020
6:30PM**

1. **Call to Order and the Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland and the Pledge of Allegiance was said. Present: Steve Maheu, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub. Absent: Kevin Nichols.
2. **Adjustments to the Agenda:** No adjustments
3. **Town Report Bid: 3-1: Review Bids:** Received three bids;

Snowman Group:	\$2,941.12
Walch Education/Printing	\$4,653.00
Xpress Copy	\$4,581.29

Motion and second to award bid to Snowman Group, unanimous vote.
4. **Highway Department Report: 4-1: Regular Monthly Report:** Board reviewed report no discussions. **4-2: Seasonal Road Postings:** Board reviewed posting list, motion and second to approve list with Leland Searles discretion as to when to post, unanimous vote.
5. **Code Enforcement Officer's Report: 5-1: Regular Monthly Report:** Board reviewed report no discussion.
6. **Town Manager's Report: 6-1: Financial Statements:** Board reviewed statements, no discussion. **6-2: Solar Farm Permit Fees:** A solar farm project is presently working its way through the Planning Board's Site Plan process. Attempts have been made to learn what other Maine towns are doing for more sizeable commercial projects. Board agreed to revisit at a later date when have more information. **6-3: On-Premises Liquor Licensing:** The owners of the not-yet opened Highland Grille have submitted their license application and would like to be on the agenda of the March 2nd meeting. The intention is to have all of the steps completed and ready for approval as soon as Turner's vote, provided it is affirmative and is certified to the appropriate authorities in Augusta. Motion and second to add Highland Grille to the March 2nd agenda, unanimous vote. **6-4: Medical Marijuana Licensing Reminder:** Caregivers that are not licensed by April 6, 2020 may be fined and risk maintaining compliance with their state registration status. Licensing may take up to 30 days, so those who have not yet done so may want to get the process started. License applications are available on the Community Announcements page of the town's website, and at the Town Office. **6-5: Pole Permit:** Application from Oxford Networks for two poles to be placed on Bryant Pond, beginning at its intersection with Upper Street. Motion and second to approve the pole permit, unanimous vote. **6-6: Town Report Budgets:** A summary sheet of final budget recommendations by both the Board of Selectmen and Budget Committee was provided for review. Kurt Schaub asked board to review with their notes and let him know if any changes need to be made by Friday, February 28th. **6-7: County Tax**

Breakdown: Board provided a breakdown of Androscoggin County's 2020 tax assessments. **6-8: Renewal of Planner Agreement:** Board provided a renewal agreement to extend Planner John Cleveland's work with the town through December 31st. The language and terms are identical to the expired agreement, other than the renewal language on the last page. Motion and second to approve agreement, unanimous vote. **6-9: Informational Report:** There will be a spaghetti supper from 5:00pm to 9:00pm on Friday, February 28th at the Boofy Quimby Hall to benefit Ross and Brenda Gagne. Admission is by donation and items have been donated for an auction.

7. **Consent Agenda:** Motion and second to accept the consent agenda, unanimous vote.
8. **Executive Session – Junkyard Complaint (pursuant to 1 M.R.S.A 405 (6) (H):** No executive session.
9. **Adjournment:** Meeting adjournment at 7:15pm

Respectfully submitted,
Rebecca M. Allaire, CCM