

BOARD OF SELECTMEN MEETING MINUTES
JANUARY 16, 2024
6:30PM

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order by Kurt Youland at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Angelo Terreri and Kurt Schaub. Absent: Warren Hood
2. **Adjustments to the Agenda:** No adjustments.
3. **New Business: 3-1: December 18th Storm FEMA Claim:** Turner's claim to FEMA for the December 18th storm has been submitted, current estimate of damages now stands at a little over \$52,000.00. **3-2: Maine EMS Stabilization Program:** Table until Rescue Chief, Lisa Bennett is present to discuss.
4. **Old Business: 4-1: Fortin Drive Drainage Complaint:** Board feels the town is not responsible for the culvert as it is a private road. **4-2: BQMC Renovations:** A draft floor plan was presented to the Board for the renovations contemplated for the BQMC Hall. After reviewing the draft floor plan, Kurt Youland will look at some options for flooring, and fixtures to bring back to the board to look at. Kurt Schaub was asked to reach out to Ken Gilbert and Dave Christner for some pricing for heating and plumbing. **4-3: Gravel Pit Logging Project:** Local logger, Glen Luce came into the office with a check for \$17,250.52, for the proceeds from the logging project along the east side of the town's gravel pit in the area of the Gilbert right of way. A designated purpose for the funds can be voted on at the Town Meeting in April.
5. **Regular Reports: 5-1: Highway Manager:** Highway report looks good. **5-2: Code Enforcement Officer:** Code Officer report looks good. **5-3: Town Manager: 5-3a: Planning Board:** The Planning Board will hold four hearings on Wednesday, January 17th. The hearings will cover Zoning Ordinance amendments on commercial solar projects and affordable housing, as well as a new building for KRY Auto, a solar project near the Points North Self Storage facility, and an expansion plan at Scott's Recreation. **5-3b: Budget:** Selectmen will start their budget process on Monday, January 22nd at 6:00pm.
6. **Consent Agenda:** Abatement corrects the placement of a house on a lot that had no house last April 1st. Motion and second to approve consent agenda with the abatement, unanimous vote.
7. **Executive Session – Personnel – pursuant to 1 M.R.S.A 405(6) (A) – Fire Chief:** Motion and second to enter into executive session at 7:45pm, unanimous vote. Motion, second and unanimous vote to exit executive session at 8:15pm.
8. **Adjournment:** Motion, second and unanimous vote to adjourn at 8:15pm.

Respectfully submitted,
Rebecca M. Allaire, LCC