

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MARCH 4, 2024
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order by Angelo Terreri at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kurt Schaub, Angelo Terreri, Kevin Nichols, Lisa Bennett, Nick Merry, Kurt Youland arrived late. Guest: Denis Berube
- 2. Adjustment to the Agenda:** Move Fire/Rescue from 6-1 to 2A: **Fire:** Chief Nicholas Merry, introduced the board to the new Deputy Fire Chief; Michael Niemi. Department responded to 37 calls in the month of February. Currently have 3 members taking the EMT course and 1 member taking the Fire 1 & 2 course. The crew has made a great effort into cleaning all the stations. **Rescue:** 87 calls in the month of February bringing the yearly total to 209 calls. The department will be doing the annual BLS training, and on March 14th will be reviewing the new protocols for cardiac rhythms. Will follow up on the Maine Stabilization Program at the next meeting. Reminder of the Pie Parade taking place on March 16th.
- 3. Adult Use Marijuana Business License – Cworx & Co., LLC: 3-1: Review Application, Public Hearing and Action as Warranted:** Application all looks good, opened public hearing no comments from the public, closed public hearing. Motion and second to approve the license, unanimous vote.
- 4. Old Business: 4-1: Jordan Lane Foreclosed Property:** Once the closing is final, the town will retain the amount needed to clear the tax account, in the amount of \$2,552.46, then a check will be sent to the former owner for approximately \$16,477.54 which is the balance minus approximately \$1,000 for the legal fees, which the board motioned and seconded to retain all legal fees from the balance of the owner portion, unanimous vote. **4-2: Comprehensive Plan:** The final draft of the Comprehensive Plan is now complete, and the public hearing has been scheduled for April 2nd. The draft is available in the Town Office and on the website.
- 5. New Business: 5-1: Town Meeting Warrant:** A draft was presented to the board for review. This is the version that will appear in the Town Report. **5-2: Planning Board:** The Planning Board will be meeting with Hillandale Farms President, Steve Vendemia on the request by the farm to remove it from the Agricultural/Industrial Zone and put it into Rural 1. A public hearing on the request will be held during the March 20th meeting. The change will be in the form of an ordinance amendment. **5-3: School Budget:** An email from MSAD 52 Superintendent, Cari Mead was received on the upcoming school district budget. The proposed budget is softened by increased state aid for education and is currently projected at 2.87 percent or \$209,000.

- 6. Regular Reports: 6-2: Town Manager: 6-2a: Financial Reports:** Reports were provided for review. **6-2b: December 18th Storm:** All the required paperwork has been filed for our damage claim to FEMA. We also be looking into the availability of funding to assist with elevating roads that were underwater as the result of the storm. **6-2c: Town Report:** The report is essentially done with the exception of a few outside submissions. **6-2d: Transfer Station Improvements:** Enclosed is correspondence from the DEP regarding the contemplated improvements. The changes proposed would require an Amendment to the facility's license.
- 7. Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
- 8. Executive Session: Real Estate Assessment – pursuant to 1 MRSA 405 (6)(C):** Motion and second to enter into Executive Session at 7:05pm, unanimous vote. Motion and second to exit Executive Session at 7:38pm, unanimous vote.
- 9. Adjournment:** Motion and second to adjourn meeting at 7:38pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, LCC