

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, APRIL 1, 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, Kevin Nichols, Angelo Terreri, Warren Hood, Kurt Schaub, Lisa Bennett and Nicholas Merry. Absent: Kurt Youland. Guest: Ken Gilbert, Madison Maclean, Jennifer & James Talbot.
- 2. Adjustments to the Agenda:** No adjustments.
- 3. Bid Award – Grounds Maintenance:** Received on bid from S&R Lawncare for the amount of \$20,600 with \$1,300 for the Landfill. Motion and second to accept the bid, unanimous vote.
- 4. Old Business: 4-1: Gilbert Right of Way:** Ken Gilbert has provided copies of the survey and an Easement Deed for the right of way through the gravel pit property. The deed and survey appear to match in terms of reference to the various pins. Motion and second to approve as presented, unanimous vote.
- 5. New Business: Turner Farmers Market – Madison Maclean:** Madison attending meeting to ask permission to use the grounds again this year. All vendors from last year will be returning, and currently have 20 new applications for spots. Will start up May 28th and run until the end of August from 4-6pm. Motion and second to grant permission to use the grounds again this year, unanimous vote.
- 6. Regular Reports: 6-1: Fire Department:** Department responded to 30 calls for the month of March, bringing the total to 97 calls for the year. Crews during the month of March visited with Daycares bringing the Easter Bunny around to see the kids. The department will be hosting its second Basic Fire School starting April 9th. **6-2: Rescue Department:** Department had 97 calls in the month of March, bringing the yearly total to 303 calls. The department will be holding two training courses: Cardiac Rhythm and Crime Scene Preservation. **6-3: Highway Department:** Report all looked good. Discussion on posted roads and when to remove the posting. Motion and second to allow Highway Department Manager, Kent Harrington, to decide when to pull road postings, unanimous vote. **6-4: Town Manager: 6-4a: Financial Reports:** Financials look good. **6-4b: Tri-Town Selectmen:** The next Tri-Town Selectmen gathering will be at 6:00pm on Wednesday, April 24th, in Leeds. **6-4c: Town Meeting/Voting:** Reminder the municipal elections are from 1-7pm, April 5th at the Town Office. The open portion of the Town Meeting will begin at 9:30am at the Leavitt Area High School Cafeteria. **6-4d: Zoning Change Information Sheet:** Presented a brief information sheet concerning the proposal to eliminate the Agricultural/Industrial Zone and place the affected land into Rural 1. The sheet attempts to do a side-by-side comparison of

the two zones, so residents can more objectively distinguish the difference/similarities between them. This will be available for a handout at the Town Meeting.

7. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
8. **Executive Session:** Motion and second to enter executive session, pursuant to 1 M.R.S.A. §405(6)(A) at 7:10pm, unanimous vote. Motion, second, unanimous vote to exit executive session at 7:21pm. Motion, second, unanimous vote to enter executive session, pursuant to 1 M.R.S.A. §405(6)(E) at 7:21pm. Motion, second, unanimous vote to exit executive session at 7:26pm.
9. **Adjournment:** Motion, second, unanimous vote to adjourn at 7:26pm.

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