

BOARD OF SELECTMEN MEETING MINUTES
TUESDAY, FEBRUARY 3, 2025
6:00PM

1. **Call to Order and Pledge of Allegiance: Meeting** was called to order at 6:00pm by Kurt Youland and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub and Lisa Bennett. Guest: Bill Bullard and Neil King.
2. **Adjustments to the Agenda:** None
3. **New Business: 3-1: Cindy Tibbetts – Egg Farm Zoning:** Cindy was not present; she had contacted Kurt Youland in regard to Egg Farm and would like to see the Selectmen be more proactive in regard to doing something with the Egg Farm. After a discussion the board agreed that at this point there is nothing the board can do, as the Egg Farm has just started cleaning up. **3-2: Medical Marijuana Business License Renewal – Matterhorn Apothecary:** This is a routine relicensing for the retail store located at 8 Tidswell Road, application all looks good, all the signage meets the guidelines. Motion and second to approve, unanimous vote.
4. **Old Business/Projects: 4-1: Leavitt Institute:** Nothing to report. **4-2: Boofy Quimby Hall:** Kurt Schaub is working on a bid specification for engineering/design services, consistent with the drawing prepared by Dave Rodgers. The intention is to get the project fully designed and priced, to see if Senator Susan Collins' office can assist with funding the renovations that will bring it up to code for disabled access and updated life safety requirements. **4-3: Transfer Station:** Warren Hood, Steve Maheu, Kurt Schaub and Kurt Youland met at the Transfer Station to go over the rough areas to be covered by the proposed improvement program, as well as to have a look at the property we hope to acquire to facilitate the expansion without fear of meeting setback requirements. Once known if we have a purchase agreement, we can put the matter on the warrant for the Town Meeting. Motion and second to offer \$4,500, unanimous vote. **4-4: Public Works Well:** Work is now shut down for the winter, following the spell of deep cold. The old well has recovered some and is providing just enough water for the crew's needs.
5. **Regular Reports: 5-1: Fire Department: No report 5-2: Rescue Department: Training** this month will be EMS response to Carbon Monoxide calls. Leeds agreed to a 3-year contract. **5-3: Town Manager: 5-3a: Financial Statements: The** latest income and expense reports were provided for the board's review. **5-3b: New Staff: Pleased** to announce that Julie Vye has joined us in the Town Office as a Deputy Clerk and Andrea Duguay has been hired as an Attendant at the Transfer Station.

5-3c: Maine DOT Public Meeting – Route 4 Safety Improvements: Working on scheduling this for early March. **5-3d: Riverlands State Park Trail Improvement Meeting: Just** a reminder that meeting will be held at 3:00pm on Wednesday, February 5th and the Town Office. **5-3e: Joint Meeting with Budget Committee: Tuesday,** February 11th, has been suggested for a final joint meeting with the Budget Committee to go over respective recommendations at 6:00PM at Town Office. **5-3f: Community Resiliency Partnership:** Have partnered with our planning firm, North Star Planning, and several other of their client towns to participate in the state’s Community Resiliency Partnership program for the purpose of obtaining grant funding for projects to improve emergency efficiency, among other things. Kurt Schaub is looking for an opportunity to fund the HVAC needs at the Boofy Quimby Hall. An initial meeting is scheduled for 9:00am on Thursday, February 13th. **5-3g: Planner Contract: Kurt** Schaub spoke with Ben Smith about the proposed contract renewal and he’s agreeable to hold the rates for two years. Ben is also prepared to take on a larger “front end” role for inquires and pre-application questions on matters that may wind up with the Planning Board. Motion and second to above the contract, unanimous vote. **5-3h: Town Report Bid –** The draft bid for this year’s Town Report was presented to the board for review, motion and second to approve sending the bid out, unanimous vote.

- 6. Consent Agenda:** Motion and second to approve the consent agenda.
- 7. Adjournment:** Meeting adjourned at 7:40pm

Respectfully submitted,
Rebecca M. Allaire, LCC