

BOARD OF SELECTMEN MEETING MINUTES

MONDAY, MAY 5, 2025

- 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, Lisa Bennett, Steve Michaud, and Ross Gagne. Guest: Lucien Richard, Linda Poland and Dennis Spencer.
- 2. Adjustments to the Agenda:** Add April 22nd minutes to the consent agenda and add Fire Chief Stipend as 5-1A. Motion and second to add both, unanimous vote.
- 3. New Business: 3-1a: Paving Bid: Received** 4 bids: Spencer \$581,485.75: Northeast \$657,430.00: Gendron \$609,855.00 and Maine-ly Paving: \$582,666.50. **3-1b: Action as Warranted:** Motion and second to award bid to the lowest bidder, which is Spencer, unanimous vote. **3-2: Linda Poland – Civil War Reenactment Encampment: 3-2a: Review Request:** Linda Poland has been in contact with the 3rd Maine Regiment Volunteer Infantry, Company A, regarding their participation in the Turner July 4th Parade. They are excited to march again, marking their fifth appearance. In addition, they have been invited to set up a Civil War Reenactment Encampment on Friday, July 3, on the lawn between the Town House and the Natural History Club building. The current plan is for them to arrive on July 3rd, spend the night, join the parade on the 4th, and depart by mid-afternoon that day. Linda is looking for permission to use the area behind Replica. **3-2b:** Motion and second to approve use of the area, and work out the details later with Linda, unanimous vote.
- 4. Old Business/Projects: 4-1: Leavitt Institute:** Nothing to report. **4-2: Boofy Quimby Hall:** The agreement with Dirigo for design work on the Boofy Quimby Hall has been signed. **4-3: Transfer Station:** Bradford family will be meeting this month and will make a decision about selling a piece of land to the Town to expand the Transfer Station. **4-4: Public Works Building:** Still looking for electrician to hook up the former Rescue building generator. Mr. Youland and Kevin provided names of a couple that might be interested. **4-5: Sidewalk:** Kurt Schaub has been in touch with DOT to obtain the final plans for the sidewalk work on North Parish Road. Board asked Kurt Schaub to send out a bid to see what it would cost to do the sidewalk.
- 5. Regular Reports: 5-1: Fire Department:** The Equipment Repair Budget is now \$31,609.68, this is the result of the division of reimbursement from FEMA for the December, 2023 storm damage. Interim Chief Steve Michaud provided the board with a very detailed report, which the board was very impressed with, it covered

mileage logs, training for May, repairs of the fire hydrants, pump classes, information on Tanker 4 in regards to what the department is looking for and what the best options are at this time, fire reports and fire bills. Motion and second to approve the Fire Chief Stipend be given to Steve Michaud, as long as he is acting interim chief, unanimous vote. **5-2: Rescue Department: Chief** Bennett commented that the morale and attitude at the station has done a 360 turn for the better with the recent staff changes. Training for May will be BLS training. The 100 Mile Run will be happening May 10th and 11th at the Riverlands. Chief has applied for a Sustainability Grant which would be used for Building Maintenance. **5-3: Town Manager: 5-3a: Financial Statements: Board** reviewed the statements, and motion and second to use \$20,000 for gravel from the winter roads budget, unanimous vote. **5-3b: Other: Currently** accepting applications for Beach Attendants. Will start selling Beach Passes on Monday, will be \$15 same as last year.

6. **Consent Agenda: Motion** and second to accept the consent agenda with the addition of the April 22nd minutes, unanimous vote.
7. **Executive Session – Personnel-pursuant to 1 MRSA 405 (6) (A) – Fire Chief Appointment Process:** Motion and second to enter into executive session at 7:55pm, unanimous vote. Motion and second to conclude executive session at 8:08pm, unanimous vote. Motion and second to solicit applications for Fire Chief, with submission deadline of May 18, unanimous vote.
8. **Adjournment:** Motion and second to adjourn at 8:08pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, LCC