

BOARD OF SELECTMEN MEETING MINUTES

MONDAY, JULY 21, 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 Kent Harrington.
2. **Adjustments to the Agenda:**
 - 5-3f: H.R. Policy Revision
 - 5-3g: Municipal Quitclaim Deed
 - 5-3h: Fire Dept Tanker
 - 5-3l: Revised Fire Dept Pay Order
3. **New Business: 3-1: Bid Awards: 3-1a: Culverts:** Received bids from White Cap, Lane Enterprises, Pratt's Hardware and Hood Farm. Motion and second to award 15-, 18- and 36-inch pipes to Pratt's Hardware, and the 48-inch pipes to Hood Farm, 4 in favor, Warren Hood abstained. **3-1b: Heating Fuel:** Received bids from Strong Propane Services, Sail Energy, Dead River and Fielding's Oil & Propane. Motion and second to award bid to Fielding's Oil & Propane for fixed both oil and propane, unanimous vote.
4. **Old Business: 4-1: Leavitt Institute:** Dave Rogers has resigned from the Leavitt Institute Board. **4-2: Boofy Quimby Hall: Rental Fee Review:** Board reviewed the current BQMC Rental Fees and agreed that compared other rental halls the town's fees are low. Motion and second to increase the rental fees by \$50 across the board and to increase the Cleaning/Damage Deposit from \$75 to \$100, unanimous vote. **4-3: Transfer Station:** Have hired a fill-in attendant. Main-Land contract has been signed.
5. **5-1a: Public Works:** Currently have a truck at Allegiance it needs an ERQ kit, which is approximately around \$3200, motion and second to have the truck fixed, unanimous vote. Kent has called Spencer's and asked them to take a look at the roads that had the bad pavement and see about getting a commitment to get the roads fixed, before paying this year's paving bills in full. Culvert on South Livermore needs to be fixed on the Livermore side, before the town continues with its agreement to plow the entire road. The board asked that the Town Manager, Kurt Schaub reach out to the Town of Livermore. **5-1b: Hay Mulcher Quotes:** Received three quotes; TB Equipment Rental, Hood Equipment, and Hydrograsscorp. Kent feels the Turf Maker is not as good as the Electra Form. Motion and second to

purchase the Electra Form from Hood Equipment for \$10,500, 4 in favor, Warren Hood abstained. **5-2: Code Officer Report:** Board reviewed report, no discussion. **5-3a: Bid Draft – Roadside mowing:** Board reviewed draft bid, motion and second to send bid out, unanimous vote. **5-3b: Consent Agreement Hearing:** The Public Hearing for the Rodney Harlow consent agreement has been scheduled to be held during August 4th meeting. Newspaper notices will be published, as required. **5-3c: Community Resilience Partnership Resolution:** This is to facilitate access to grants in support of getting heat pumps installed at the Boofy Quimby Hall. Motion and second to enroll in the Community Resilience Partnership, unanimous vote. **5-3d: County Road Striping Request:** Request was made at the last meeting to see about putting centerline markings on County Road. Kurt Schaub looked up some of the standards in the Manual on Uniform Traffic Control Devices, plus he reached out to the Maine Local Roads Center for advice, Director, Pete Coughlin. Pete states that you need pro help when it comes to marking passing/no passing zones. If accidents happen due to wrong marking layout, the town could be in trouble. No action taken. **5-3e: Androscoggin County Budget Committee/Schedule:** The final roster for the Androscoggin County Budget Committee has been established, as has their meeting schedule, both were provided to the board. **5-3f: H.R. Policy Revision:** Have had a request to allow regular part-time and per diem employees who work 24 hours or more per week on an ongoing basis the ability to purchase supplement insurance. Tabled until speak to Lisa Bennett. **5-3g: Municipal Quit Claim Deed:** This is to correct a clerical error, motion and second to approve, unanimous vote. **5-3h: Fire Dept Tanker:** Board will look at the tanker to see how bad the crack and leak are. **5-3i: Pay Order:** Updating the Fire Chief pay order in accordance with the hire of the new Fire Chief, motion and second to approve the new pay order, unanimous vote.

6. **Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
7. **Executive Session: Personnel-pursuant to 1 MRSA 405 (6) (A) – Planning Board Applications:** Motion and second to enter into executive session at 7:20pm, unanimous vote. Motion, second and unanimous vote to conclude at 8:20pm.
8. **Adjournment:** Motion, second and unanimous vote to adjourn at 8:20pm.

Respectfully submitted,
Rebecca M Allaire, LCC