

BOARD OF SELECTMEN MEETING MINUTES

MONDAY, SEPTEMBER 15, 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. Guest: Ashlee Falco, Nicholas Falco and Gary Parker.
2. **Adjustments to the Agenda:** No adjustments
3. **New Business: 3-1: Marijuana Business License Application – Ashlee Falco/Humble Family Farms – Medical Retail Store: 3-1a: Review Application:** Application complete **3-1b: Public Hearing:** Opened Public Hearing, no comments from Public, closed Public Hearing. **3-1c: Action as Warranted:** Motion and second to approve the license, unanimous vote. **3-2: Marijuana Business License Application – Susan Thone/High Tide Edibles, LLC – Medical Retail Store: 3-2a: Review Application:** Application complete. **3-2b: Public Hearing:** Opened Public Hearing, no comments from Public, closed Public Hearing. **3-2c: Action as Warranted:** Motion and second to approve license, unanimous vote. **3-3: Marijuana Business License Application – Susan Thone/High Tide Edibles, LCC – Medical Manufacturing Facility: 3-3a: Review Application:** Application complete. **3-3b: Public Hearing:** Opened Public Hearing, no comments from public, closed Public Hearing. **3-3c: Action as Warranted:** Motion and second to approve license, unanimous vote.
4. **Old Business: 4-1: Surplus Property Sale – Willard Drive:** This item had been tabled at the September 2nd meeting, so that both bidders Gary Parker and Elaine Burke were aware of what is allowed on the lot and what is not allowed. Highest bidder Gary Parker was present at the meeting and had some discussion on what he would like to do with the property and to clarify what is not allowed. After some clarification Gary rescinded his bid due to not being able to do what he had planned. Motion and second to accept rescinded , 4 in favor, Steve abstained. Motion and second to award the property to the second bidder Elaine Burkham, 4 in favor, Steve abstained. **4-2: Turner Center Road Bridge Replacement Meeting – Maine Dot:** On Monday, September 29th at 6:00pm at the Town Office, DOT will hold a public meeting, to discuss the detour planned during the replacement of the bridge. **4-3: Boofy Quimby Hall:** Tom Perkins is estimating this week for updated plans for the hall, including HVAC. Boad asked Town Manager, Kurt Schaub, to try and get this moving along. **4-4: Transfer Station: 4-4a: Bulky Waste Container Replacement:**

Received the two new containers that were ordered in August and are presently verifying they are what was ordered. Highway Manager, Kent Harrington measured them and they seem to be the correct size, but the metal does seem a little thinner than the old ones, board asked Town Manager, Kurt Schaub to have a conversation with the Transfer Station employees, about taking care of the new containers. **4-4b: Project Updates:** Public works crew did a very nice job clearing trees and soils from the proposed expansion project area at the Transfer Station. Photos and drawings (former and revised) provided to the board. Next step is to get DEP and Main-Land to facility to ensure expectations are met. **4-5: Public Works:** The generator is now wired and operational. **4-6: Leavitt Institute:** Nothing to report

5. **Regular Reports: 5-1: Highway Manager: 5-1a: Regular Report:** All looks good. **5-1b: Utility Truck Replacement:** The old utility truck needs to be replaced, Highway Manager, Kent Harrington, has found a few trucks but would like to purchase a leftover 2024 - F350, crew cab, gas for \$49,477. Motion and second to approve the purchase of the 2024- F350 for \$49,477 at Ripley and Fletcher, unanimous vote. **5-2: Code Enforcement Officer:** Code Enforcement Officer is slow right now not a lot of activity. **5-3: Town Manager: 5-3a: Trio Update:** New Trio Web has been installed and we now have a “play” environment and will be going live on Wednesday the 17th. Will still need a server following the final transition to the new Trio system, but it will be substantially smaller and less expensive than if we were to replace the current unit with a comparable model. **5-3b: Taxes:** Tax bills were mailed on Tuesday, September 9th. **5-3c: Tree at Bear Pond:** The torrential rain storm on September 5th delivered a lightening strike to a large tree adjacent to the Ray property on the Hartford side of the town beach at Bear Pond. Debris wound up several camps away and included a section of fence between the beach and the Rays. Town replaced the section of fence but the tree, unfortunately, really needs to come down. It is going to take a professional because it is substantially larger than our public works crew can handle. In the process of getting quotes.
6. **Consent Agenda:** Motion and second to accept the consent agenda, unanimous vote.
7. **Executive Session – Legal – pursuant to M.R.S.A 405 (6) (E) – Code Violations:** Motion and second to enter into executive session at 7:25pm, unanimous vote. Motion and second to exit executive session at 7:46pm, unanimous vote.
8. **Adjournment:** Motion, second and unanimous vote to adjourn at 7:46pm.

Respectfully submitted,
Rebecca M. Allaire, LCC