

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, AUGUST 19, 2024
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, and Kurt Schaub. Guest: Jenny Maheu, David Rogers, Rodney Harlow, Tim Harlow and Danny Small.
- 2. Adjustments to the Agenda:** None
- 3. New Business:** None
- 4. Old Business/Projects:**
 - 4-1: Tim Harlow Matter:** Rodney and Tim Harlow attended meeting to discuss the cleanup efforts on Tim's property and the amount of the fine. The board reviewed pictures of the property and clean up efforts. The total fine was \$9200, which a payment of \$1300 has been paid so far. Tim was asking for a reduction in the amount of the fine. There was a motion and second if property was cleaned up by September 16th, the board would reduce the fine by \$4200 which would leave a balance due of \$3700 due by September 16th as well, unanimous vote.
 - 4-2: Leavitt Institute Roof – Bid Results/Award:** Received three bids:
 - a. Atlantic Roofing and Siding: \$66,682.60 plus add on \$9350.
 - b. Triumph Roofing Inc \$70,500.00
 - c. Above All Contracting Inc \$125,000.00

Atlantic Roofing was the only one who was present at the bid meeting, which they pointed out that there is a third rubberized flat roof that also should be replaced, over the front porch and were advised to treat this roof as an add on. At present there is \$65,000 set aside from the Century Fund. Motion and second to approve \$66,682.60 with \$65,000.00 coming from the Century Fund and the balance from the Leavitt Institute Fund, unanimous vote. Board will award bid after seeing references.

4-3: Transfer Station: Kurt Youland and Kurt Schaub met with three representatives of the Department of environmental Protection as a pre-application step for the improvements to take place at the Transfer Station. It is now apparent that they will require an engineered plan before we can proceed. Kurt Schaub has reached out to Main-Land Development.

4-4: Boofy Quimby Improvements: Kelvin Youland is assisting in the development of more detailed bid/construction specifications for the initial step in the next phase of improvements at the BQ Hall. Mike Spugnardi has been given the go ahead on the new building sign, it is anticipated within the next few weeks.

4-5: Natural History Club: Extermination of the powder puff beetle needs to be done in reasonably warm weather, but the

building needs to be cleaned out first. Kurt Schaub will have Public Works clean out the building.

- 5. Regular Reports: 5-1: Highway Manager:** Regular report provided for review. Have had communication with Spencer Group that the following roads are ready for paving: Lone Pine Road, Torrey Hill Road, Trask Road, Wilson Hill Road, Conant Road, Merrill's Mills (final overlay) and Snell Hill. The road work to be completed by the Highway crew includes Berry Road and the southern section of General Turner Hill. **5-2: Code Enforcement Officer:** Monthly report provided for review, all looked good. **5-3: Town Manager: 5-3a: FEMA – December Storm:** Final reporting to FEMA for the December storm should be completed, and the total amount of our claim is approximately \$50,000, which is the amount we had initially submitted. **5-3b: New Truck:** Viking Cives completed their work on our new Western Star, and it was delivered. **5-3c: Tax Commitment Update:** O'Donnell and Associates advises their work on our tax commitment will be done within the week. We will then begin our end of the process and anticipate being ready for the formal commitment process during the September 3rd meeting. **5-3d: Report of Assessment Review:** The most recent report of assessment review/preliminary state valuation provided from Maine Revenue Services. Our state valuation is now estimated at \$852,850.00.
- 6. Consent Agenda:** Motion and second to accept the consent agenda without the meeting minutes from August 5th, unanimous vote.
- 7. Executive Session – Legal – pursuant to 1 M.R.S.A 405(6) (E):** Motion and second to enter into executive session at 7:20pm, unanimous vote. Motion and second to exit executive session at 7:35pm.
- 8. Adjournment:** Motion, second and unanimous vote to adjourn at 7:35pm.

Respectfully submitted,
Rebecca M. Allaire, LCC