## Board of Selectmen Meeting Monday, November 18, 2024 6:00pm

- 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: David Richardson.
- 2. Adjustments: None
- 3. New Business: 3-1: Medical Marijuana Retail Store License Renewal Curate Cannabis: Board review application, opened public hearing, no comments, closed public hearing. Motion and second to approve renewal license, unanimous vote. 3-2: Junkyard Permit Jesse Walker/This and That Auto County Road: This is for a renewal permit, Ross Gagne inspected the premises and found it is in order. Opened a public hearing no comments, closed public hearing. Motion and second to approve the license, unanimous vote. 3-3: Junkyard Permit David Richardson Harlow Hill: Renewal permit, it has been inspected, all is in order. Opened public hearing, no comments, closed public hearing. Motion and second to approve renewal, unanimous vote. 3-4: Junkyard Permit David Richardson Auburn Road: Renewal permit, it has been inspected, all is in order. Opened public hearing, no comments, closed public hearing. Motion and second to approve renewal, unanimous vote.
- 4. Old Business/Projects: 4-1: Leavitt Institute: Ken Gilbert met with a representative from the boiler's manufacturer to review the installation details, so we should be in a position to move quickly. The underground tank will run approximately \$8,300, with the hole to be dug by the public works crew. Anticipate the total cost will be well within the \$42,000 authorized for the project. 4-2: Transfer Station: Kurt Schaub met this week with a representative of the Bradford family to discuss our potential acquisition of a piece of their land immediately adjacent to the Transfer Station property. The representative will get back to Kurt to let him know if the family is interested, after which can negotiate a price, if appropriate. 4-3: Boofy Quimby Hall: Security cameras have been installed and are now operational. The floors will be done on November 21st.
- 5. Regular Reports: 5-1: Highway Department: Kent Harrington's report looked good. Highway crew is now back on a 5-day per week schedule. 5-2: Code Enforcement Of. er: Report all looked good. 5-3: Town Manager Report: 5-3a: Department of Transportation Traffic Signals Kurt Schaub had a conversation this week with Robert Skehan on the DOT regarding the proposal to place a signal at

the intersection of Routes 4 and 117. The plan now in circulation is to move forward with a light at that intersection and, to his knowledge, there is no agreement to wait for a period of time after the signal at Route 4 and Weston Road is installed. The board would like to meet with Joyce Taylor, the Chief Engineer, on this project. **5-3b:**Foreclosure Notices: The required foreclosure notices for unpaid 2023 taxes were mailed. **5-3c:** Cybersecurity Grant: Kurt Schaub received an email advising that the town that we have been awarded a Maine Emergency Management grant to assist with cybersecurity efforts.

- **6. Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
- 7. Executive Session Legal- Code Enforcement Matters pursuant to 1 M.R.S.A Sec. 404 (6) (E): Motion and second to enter into Executive Session at 6:25pm, unanimous vote. Motion and second to conclude Executive Session at 6:45pm.
- 8. Adjournment: Motion, second and unanimous vote to adjourn at 6:45pm.

Respectfully submitted, Rebecca M. Allaire, LCC