

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, APRIL 3, 2017

1. **Call to Order and Pledge of Allegiance:** Mr. Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Rodney Guptill, and Lisa Bennett. Guest: Pete Angell
2. **Adjustments to the Agenda:** Add Executive Session Personnel pursuant to 1 M.R.S.A 405 (6) (A) as 11B **2B: Ralph Caldwell:** Mr. Kurt Youland presented Mr. Ralph Caldwell a plaque thanking him for serving on the Board of Selectmen along with everything else Mr. Caldwell does for the town. This was Mr. Caldwell's last board meeting as he is retiring from the board.
3. **July 4 Parade – Peter Angell:** Peter wanted to thank the board for their help and efforts last year with the parade. Having the Sheriff there to help with traffic control was a huge help and he has asked Kevin Nichols to contact the Sherriff's office again this year, Kevin has agreed to do so. This will be the 26th year for the parade. Pete said the parade seems to grow each year, if there is something your proud of and want to be in the parade then just show up. Very happy with the community involvement.
4. **Rescue Department Report: 4-1: Regular Monthly Report:** Department had 72 calls for the month of March. On April 11th the department will be having a Chemical Restrain Training for the department staff. Both units are running well at this time. Lisa has asked the board to come look at the door entering into the rescue area as it seems to have a lot of ice buildup and she would like to have a roof put over the door. The board has agreed to take a look at the door area and revisit at a later date.
5. **Fire Department Report: 5-1: Regular Monthly Report:** The department had 17 calls in the month of March. A few members went to High School to assist with traffic control during the project graduation auction and cheering competition. Held an Ice Water Rescue training in March, members put on protective suits and actually got in the water.
6. **Roads: 6-1: Subdivision Road Performance Guarantee:** Mr. Youland excused himself from the board for this item as he is the applicant. A new road is being proposed that will begin at Brody Way and head north along the west side for the proposed 3 lot subdivision. The applicant proposes to utilize the 4th option listed within the ordinance as his form of performance guarantee. A copy of the request for final review by the Planning Board for approval of a 3 lot subdivision to be known as Cobblestone Crossing for the boards review was provided. Motion and second to approve the proposal as presented, 4 in favor, Mr. Youland did not vote. **6-2: Road Committee Meeting/2017 Construction:** A summary of the Road Committee meeting held on March 28th was provided to the board for review. The Road Committee selected 6.22 miles of road for construction this summer, pending approval of the Paving and Construction budget. A discussion on the town's gravel supply was also had and a suggestion was made to

develop a barter/bid to exchange surplus rock for crushed 3/8 inch gravel. Motion and second to have Mr. Schaub obtain a specification and write up the barter bid and bring back to board for approval, unanimous vote.

7. BQMC Upgrade Plans: 7-1: Review Floorplan Drawings for Town Meeting Discussion:

Mr. Schaub provided to the board four draft floor plans for improvements at the BQMC Hall. After some discussion the board came up with estimated cost for each plan to be presented at the Town Meeting. Mr. Schaub was asked to contact the Town's Lost Prevention group to get more details on fire proofing the building.

8. Town Manager's Report: 8-1: Financial Statements:

Mr. Schaub provided the board with the latest financial statements for their review. **8-2: 2017 Mowing Bid:** Mr. Schaub presented the board with an updated draft of our bid for review. Motion and second to but out to bid as presented, unanimous vote. **8-3: Keenan Auction Proposal:** Mr.

Schaub provided the board with a written proposal from Keenan to see the tax-acquired property at 29 Johnson Hill Road. Motion and second to accept and proceed with Keenan Auction and have Mr. Schaub research title insurance, unanimous vote. **8-4: FY**

Revenue Sharing: 2018 Fiscal Municipal Revenue Sharing estimates have been released. Turner is projected to receive \$210, 133 next year, up from \$202,767 this year. **8-5: Informational Report:** Mr. John Pape provided the Office with a supply of green light bulbs that residents may obtain, free of charge, if they would like to participate in the popular program to show support for veterans.

9. Consent Agenda: Motion and second to accept consent agenda as presented, unanimous vote.

10. Executive Session – Personnel – Duties of Fire Chief – pursuant to 1 M.R.S.A 405 (6)

(A): Motion and second to enter into executive session at 8:25pm, unanimous vote. Motion and second to exit executive session at 8:45pm, unanimous vote. No action taken.

11. Executive Session – Union Negotiation – pursuant to 1 M.R.S.A 405 (6) (D):

Motion and second to enter into executive session at 8:45pm, unanimous vote. Motion and second to exit executive session at 9:13pm, unanimous vote. No action taken.

11-A: Executive Session – Union Negotiation – pursuant to 1 M.R.S.A 405 (6)(A):

Motion and second to enter into executive session at 9:13pm, unanimous vote. Motion and second to exit executive session at 9:45pm, unanimous vote. No action taken.

12. Adjournment: Motion and second to adjourn at 9:45pm, unanimous approval.

Respectfully submitted,
Rebecca M. Allaire, CCM