

**BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MARCH 6, 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, Lisa Bennett, and Rodney Guptill. Guest: Lisa Guptill, John Pape
- 2. Adjustments to the Agenda:** No adjustments
- 3. Liquor License – Fore Seasons: 3-1: Public Hearing:** Motion and second to open public hearing, unanimous vote. After discussion, motion and second to close public hearing, unanimous vote. **3-2: Action as Warranted:** Motion and second to approve Liquor License, unanimous vote.
- 4. Town Report Bids: 4-1: Bid Summary:** Mr. Kurt Schaub received four bids: Evergreen Custom Printing, Snowman Group, Walch Printing and Xpress Copy. Motion and second to go with Snowman Group up to \$2,140.46, unanimous vote.
- 5. Rescue Department Report: 5-1: Regular Monthly Report:** Rescue department had 79 calls in the month of February. Lisa taught a Vital Sign Training which both rescue and fire members attended. Unit 1 is running the best it ever has, and Unit 2 needs a few repairs. Lisa provided to the Board three estimates to get the overhead door replaced. Motion and second to have Roberts, for \$3,500, unanimous vote. **5-2: Hartford Emergency Response Contract Services:** Motion and second to approve contract for EMS in the amount of \$12,512.00, unanimous vote.
- 6. Fire Department Report: 6-1: Regular Monthly Report:** Fire Department had 17 calls in the month of February. Department held a SCBA recertification and traffic control training. Unit 92 needs some repairs, the board asked Rodney to look at it and report back as to what needs to be repaired. Rodney would like to purchase an air compressor, after some discussion the board asked Rodney to do some more research on this and bring back to board a later date. **6-2: Hartford Fire Suppression Contract Services:** Motion and second to approve contract in the amount of \$14,800, unanimous vote.
- 7. Town Meeting Warrant: 7-1: Review:** Warrant is complete exception of Article 52. The board would like to compare warrant to their notes before signing. Board members will review then come to office to approve and sign warrant on Friday.
- 8. Town Manager’s Report: 8-1: Financial Statements:** Mr. Schaub provided the board with the recent financials for review. **8-2: Board of Assessment Review:** Mr. Schaub has approached two members of the Budget Committee about the need for Board of Assessment Review members, Matthew Maloney stated he would be willing to serve on the board, and is still waiting to hear from other individual. **8-3: MSAD 52 Budget:** Mr. Schaub has provided the board with an article from the Sun-Journal. According to the article, the proposed budget will increase Turner’s assessment by 8.99%, which would increase the tax rate by about 1.28 mils. The next MSAD 52 budget work session is

scheduled for 6:00pm on Thursday, March 16th at Tripp Middle School, Mr. Schaub encouraged as many board members that could should try to attend. **8-4: Revaluation:** Mr. Schaub provided to the board an email correspondence with John O'Donnell about the revaluation project. Mr. Schaub will be speaking with John on Monday and will ask him about attending the March 20th meeting. **8-5: Informational Report:** Mr. Schaub provided a copy of the requested correspondence to Rep. Jeff Timberlake about the Snell Hill Road traffic signal. The \$7,000 payment for the Samoska matter has been received. John Pape has asked the board to support him in his efforts in getting residents to put up a green light to support the Veterans along with putting them up in town owned buildings as well, Mr. Pape will supply the green light bulbs. The board has agreed to let Mr. Pape put his display out at the Town Office for residents to pick up the green light bulbs.

9. **Consent Agenda:** Motion and second to accept the consent agenda, unanimous vote.
10. **Executive Session – Union Negotiation – pursuant to 1 M.R.S.A.405(6)(D):** Motion and second to go into Executive Session at 8:20pm, unanimous vote. Motion and second to exit Executive Session at 9:05pm, unanimous vote. No action taken.
11. **Adjournment:** Motion and second to adjourn at 9:05pm, unanimous vote.

**Respectfully submitted,
Rebecca M. Allaire, CCM**