

BOARD OF SELECTMEN MEETING
MONDAY, JULY 16, 2018
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Rodney Guptill. Guest: Lisa Guptill and Mason Brown.
- 2. Adjustments to the Agenda:** No adjustments.
- 3. Proposal Review/Award – Peer Review Engineering Services: 3-1: Review of Proposals:** Motion and second to table, unanimous.
- 4. Highway Department Report: 4-1: Regular Monthly Report:** Department was off the week of the 4th and this week was spend on truck repairs and non-road duties so they focus on construction and paving preparation next week. **4-2: Hebron Portion of East Hebron Road:** Hebron has ditched their section and done some shimming, though it will take more to produce a decent road surface.
- 5. Code Enforcement Officer’s Report: 5-1: Regular Monthly Report:** Bob Boutin has had contact with Bob Harlow about paving on Big Bear Lane. Bob Harlow was advised that he probably should not put any pavement down until the road is inspected and that the town would need the escrow deposit before that can occur. The \$600 deposit was received. **5-2: Mason Brown:** Mason addressed the board about her concerns of Food Services being called on her and an email that she received from Mike Ghotto about this matter. She explained that she was following all the steps necessary to get her business up and running and that she feels that she is being watched and discriminated against.
- 6. Town Manager’s Report: 6-1: Financial Statements:** The year-end financials were provided to the board for review. **6-2: Planning Board Joint Meeting:** Email from Planning Board Chair, Tom Perkins, states the board is available to meet with the selectmen at either 5:30 or 6:00 on July 19th. The selectmen will meet with the Planning Board at 6:00pm on July 19th. **6-3: Marijuana Status Update:** Kurt Schaub has drafted a memo to the Planning Board from the Selectmen on where the marijuana issue stands in Turner. Selectmen approved the memo to be given to the Planning Board. **6-5: BQMC Cleaning:** Rachel Pack has given notice that she will no longer be able to clean the BQMC. Motion and second to have Kurt Schaub reach out to Tracy Merrill who had shown an interest in this when Rachel was hired. **6-5: MMA Legislative Policy Committee Ballot:** Mr. Schaub provided a copy of the ballot for the Maine Municipal Association Legislative Policy Committee, for the Board to Vote on. The Board filled out the ballot, with the understanding that if this consumed too much of Kurt Schaub’s time that he would step down from the committee. **6-7: Draft Letter to DOT – Upper Street:** Kurt Schaub drafted a letter requesting the department include improvements on Upper Street in their next work plan. **6-8: Corrected Pay Order:** The new pay order was not

calculated correctly so this is a corrected copy. Motion and second to approve as presented. **6-9: Informational Report:** Comprehensive Planning Committee is hosting a public meeting on town-owned buildings at 6:00pm on July 18th. Advertising for the Roadside Mowing Bid will begin July 16th. Bids will be considered during the August 6 meeting. Auditors will be on site August 15th & 16th.

7. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
8. **Executive Session – Personnel – Fire Department – pursuant to 1 M.R.S.A. 405 (6) (A):** Motion and second to enter into executive session at 7:45pm, unanimous vote. Motion and second to exit executive session at 8:00pm. Chief Rodney Guptill submitted his resignation from the town's Fire Department, effective with the appointment of a new Chief. Rodney served on the department for 21 years. Motion, second and unanimous vote to accept the resignation with regret. Members of the Fire Department will be asked to notify Chief Guptill and/or Mr. Schaub of their interest in serving as the next Chief. The Department will hold an election for Chief on August 2, for consideration by the Selectmen on August 6.
9. **Adjournment:** Motion, second and unanimous vote to adjourn at 8:20pm.

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