

BOARD OF SELECTMEN MEETING
TUESDAY, SEPTEMBER 4, 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 and Nathan Guptill.
2. **Adjustments to the Agenda:** No adjustments
3. **Rescue Department:** Regular monthly report will be given at next meeting.
4. **Fire Department: 4-1: Regular Monthly Report:** The department had 13 calls for the month of August. Had hydrant pumping training.
5. **Fiscal 2019 Tax Commitment: 5-1: Revenues/Reductions:** Kurt Schaub provided the board with a worksheet consisting of estimated revenues for the Fiscal 2019 budget year. **5-2: Review of Rate Scenarios:** The board reviewed three rate scenarios. **5-3: Commitment:** Motion and second to set mil rate at 17.75, 3 in favor, 2 opposed.
6. **Town Manager's Report: 6-1: State Assessment Review:** Turner's assessment ration dropped again. This means that next year we will not be able to certify our assessments at 85%. Maine Revenue will put the pressure on when the ration hits 70%. **6-2: Assessing Agent:** Shirley Bartlett has now engaged Tom Walker, formerly of Maine Revenue Services, to work with her and concentrate on Turner. Shirley's engagement with Tom will have no impact on our contract. **6-3: East Hebron Road Request:** Will revisit at a later date. **6-4: Comprehensive Plan Update:** Comprehensive Planning Committee had a very productive session on Outdoor Recreation on August 21st. Also had a meeting on potential Shore land zoning adjustments on August 28th. **6-5: Informational Report:** Received over 20 applications for the Counter Clerk position. Kurt Schaub will begin scheduling interviews.
7. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
8. **Executive Sessions – Legal – pursuant to 1 M.R.S.A. 405 (6)(E):** Motion and second to enter into executive session at 7:22pm. Motion and second, unanimous vote, to exit executive session at 7:50pm.
9. **Adjournment:** Motion, second and unanimous vote to adjourn at 7:50pm.

Respectfully submitted,
Rebecca M. Allaire, CCM