



# Town of Turner, Maine

11 Turner Center Rd. Turner, Maine 04282 – 207-225-3414 - [www.turnermaine.com](http://www.turnermaine.com)

## Board of Selectmen Meeting Tuesday, September 3, 2013 6:30 PM

### 1. Call to Order and The Pledge of Allegiance:

**2. Adjustments to the Agenda** – *Adjusting the order of the agenda or adding/subtracting items require a simple majority vote from those Selectmen present. For action to be taken on adjusted items, the full Board must be present to vote.*

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 3. Consideration of Any Old Business: 3-1 2013 Tax Commitment 3-2 Foreclosed Property Discussion

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 4. Town Manager's Business: 4-1 Q & A Memo 4-2 Finance Report

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 5. Liaison Report: Road Committee, Fire, Rescue, Transfer/Recycling, Planning Board, Leavitt Institute, Other Buildings/Boards/Committees

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 6. Consent Agenda

Minutes from 08/19/2013 \_\_\_\_\_ Veteran's Exemption \_\_\_\_\_ Abatement and/or Supplement 2  
Disbursement Warrants (AP/PR) KY Appointment Selectmen to review next Warrant RC

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 7. Executive Session 1 MRSA 405(6)(A) – Personnel Matter

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 8. Adjournment

\_\_\_\_\_ Motion \_\_\_\_\_ Second

## BOARD OF SELECTMAN MEETING

TUESDAY, SEPTEMBER 3, 2013

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG:** Chairman Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Those present were Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Angelo Terreri, Mr. Richard Keene, Mr. Kurt Youland, Scott LaFlamme, and Susan Shaw.
2. **ADJUSTMENT TO THE AGENDA:** Add Susan Shaw from Leavitt Institute Building Committee as 2-A. Androscoggin County Budget Committee Ballot add as 4-3. Appointment for a MMA Voting Delegate add as 4-4.
- 2-A: **LEAVITT INSTITUTE BUILDING:** Discussion on how to keep a more accurate record on rentals for the Community Room. Susan gave the Town Office an updated fee schedule. Motion to accept new fee schedule, Mr. Ralph Caldwell abstained from voting. Vote was 2 to accept and 2 opposed, another motion and second to re-vote, 3 to accept new fees and 1 opposed. Some of the short term needs are the decking and security. Long term needs are the roof, air conditioning & heating systems.
3. **CONSIDERATION OF ANY OLD BUSINESS: 3-1: TAX COMMITMENT:** Two figures were discussed: \$374,727.53 which represents the full 20% of the surplus or \$373,637.64 which is the total that would bring surplus to 1.5 million. Mr. Youland motioned to use \$200,000 from surplus to reflect the increase from the school budget and to save some the excess surplus to use to offset next year's taxes. The motion was seconded by Mr. Caldwell. Unanimous vote with regrets to use \$200,000 from surplus and set the Mil rate at 15.74 with an evaluation of 85%. **3-2: FORECLOSED PROPERTY DISCUSSION:** Tabled to next meeting, so that Scott could get legal clarification.
4. **TOWN MANAGER'S BUSINESS: 4-1: Q&A MEMO:** Concrete for the new pads is being delivered to the Transfer Station on September 4, 2013. Tri-Town meeting is being held on September 19, 2013. **4-2: FINANCE REPORT:** Tabled until next meeting. **4-3: NOMINATION FOR ANDROSCOGGIN COUNTY BUDGET COMMITTEE:** Motion and second to nominate Errol Addition from Leeds. Vote of 4-1 to nominate Errol. **4-4: APPOINTMENT FOR A MMA VOTING DELIGATE:** Motion and second to have Mr. Richard Keene as the delegate and Mr. Scott LaFlamme as the alternate.
5. **LIAISON REPORT:** Road Committee: Nothing, Fire/Rescue: Nothing, Transfer/Recycling: Nothing, Planning Board: Nothing, Leavitt Institute: Discussed above, TAA: Lost another hot dog machine due to roof at BBQ over snack shack. Scott will follow up on the roof repair.
6. **CONSENT AGENDA:** Minutes from August 19, 2013 approved. No Veteran's Exemptions. One Abatement for Kenneth Butcher. Motion and second to go into Executive Session 1 MRSA to discuss abatements at 8:40pm. Motion to end out of Executive Session at 9:05pm.

7. **EXECUTIVE SESSION 2 MRSA 405(6)(A) – PERSONNEL MATTER:** Motion and second to go into Executive Session at 9:15pm. Motion and second to end executive session at 9:40pm.
8. **ADJOURNMENT:** Motion and second to adjourn meeting at 9:40pm

Respectfully submitted,

*Rebecca Allaire*

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