

Board of Selectmen – Special Meeting
Monday, September 29, 2014
6:30pm

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. Ralph Caldwell, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Toby Martin. Absent: Mr. Dennis Richardson Guest: Michael Arsenault, Kelly Arsenault, Steve Bennett, and Lisa Bennett.
2. **Adjustments to the Agenda:** No adjustments
3. **Turner Rescue Budget:** Town Manager, Mr. Kurt Schaub presented two proposals. The first was developed with Rescue Chief Toby Martin under what they believe to be a workable balance between on-call and in-station staffing during nights and weekends. Second proposal illustrates the budgetary impact of having more on-call staffing available, though that arrangement is probably not realistic at this time. Difference between the two proposals is \$30,000.00.
4. **Executive Session: Rescue Staffing – pursuant to 1 M.R.S.A. 405(6) (A) – Personnel:** Motion and second to enter into Executive Session: Rescue Staffing – pursuant to 1 M.R.S.A. 405(6) (A) – Personnel at 8:15pm. Unanimous vote. Motion and second to exit Executive Session at 9:15pm. Unanimous vote.
5. **Adjournment:** Meeting adjourned at 9:20pm.

Respectfully submitted,
Rebecca M. Allaire