

BOARD OF SELECTMEN MEETING
MONDAY, JULY 2, 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, Lisa Bennett and Rodney Guptill. Guest: Roy Nickerson, family & friends.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Boston Post Cane Presentation:** Roy Nickerson was presented the Boston Post Cane as well as a presentation from Jeffrey Timberlake. Roy's family provided a cake to celebrate.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** 82 calls in the month of June, 487 calls year to date. Held a training with Buckfield Rescue on water rescue. Meeting with Maine Street Solution on July 11th for Radio Communications. Raised \$2600 at the Golf Tournament. The remount of Unit 1 is underway.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** Had 15 calls in the month of June. The department participated in the touch a truck event at the Turner Primary School.
- 6. Town Manager's Report: 6-1: Financial Statements:** Statements were provided to the board for review. **6-2: Corrective Deed:** Will discuss later. **6-3: Natural History Club:** The next step in the town's acquisition of the Natural History Club is for the club to execute a deed, will keep board posted. **6-4: Roadside Mowing Bid Review:** Board provided a draft bid notice to review. Motion and second to put out to bid as presented. **6-5: Medical Marijuana Storefronts:** A Medical Marijuana Storefront Moratorium was enacted at the Special Town Meeting on June 27th. **6-6: State Park Fees:** Representative Timberlake informed Town Manager, Kurt Schaub that Turner is back on the list of towns to receive payment from Augusta for a portion of paid admission fees collected statewide. **6-7: Route 4 Safety Improvements:** Kurt Schaub and Kurt Youland met with Dennis Emidy and Tim Soucie, engineers with the DOT, about safety improvements they're contemplating for Route 4 at the 117 and 219 intersections. Mr. Schaub has asked them to provide sketches of the sites. **6-8: Comprehensive Planning:** Comprehensive Planning Committee is still plugging away at the inventory section of the plan update. A community forum dealing with Transportation is scheduled for July 18th at the Leavitt Institute Community Room. **6-9: Informational Items:** Due to weather delays, cold mix production began on Saturday. Kurt Schaub has requested the week of July 22nd off for vacation, approved by the board.
- 7. Consent Agenda:** Motion and second to accept the consent agenda, unanimous vote.

- 8. Executive Session – Planner pursuant to 1 M.R.S.A. 405 (6) (a): 8-1: Executive Session:** Motion and second to enter into executive session at 7:31pm, unanimous vote. Motion and second to exit executive session at 7:53pm, unanimous vote. John Maloney joined the meeting at that time and the discussion on the AVCOG planner arrangement continued. **8-2: Action as Warranted:** It was agreed to seek a joint meeting with the Planning Board to discuss the AVCOG planner arrangement further.
- 9. Adjournment:** Motion and second to adjourn at 8:15pm, unanimous vote.

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