

## Board of Selectmen Meeting

Tuesday, January 22, 2019

6:30pm

- 1. Call to Order and Pledge of Allegiance:** Meeting called to order at 6:30pm followed by the Pledge of Allegiance. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub. Guest: Betsy Bullard, Kim Brandt, Kendall Ricker, Veronica Horn, Matt Horn
- 2. Adjustments:** Add Executive Session Personnel pursuant to MRSA 405(6) A) Code Enforcement after consent agenda.
- 3. MSAD 52 Strategic Planning – Kim Brandt/Betsy Bullard:** MSAD 52 has circulated a survey asking for input to make sure the district is headed in the right direction and doing what is needed to ensure success. The district's mission was adopted by the School Board in 2006 and the feeling is that it's time to check in to see if that mission is still suitable and to develop a detailed strategic plan. The surveys are available at the Town Office's.
- 4. Planning Board Action: 4-1: New Officers:** New officers were elected at the last planning board meeting: Chair: William Bullard, Vice Chair: Ed Morris and Secretary: Kelvin Youland. **4-2: Medical Marijuana:** At the request of a Turner-based caregiver that has engaged Boothby Silver Law firm to assist on working on an amendment to the town's Zoning Ordinance that would permit and regulate medical marijuana retail stores and other permissible activities in Turner. The Planning Board suggested that the land use, locational issues belong with the Planning Board, while the matter of permitting or licensing the businesses to operate in approved locations belongs with the Board of Selectmen. The Board of Selectmen will review the ordinance to be put on as a warrant article for Town Meeting.
- 5. Highway Department Report: 5-1: Regular Monthly Report:** Board provided report for review, no discussion.
- 6. Code Enforcement Report: 6-1: No Report. 6-2: ISO Rating:** Board provided a copy of correspondence from the ISO indicating that Turner's rating for inspections is unchanged.
- 7. Town Manager's Report: 7-1: Financial Statements:** Board provided current financial statements for review, no discussion. **7-2: Fiscal 2020 Budget:** Budget Committee as of this meeting have had three work sessions. They are scheduled to meet with the Selectmen on January 31<sup>st</sup>. Selectmen Budget Workshop will be held on Thursday, January 24<sup>th</sup> with Fire and Rescue and the items left from the last workshop. **7-3: Town Report Dedication/Spirit of America Award:** Will discuss in an Executive Session. **7-4: Snell Hill Road Sanding:** The truck that was anticipated to be used for this agreement is no longer in service. Leland will use the Dodge to sand this stretch, up to the first road on the right. Mr. Schaub spoke to David McLaughlin so Dave understands the level of

sanding, for now, might not be the standard he was expecting. **7-5: Pole Permit – Pearl Road:** Motion and second to approve pole permit, unanimous vote. **7-6: Tri-Town Planner:** Three proposals have been received so far, and Kurt Schaub will share all electronically with the other towns and board. **7-7: CEO Applications:** Will discuss in Executive session. **7-8: Informational Report:** Nothing additional.

- 8. Consent Agenda:** Kurt Youland excused himself from this item. Motion and second to accept consent agenda, 4 in favor, Kurt Youland did not vote. **8-1: Executive Session – Personnel – pursuant to 1 MRSA 405(6) (A) – Code Enforcement:** Motion and second to enter into Executive Session at 7:50pm, unanimous vote. Motion, second and unanimous vote to exit Executive Session at 8:20pm. Mr. Schaub is to contact a candidate and check references.
- 9. Adjournment:** Motion and second to adjourn at 8:20pm, unanimous vote.

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