

**BOARD OF SELECTMEN MEETING**  
**MONDAY, AUGUST 15, 2016**  
**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: Mr. Kevin Nichols, Mr. Steve Maheu, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, and Mr. Leland Searles. Guest: Mrs. Sally Christner and Tom Tempesta.
2. **Adjustments to the Agenda:** No adjustments
3. **Bid Results – Medium-Duty Truck Cab/Chassis: 3-1: Bid Results:** Motion and second to table to 6A, unanimous vote.
4. **Highway Department Report: 4-1: Regular Monthly Report:** The crew has completed preparation work for the paving projects. Hot mix asphalt will be put down during the week of August 22<sup>nd</sup>. Culvert replacement and road elevation on County Road scheduled for August 10<sup>th</sup>. **4-2: Dump Body:** Motion and second to purchase the Dodge from Central Maine Chrysler for \$42,925, 3 in favor, Ralph Caldwell and Steve Maheu opposed. Motion and second to purchase the dump body from Viking for \$28,725.00, 4 in favor, Steve Maheu opposed.
5. **Sally Christner – Androscoggin County Update:** Sally wanted to welcome Mr. Kevin Nichols to the Budget Committee as the new representative for Turner. She said, in response to a comment by Ralph Caldwell, that she is hoping the lawsuit against the County Commissioners regarding the County Charter is settled soon as the two sides aren't that far apart. She is also concerned about crowding in the County Jail caused by housing state inmates there instead of in state facilities.
6. **Town Manager's Report: 6-1: North Parish Road Bridge:** MDOT Engineer Mark Parlin contacted Mr. Kurt Schaub concerning the State's plans to replace the decking on the North Parish Road Bridge. Based on information received from Turner Athletic Association and their plans for the new fields, it presently looks good that the State will install a sidewalk when the work is done. To meet their standard, however, the town must commit to building a sidewalk connecting the present walk at the Turner Center Road intersection to the new sidewalk at the bridge. Motion and second to commit to the sidewalk from Turner Center to bridge at Town's expense, pending reviewing the sidewalk proposal drawing, unanimous vote. **6-2: BQMC Liquor Liability:** Mr. Kurt Schaub did some research into the liquor liability issue for events at the BQMC. At present, the town requires that users of the hall obtain liability insurance for BYOB events. The cost of this insurance can be pricey, so I was asked to look into whether the town could obtain blanket coverage for such events. A blanket policy is not available through MMA. If the town is in charge of an event, coverage is available, but it is not available to cover general rentals. If the town could find coverage, paying for it would be construed

as public funds being used to support a non-public purpose. No action taken. **6-3: GAR Hall:** The fire extinguisher inspections have now been caught up at the GAR Hall. The GAR hall is scheduled for exterior washing on Thursday, August 11<sup>th</sup>. Mr. Kurt Schaub located what appears to be the switch for the outside light and turned it off. **6-4: Upper Street Speeding:** Mr. Kurt Schaub received an email from Kim Dionne a resident of Upper Street. Kim asked if Mr. Schaub could advise her on how to get a petition for the town to lower the speed limit on Upper Street to similar speed on Lower Street. Mr. Schaub responded to Kim and informed her that Upper Street is a state road and is controlled by MDOT and that MDOT is the only body that can establish speed limits. The process is for the town to request that the MDOT conduct a speed limit review of the road and that he would share this request with the Board. The board agreed that it would only request speed limit reviews on town roads. **6-5: FY 2017 Revenue:** Mr. Kurt Schaub stated that he is not comfortable to move ahead with the Tax Commitment until he has an audit figure for the undesignated fund balance. Mr. Schaub shared with the board the usual spreadsheet of revenue projections. **6-6: Alternate Animal Control Officer:** The board had asked Mr. Schaub in June about my suggestion of resident Tom Tempesta as an Alternate Animal Control Officer at no cost to the town. Mr. Tempesta explained that he is a registered Animal Damage Control Cooperator and has provided assistance, at no charge, to Wendall Strout, for the town. **6-7: Informational Report:** Mr. Kurt Schaub handed out a sketch of the new bell installation. Motion and second to put refrigerators in the metal pile after Freon has been removed, unanimous vote.

7. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
8. **Executive Session: County Lawsuit – pursuant to 1 M.R.S.A. § 405 (6) (A) – Legal:** Motion and second to enter into Executive session at 8:40pm, unanimous vote. Motion and second to exit Executive session at 9:20pm. No action taken.
9. **Adjourn:** Motion and second to adjourn at 9:20pm, unanimous vote.