

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, NOVEMBER 16, 2015**

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. John Moultrie, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, and Mr. Kurt Schaub. Absent: Mr. Dennis Richardson. Guest: Denis Berube, Mr. James Belleau.
2. **Adjustments to the Agenda:** None
3. **Executive Session – Legal – Whitman Property (pursuant to 1 M.R.S.A. § 405(6) (E):** Motion and second to enter into Executive Session at 6:30pm, unanimous vote. Motion and second to exit Executive Session at 7:24pm, unanimous vote. No action taken.
4. **Assessor Presentation: 4-1: Abatement/Supplement:** Motion and second to approve abatement/supplements as presented, unanimous vote.
5. **Crushing Bid: 5-1: Bid Award:** Mr. Kurt Youland excused himself from the table for this item. Received two bids: one from R.S. Pidacks and one from K.R. Youland and Son. Motion and second to award the bid to the lowest bidder which was K.R. Youland and Son, unanimous vote.
6. **Public Works: 6-1: Regular Monthly Report:** The month of October the department worked on: sign repairs/replacement/pot hole patching, and continues to convert to winter operations. **6-2: Transfer Station Trees:** No action taken yet. **6-3: Transfer Station Disposal:** A resident came to the Transfer Station with a 20 plus foot trailer loaded with furniture for disposal. This took up a substantial amount of space in our containers- not to mention the disposal fees incurred by the town. Bulky waste processing is on the rise: 344 tons in 2013 and 395 tons in 2014. We are one of few transfer stations to collect this material without charge. The board asked Mr. Kurt Schaub to look into this further and get back to them with some suggestion on a solution.
7. **Planning Board Report: 7-1: Regular Monthly Report:** No one in attendance to give a report.
8. **Town Manager's Report: 8-1: Unemployment: Insurance vs. Self-Funding:** Motion and second to continue with the Self-Funding unemployment, unanimous vote. **8-2: County Budget Hearing:** Mr. Kurt Schaub presented to the board the announcement of the Androscoggin County Budget Committee's public hearing on the proposed 2016 county budget. The hearing will be held at 6:00pm on Wednesday, November 18<sup>th</sup>. Mr. Schaub will attend the meeting. **8-3: Fire Chief Search Process:** There is an additional member of the Turner Fire Department who would like to be considered for the Fire Chief position. The Board would like to conduct, first an interview process open only to current members of the Fire Department, if it is determined that a broader search is necessary, an external search will be conducted. For the internal search, notices shall be posted in all three fire stations with the instruction that interested

members should contact Mr. Kurt Schaub, Town Manager by 4:00pm on Wednesday, November 25<sup>th</sup>. **8-4: Bicentennial Bell Security:** After some discussion it was decided the board would meet at the Town House at 5:45 on December 7<sup>th</sup> to look at the grounds to discuss how to secure the Bell. Motion and second to have Bell cleaned and on display for the Christmas Tree Lighting Ceremony on December 1<sup>st</sup>. **8-5: Big Bear Lane:** The Planning Board issued a construction permit that mandates that certain erosion control measures are to be complete by November 15<sup>th</sup>. After an inspection done by Road Commissioner, John Moultrie, Code Enforcer, Roger Williams and engineer Robert Prue, verbal instruction were given to the land owner by Mr. Prue to secure the site for winter. **8-6: Christmas Tree Lighting:** The annual Tree Lighting is scheduled for December 1<sup>st</sup> at 6:00pm. **8-7: Informational Report:** Just a reminder that the Tri-Town Selectmen meeting will be here on December 10<sup>th</sup> at 6:00pm.

**9. Consent Agenda:** Motion and second to accept consent agenda as presented, unanimous vote.

**10. Adjournment:** Meeting adjourned at 9:00pm

Respectfully submitted,  
Rebecca M. Allaire, CCM