



Town of Turner, Maine

11 Turner Center Rd. Turner, Maine 04282 – 207-225-3414 - www.turnermaine.com

Board of Selectmen Meeting Minutes Monday, December 17, 2018

1. Meeting called to order at 6:30 p.m. followed by the Pledge of Allegiance

Board members present Steve Maheu, Kevin Nichols, Kurt Youland, Angelo Terreri, and Warren Hood. Town Manager Kurt Schaub, Leland Searles, Garret Mason and Matthew Morrison were also present.

2. Adjustments to the Agenda – add 7-9 Resolution

3. Liquor License Renewal – Antigoni's Pizza

This renewal is standard for an existing license. Motion made by Kurt Youland with a Second by Angelo Terreri to renew their license. Vote was unanimous.

4. Medical Marijuana Storefront Moratorium Ordinance Extension

The request for an extension was previously reviewed by the Planning Board. They recommend that an extension be granted. Motion was made by Kevin Nichols with a second by Warren Hood to extend the moratorium ordinance. Motion passed unanimously.

5. Highway Department Report

A written report by Highway Manager Leland Searles was submitted to the Board. Mr. Terreri asked about the storm that occurred today. Mr. Searles replied there were no problems. Mr. Terreri also asked about the Chipper rental for clean-up on General Turner Hill. It cost the Town \$650 for two days.

6. Code Enforcement Officer's Report

No report was submitted.

- ### 7. Town Manager's Report:
- 7-1: Financial Statements – Board reviewed. Mr. Schaub reported the Highway budget is now at about 53% thus making the total budget for highway very tight. The months with the biggest expenditures usually are May and June.
 - 7-2: Convenience Store Resolution – Mr. Garret Mason and Mr. Matthew Morrison were present to discuss the resolution and answer questions. The resolution is being presented to Towns around the State.
 - 7-3: Tri-Town Planner Request for Proposals – The Towns of Greene and Leeds are looking to possibly share planner services not to include Engineering Services.
 - 7-4: Code Enforcement Officer Resignation – Discussion centered around what to do about CEO services in the future. Ken Pratt has agreed to fill-in until someone comes onboard. The position could be full or part-time depending on qualifications. Mr. Schaub will draft a Job Description.
 - 7-5 – Board discussed and approved Pay Order 19-9.
 - 7-6: FY 2020 Budget – Informational meeting for budget committee is scheduled for January 3 with the first

official budget meeting on January 7. 7-7: Pole Permit – Approved request for First Light on Pit Road. 7-8: Informational Report – Five abatements and three supplements were approved by the Board.

8. Consent Agenda:

Minutes from 12/3/18 X Veteran's Exemption _____

Abatement/Supplement X Disbursement Warrants (AP/PR) SM Appointment of Selectman to Review Next Warrant KN

Motion made by Kevin Nichols with a second by Angelo Terreri to accept the consent agenda. Motion passed unanimously.

- 9. Executive Session – Staffing – pursuant to 1 M.R.S.A. §405(6)(A):** 9-1: Highway Department Staffing – Motion and second to enter into executive session at 7:35 pm, unanimous vote. Motion, second and unanimous vote to exit executive session at 8:40 pm.

- 10. Adjournment:** Motion, second and unanimous vote to adjourn at 8:40 pm.

Respectfully submitted,

Joyce E Moulin