

BOARD OF SELECTMEN MINUTES
MONDAY, JANUARY 4, 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. Dennis Richardson, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Toby Martin and Mr. Rodney Guptill.
- 2. Adjustments to the Agenda:** None
- 3. Winter Sand:** Discussion was had on how to manage the sand pile if sand were to be available at the Transfer Station. Motion and second to supply sand at the Transfer Station for \$2.00 a bucket, the tickets must be purchased at the Town Office, and to hire an additional person to manage the sand pile. Only 5 gallon buckets allowed and will only be allowed two buckets per day. 3 in favor, 2 opposed.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** There were 62 calls in December: 1-Buckfield, 3-Hartford, 18-Leeds and 40-Turner. Department has submitted for the Stephen King grant for Cardiac Monitor's. Members of Turner Rescue received letters from Bruce Poliquin, a member of Congress in Washington D.C., thanking them for services on November 6th.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** Chief Guptill provided a copy of upcoming scheduled department trainings.
- 6. Property Tax Foreclosures: 6-1, 6-2 & 6-3: Review Unpaid 2014 Taxes, Redemption Period and Foreclosure:** Accounts 831 and 1327 have had no activity. Motion and second to have an Auction on April 18th by a sealed bid. Unanimous vote. Accounts 1136 and 1137 in bankruptcy. No action on account 2011. Accounts 299, 2538, & 2815: motion and second to send letter giving owners 30 days to buy back which would include paying ALL taxes to date. If not paid by February 1st, properties will go to auction. Unanimous vote. Account 2173 will be discussed in an Executive Session.
- 7. Town Meeting Date:** Motion and second to hold town meeting on April 9th, unanimous vote. Location to be determined.
- 8. Town Manager's Report: 8-1: Fiscal 2017 Budget:** Mr. Schaub provided to the board a workbook of initial requests for the FY 2017 budget. The draft is subject to changes. Mr. Schaub states there isn't a substantial amount of change in this proposal. Excluding capital accounts, the difference is an increase of 2.47 percent from 2016 approved budget. **8-2: Leavitt Institutes Flood:** There has been water seepage in the basement. Mr. Caldwell had his crew level off the depression so water would not collect there. On December 22nd the seepage turned into a steady flow, during this event the base of the wheelchair lift was full, water was flowing across the floor of the Community Room, into the kitchen area and seeping into the base of the elevator. Gravel was brought in to halt the flow and several pumps were used to help get the water out of the building. On

December 24th, Ted Berry Company was called in to see if they could find a problem with the buildings perimeter drain. What they found was that the drain empties into a catch basin at the edge of the drive on the east side of the building. The basin drains, via an underground pipe, to another basin on Turner Center Road. The line was found to be severely plugged with leaves and other debris. Ted Berry Company cleared the line and the water stopped flowing into the building. Presently, Mr. Schaub is working with our insurer on cleanup and repairs. **8-3: Board of Appeals Appointments:** Three members were in need of a formal appointment in order to conduct the meeting. Motion and second to appoint William Rupert, Mary Wade and Fran Rogers, unanimous vote. **8-4: Financial Statements:** Mr. Schaub provided to the board updated financial statements.

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

10. Executive Session – Poverty Abatement: Pursuant to 1 M.R.S.A. 405(6) (F) – Confidential Records: Motion and second to enter into executive session at 8:00pm, unanimous vote. Motion and second to exit executive session at 8:20pm, unanimous vote. No action.

11. Adjournment: Meeting adjourned 8:30pm

Respectfully submitted,
Rebecca M. Allaire, CCM