



Town of Turner, Maine

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

Board of Selectmen Meeting Monday, April 15, 2019 6:30 p.m.

1. Call to Order and Pledge of Allegiance

Meeting was called to order at 6:33 pm. Present Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, and Kurt Schaub. Also present Amanda from the Sun/Journal, a representative from Flannagan's Lawn Care and resident Jeff Gondeck.

2. Adjustments to the Agenda – None.

3. Board of Selectmen Organizational Meeting

Election of Officers: Kurt Youland and Angelo Terreri were elected as President and Vice President respectively.

Adoption of Rules and Procedures: The Board voted to adopt *Roberts Rules of Order*.

Adoption of the Municipal Officers Manual: The Board voted to adopt said manual.

Appointment of Liaisons: Road Committee and Planning Board, Kurt Youland and Warren Hood. Solid Waste and Rescue Department, Angelo Terreri. Fire Department, Kevin Nichols. Leavitt Institute, Steven Maheu.

Chairman has the authority to set the Agenda.

Current Tax Receipting policy remains in effect.

Policies for Disbursement Review, Payroll Authorization and State Fee payment continue.

Current procedures for contacting the Town attorney remains in effect.

4. Grounds Maintenance Bid: Four bids were submitted to the Selectmen. Kevin Nichols with a second by Steve Maheu motioned to accept the bid from Flannagan's Lawn Care of Monmouth for \$9900. Approved. This bid did not include the Landfill which is usually done once in August.

5. Highway Department Report: A written report was submitted.

5-2 Discussion centered on the replacement for the Highway Department's Pick-up truck. The Board felt a Super Duty F-350 or equivalent with sander would be a better fit than a half-ton truck. This item was tabled.

5-3 An additional 1500 yards of 3/8" gravel is needed for this summer's paving. Several options were discussed. The Town Manager was instructed to put this out-to-bid with options for purchase and/or trade.

6. Code Enforcement Officer's Report: A written report was submitted for review.

- 7. Town Manager's Report:** **7-1: Financial Statements** were reviewed. Town Manager reported there are two loads of salt left. **7-2: Town Meeting Results** - No discussion. **7-3: Medical Marijuana** - The Board was brought up-to-date on the Medical Marijuana Establishment License for Registered Caregivers Ordinance. **7-4: Revised Zoning Ordinance** was presented to the Board. **7-5: Moderator Compensation** – The Board asked the Town Manager to compensate the Moderator at Town Meeting as in previous years. **7-6: Natural History Club Property** - Transfer to the Town has been completed. The Board will tour the building on Monday, April 29 at 5:30pm. **7-7: Surplus Equipment** – The paver on the GovDeals website has received 10 bids up to \$6500. The deadline is April 19 at 11pm. **7-8: New Planner** – Turner, Leeds, and Greene will hire AK Planning and Facilitation for outside planning services and Main-Land Development for peer-review engineering. Anne Krieg will attend our Planning Board meeting for introduction and orientation. **7-9: Informational Report** – Jeff Gondeck of North Parish Road addressed the Board about his concerns regarding the fast traffic on Upper Street and North Parish Road. He requested that the Town ask law enforcement to patrol these two streets more heavily. Town Manager was instructed to send a request for additional coverage.
- 8. Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
- 9. Executive Session – Legal – Assessing (pursuant to 1 M.R.S.A. §405(6)(A)):** The Board voted to enter into executive session at 7:45 pm. The Board exited executive session at 8:15 pm. No action was taken.
- 10. Adjournment:** Motion, second and unanimous vote to adjourn at 8:15 pm.

Respectfully submitted,

Joyce E Moulin