



Town of Turner, Maine

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

Board of Selectmen Meeting

July 1, 2013

6:30 PM

Please meet at the GAR Hall at 5:30pm, with the meeting to follow

1. Call to Order and Pledge of Allegiance to the Flag:

2. Adjustments to the Agenda – *Adjusting the order of the agenda or adding/subtracting items require a simple majority vote from those Selectmen present*

_____ Motion _____ Second

3. Executive Session: 1 M.R.S.A ss.405 (6) (D) Legal Matter

_____ Motion _____ Second

4. Annual Appointments

_____ Motion _____ Second

5. Public Works Monthly Report

_____ Motion _____ Second

6. Consideration of Any Old Business: None

_____ Motion _____ Second

7. Town Manager's Business: 7-1: Q & A Memo

_____ Motion _____ Second

8. Liaison Report: Road Committee, Fire, Rescue, Transfer/Recycling, Planning Board, Leavitt Institute, Other Boards/Committees/Buildings

_____ Motion _____ Second

9. Consent Agenda

Minutes from 06/17/2013 _____ Veteran's Exemption _____ Abatement and/or Supplement 4

Disbursement Warrants (AP/PR) RC Next Selectmen to Approve Warrant DK

_____ Motion _____ Second

10. Executive Session: 1 M.R.S.A. 405 (6) (A) Personnel Matter

_____ Motion _____ Second

11. Adjournment

_____ Motion _____ Second

Board of Selectmen Meeting Minutes
JULY 1, 2013

1. **CALL TO ORDER** at 6:30pm and the Pledge of Allegiance were said. Those in attendance were Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Richard Keene, Mr. Kurt Youland, Mr. Dennis Richardson, Town Manager: Scott LaFlamme, Public Works Director- Jack Moultrie
2. **ADJUSTMENTS TO THE AGENDA: DISCUSSION ABOUT ENOS PROPERTY ADDED AS 5A.**
3. **EXECUTIVE SESSION: 1 M.R.S.A. ss.405 (6) (D) LEGAL MATTER:** Mr. Youland motioned to enter into executive session, seconded by Mr. Caldwell. Came out of executive session at 7:50pm.
4. **ANNUAL APPOINTMENTS:** Mr. Caldwell motioned to accept as presented, seconded by Mr. Keene, passed by unanimous vote.
5. **PUBLIC WORKS MONTHLY REPORT:** Mr. Richardson reported that there was a wash out near the bridge on Mill Hill Road; Jack will take a look at the area. Will be "testing" **5A: CLEAN UP OF ENOS PROPERTY** : Debris from the fire still on sight, Mr. Caldwell has volunteered to help dig a hole to bury any debris after steel has been removed, but Mr. Caldwell stated that he would not be leaving the back hoe over there for an extended time period. Scott will follow up with Roger to see if we have an ordinance.
6. **CONSIDERATION OF ANY OLD BUSINESS:** None
7. **TOWN MANAGER'S BUSINESS: 7-1: Q&A MEMO:** Accepted as presented.
8. **LIAISON REPORT: ROAD COMMITTEE:** No report **FIRE DEPARTMENT:** No report **RESCUE DEPARTMENT:** No report **TRANSFER/RECYCLING:** No report **PLANNING BOARD:** No report **LEAVITT INSTITUTE:** Mr. Caldwell reported that someone had stuffed toilet paper into door latches so they would not lock. Scott will look into getting some estimates on cameras. **OTHER BUILDINGS-TURNER FOOD BANK, BOARDS, COMMITTEES:** GAR Hall leak on south side roof, which has created mold on wall. Issues with septic and toilet. Scott will contact Punk and members of GAR Board to discuss issues.
9. **CONSENT AGENDA:** The Board unanimously approved the minutes of 6/17/2013. Mr. Caldwell stated he did not see anything wrong with the warranty but not sure if he saw anything right, due to the new computer software. Board will have a workshop at 5:30pm on July 15th to go over new warrant format. No Veterans or Abatements/Supplements. The consent agenda was accepted unanimously.
10. **EXECUTIVE SESSION: 1 M.R.S.A. 405 (6) (A) PERSONNEL MATTER:** Tabled
11. **ADJOURNMENT:** Motion by Mr. Keene adjournment at 8:00pm and seconded by Mr. Youland.
NEXT MEETING: July 15, 2013

Respectfully Submitted,



Rebecca M. Allaire
Town Clerk/Assistant