



Town of Turner, Maine

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

Board of Selectmen Meeting Tuesday, April 22, 2014 6:30 PM

1. Call to Order and The Pledge of Allegiance.

2. Adjustments to the Agenda – *Adjusting the order of the agenda or adding/subtracting items require a simple majority vote from those Selectmen present. For action to be taken on adjusted items, the full Board must be present to vote.*

_____ Motion

_____ Second

3. Public Hearing - Liquor License - Mockin Birds.

4. Liquor License Application – Mockin Birds.

_____ Motion

_____ Second

5. 2014 Mowing Bid.

_____ Motion

_____ Second

6. Old Business: 6-1: Fish Street FEMA Project; 6-2: Office Locks; 6-3: Assessing Conversion

_____ Motion

_____ Second

7. Public Works Report: Regular Report

8. Town Manager's Report: 8-1: Q & A Memo; 8-2: Hartford Fire/Rescue Contract FY 2014 & FY 2015; 8-3: General Assistance; 8-4: Bank Accounts

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

_____ Motion

_____ Second

Board of Selectman Meeting
Tuesday, April 22, 2014

1. **Call to Order:** Mr. Kurt Youland called the meeting to order at 6:30pm and the Pledge of Allegiance to the Flag was said. Those present: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Kurt Schaub, Mr. John Moultrie. Guest: Kelly Arsenault, Mike Arsenault, Jason Rowe, Dorothy Walker
2. **Adjustments to the Agenda:** Add 8-5: Quick Deed Claim, 8-6: Tax Notices, 8-7: Upcoming Equipment Auction
3. **Public Hearing – Liquor License – Mockin Birds:** Motion and second to enter into Public Hearing at 6:35pm. Unanimous vote to enter into Public Hearing. Motion and second to exit Public Hearing at 6:40pm. Unanimous vote to exit Public Hearing.
4. **Liquor License Application – Mockin Birds:** Motion and second to approve Liquor License for Mockin Birds to serve Spirituous as already have license to serve Beer and Wine. Unanimous vote to approve liquor license for Mockin Birds.
5. **Mowing Bids:** Received four Bids for the Mowing: **Gilbert Lawn Care:** \$9,000 and \$600 for Landfill, **Northeast:** \$10, 875 and \$550 for Landfill, **ProCut:** \$11,000 and \$500 for Landfill, **Elite:** \$14,000 and \$600 for Landfill. Motion and second to award the Mowing Contract to Gilbert Lawn Care. There was some discussion regarding concerns of whether or not Gilbert Lawn Care had the appropriate equipment to keep up with the demands of the contract. Three to one vote to award to award Mowing Contract to Gilbert Lawn Care.
6. **Old Business:** **6-1: Fish Street FEMA Project:** Mr. Moultrie has had several conversations with JoAnn Mooney at Maine Emergency Management concerning the status of the grant, expenditures to date, matching funds and the scope of work that will be required to reasonably reinforce the riverbank from the effects of erosion and traffic vibration. Some alternative solutions have been mentioned which would involve rerouting the road behind the house closest to the site. The Board would like to have Mr. Moultrie go ahead with the permitting process and then come back to the Board with project costs. **6-2: Office Locks:** All office locks have been replaced and security button installed at the counter. **6-3: Assessing Conversion:** Mr. Kurt Schaub discovered there are a number of other unresolved assessing matters that need to be tied up. Tax mapping needs to be brought current, O'Donnell Cama licensing and annual support, online hosting of assessing information, client interface with O'Donnell for printing tax cards and software that will provide the "handshake" between O'Donnell Cama and Trio to ensure that our assessing and tax billing data matches. With Annette Roy's help Mr. Kurt Schaub looked into the current budget to see what funds are available as well as what is available in fiscal 2015. Found that the Town had paid Trio for the assessing software that we now know we won't use. Steps have been taken to have that payment returned. With that payment returned Mr. Schaub was able

to arrive at the total available funding to complete the transition to a system that he believes will serve Turner's assessing needs very well. With that all said Mr. Schaub has clarified all future expenses with O'Donnell's, and we can accomplish what we need to with the funds presently available and budgeted. Motion and second to give Mr. Kurt Schaub permission to go ahead with his plan to spend \$19,045 to pay O'Donnell's. Unanimous vote to allow Mr. Schaub to go ahead with his plan.

7. **Public Works Report: Regular Report:** Public Works will be going on 10 hour days starting April 28, 2014. Will also be starting to sweep the streets.
8. **Town Manager's Report: 8-1: Q&A Memo: Nothing 8-2: Hartford Fire/Rescue Contract:** Mr. Kurt Schaub has not been able to find a contract for 2013-2014. Mr. Schaub spoke to the Hartford Town Clerk who told him she never received one for this year. Motion and second to authorize Mr. Schaub to submit a bill to Hartford in the amount of \$8750 for Fire and \$6500 for Rescue with a two year contract. Unanimous vote to authorize Mr. Schaub to submit bill to Hartford. **8-3: General Assistance:** Mr. Schaub wound up getting into it sooner than anticipated. Unfortunately he found out that DHHS has not seen a report since last June. Mr. Schaub stated that monthly reports are critical as it is from the reports that the State processes the Town's 50 percent reimbursement of expenses. Mr. Schaub is working his way through the files to complete the reports and should have them done within the next few days. Mr. Schaub will be attending a GA seminar on April 30th. **8-4: Bank Accounts:** Motion and second to authorize Mr. Schaub as an authorized signer. Unanimous vote to authorize Mr. Schaub as an authorized signer. **8-5: Quick Deed:** **8-6: Tax Notice:** Motion and second not to send out 2nd half tax reminders. Unanimous vote to not send out 2nd half tax reminders. **8-7: Upcoming Equipment Auction:** Mr. Moultrie will come up with a letter of intent to purchase to discuss at the May 5th meeting.
9. **Liaison Report:** Road Committee: None, Fire/Rescue: None, Transfer/Recycling: None, Planning Board: None, Leavitt Institute: None, Other Buildings/Boards/Committees: Board gave Mr. Schaub permission to speak to the Historical Society to gain their input on the new Bell.
10. **Consent Agenda:** Motion and second to accept Consent Agenda. Unanimous vote to accept consent agenda.
11. **Executive Session: 1 M.R.S.A. 405(6) (D) – Labor Negotiations (AFSCME Public Works Contract) Motion** and second to enter into Executive Session at 8:15pm. Unanimous vote to enter into Executive Session. Motion and second to exit Executive Session at 8:45pm. Unanimous vote to exit Executive Session at 8:45pm.
12. **Executive Session: 1 M.R.S.A. 405(6) (D) – Personnel Matter (Town Manager's Contract):** Motion and second to enter into 2nd Executive Session at 8:45pm. Unanimous vote to enter into Executive Session at 8:45pm. Motion and second to exit Executive Session at 9:30pm. Unanimous vote to exit Executive Session at 9:30pm.
13. **Adjournment:** Meeting adjourned at 9:35pm

Respectfully Submitted
Rebecca M. Allaine

Mowing Bids

Opened at 2:00pm on April 22, 2014 by Mr. Kurt Schaub and Rebecca M. Allaire.

Gilbert Lawn Care: \$9,000
\$600 for Landfill

Northeast: \$10,875
\$550 for Landfill

ProCut: \$11,000
\$500 for Landfill

Elite: \$14,000
\$600 for Landfill