



# Town of Turner, Maine

11 Turner Center Rd. Turner, Maine 04282 – 207-225-3414 - [www.turnermaine.com](http://www.turnermaine.com)

## Board of Selectmen Meeting December 16, 2013 6:30 PM

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### 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. Executive Session 1 M.R.S.A. 405 (6) (E): Legal

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 4. Public Hearing: Liquor License (New)- Trenchy's

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 5. Public Hearing: Liquor License (Renewal)- Pomodoro's Italian Bistro

### 6. Public Works Business: Monthly Memo

### 7. Town Manager's Business: 7-1 Q & A Memo      7-2 Hardy Foreclosure      7-3 Payroll Outsourcing

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

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 9. Consent Agenda

Minutes from 12/03/2013 \_\_\_\_\_ Veteran's Exemption \_\_\_\_\_ Abatement and/or Supplement   1    
Disbursement Warrants (AP/PR)   DK   Appointment Selectmen to review next Warrant   DR  

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 10. Adjournment

\_\_\_\_\_ Motion \_\_\_\_\_ Second

## BOARD OF SELECTMAN MEETING

DECEMBER 16, 2013

6:30PM

1. **Call to Order and The Pledge of Allegiance to the Flag:** Chairman Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Those present were: Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Richard Keene, Mr. Kurt Youland, and Town Manager, Mr. Scott LaFlamme. Absent: Mr. Dennis Richardson. Guest: Scott Provencher, Jennifer Sweet and Guy Childs.
2. **Adjustments to the Agenda:** Mr. Guy Childs would like to discuss a payment plan for his property taxes. Add as 7-4
3. **Executive Session 1 M.R.S.A. 405 (6) (E): LEGAL:** Motion and second to enter into Executive Session at 6:35pm. Unanimous vote to enter into Executive Session. Motion and second to return from Executive Session at 7:05pm. Unanimous vote to return from Executive Session at 7:05pm.
4. **Public Hearing: Liquor License (New) – Trenchy's:** Motion and second to enter into Public Hearing. Unanimous vote to enter into Public Hearing. No discussion. Motion and second to come out of Public Hearing. Unanimous vote to come out of Public Hearing. Motion and second to accept new Liquor License. Unanimous vote to approve new Liquor License for Trenchy's.
5. **Public Hearing: Liquor License (Renewal) – Pomodoro's Italian Bistro:** Motion and second to enter into Public Hearing. Unanimous vote to enter into Public Hearing. No Discussion, motion and second to come out of Public Hearing. Unanimous vote to come out of Public Hearing. Motion and second to approve renewal of Liquor License. Unanimous vote to approve Liquor License renewal for Pomodoro's Italian Bistro.
6. **Public Works Business:** GMC needed some repairs which cost about \$600. Discussion of having Mr. Moultrie handle all Pole Permits unless there is an issue than Mr. Moultrie will address the Board. Mr. Moultrie and Mr. LaFlamme will be looking into the issue involving the plowing and sanding of Bean Street. Mr. Moultrie would like to send out a public thank you to Ed Morris for clearing the tree from the dam.
7. **Town Manager's Business: 7-1: Q & A Memo:** Collective Bargaining with Highway Department: Mr. Youland motioned to appoint Mr. Ralph Caldwell and Mr. Dennis Richardson to attend these meetings, seconded by Mr. Richard Keene. **7-2: Hardy Foreclosure:** Based on Legal Consult motion and second to rescind foreclosure vote. Motion and second to accept payment for 2011 & 2012 taxes. Unanimous vote to accept 2011 & 2012 taxes and to rescind foreclosure vote. **7-3: Payroll Outsourcing:** Motion and second to keep payroll in-house. Unanimous vote to keep payroll in-house. **7-4: Guy Childs Property Taxes:** Mr. Childs proposed to pay \$200 a month beginning on January 15, 2014. Mr. LaFlamme will draft a formal agreement for Mr. Childs to sign.

Motion and second to accept Mr. Childs proposed payment agreement. Unanimous vote to accept Mr. Child's payment agreement.

8. **Liaison Report:** Road Committee: Meeting in January. Fire/Rescue: Nothing. Transfer/Recycling: Meeting in January. Staff would like to see Mr. Moultrie more at Transfer Station. Planning Board: Nothing. Leavitt Institute: Research on finances coming along will be meeting with the auditors soon. Other Buildings/Boards/Committee: Nothing.
9. **Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote to accept consent agenda.
10. **Adjournment:** Meeting adjourned at 8:15pm

Respectfully Submitted  
Berby Allaire