

BOARD OF SELECTMENT MEETING MINUTES
MONDAY, NOVEMBER 20, 2017
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: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri and Kurt Schuab.
- 2. Adjustments to the Agenda:** None
- 3. Highway Department Report: 3-1: Regular Monthly Report:** The board was provided a report from Leland Searles of general work completed and vehicle work completed.
- 4. Code Enforcement Officer's Report: 4-1: Regular Monthly Report:** Bob followed up with Carlton Enos at Plains Road and scheduled a site inspection. Agreed to meet monthly until substantial improvement is achieved. Bob meet with Brad at Varney's Labs for a site inspection and review his plan on a noise violation notification.
- 5. Town Manager's Report: 5-1: Financial Statements:** Board provided a copy of the financial statements for review. **5-2: Bicentennial Bell:** The bell is now mounted atop the granite pillars in Turner Center. The final phase will be to build up a shrubbery/flower bed around the base, and re-mount the plaque from the old base.
5-3: Highway Department Assistant Manager Advertising: Have now posted the opening with Maine Department of Labor's Career Center. Motion and second for Kurt Schaub to set up a Town Facebook page for advertising, unanimous vote.
5-4: Comprehensive Plan: Mr. Schaub provided to the board a summary of initial steps needed to get started on the update of the town's Comprehensive Plan. The summary provides qualifications for Comprehensive Planning Committee members. The board asked Mr. Schaub to provide them with a copy of the current comprehensive plan for their review. Would need 9-11 members on the committee, the board suggested Mr. Schaub use the new Facebook page to advertise for this committee as well. **5-5: Consolidated Voting Day – School Budget/Municipal Elections:** The MSAD 52 Board of Directors unanimously voted to hold their Budget Validation Referendum on Friday, May 18, 2018. Motion and second to hold The Town Officials Election on May 18, 2018 and the Open Town Meeting on May 19, 2018, 4 in favor, 1 abstained. **5-6: Big Bear Lane Developments:** On Wednesday, November 8, the Planning Board held a Public Hearing and offered some preliminary consideration of Bob Harlow's Big Bear Lane Plan Amendment. The Chairman of the Planning Board, Tom Perkins, would like to discuss a potential legal matter with attorney Jamie Belleau. Motion and second to have Chairman of the Planning Board, Tom Perkins, one Selectmen and the Town Manager to talk with attorney Jamie Belleau, unanimous vote.
5-7: Town Office – Sprinkler Pump: Advanced Fire Protection Services did a routine inspection last week on the Town Office fire suppression system and the technician discovered the sprinkler pump has failed, most likely due to power issues during the

October 30th storm. They quoted \$5,881.25 to replace it, which does not include pumping out the tank and unforeseen electrical work. Board would like to have Fire Department pump it out and members of the board will inspect the pump before replacing it. **5-8: BQMC – Seniors Weekly Lunch:** Kurt Schaub received an email from Joan Pederson that the Turner Seniors Group has voted to disband due to declining membership and will no longer be using the BQMC for their Tuesday lunches. **5-9: North Parish Road Bridge/Sidewalk:** Finally have obtained enough information on which to base a reasonable estimate of town costs to connect the sidewalk on Turner Center Road with sidewalk on the proposed new North Parish Road Bridge. Including underdrain, catch basins, excavation, gravel, curbing and paving, the final estimate lands at an upper limit of \$50,000. Motion and second to approve to spend up to \$60,000 for the sidewalk and drainage, 3 in favor, 2 opposed. **5-10: Informational Report:** Due to some confusion over the Veteran's Day holiday at the Transfer Station, Kurt Schaub order a changeable letter sign to use to advice of closings or other helpful information in the future.

- 6. Consent Agenda:** Motion and second to accept consent agenda with exception of the last meeting minutes which will be reviewed at the next meeting, unanimous vote.
- 7. Executive Session – Legal – Contractual Matter pursuant to 1 M.R.S.A 405(6) (E):** Motion and second to enter into executive session at 8:30pm, unanimous vote. Motion and second to exit executive session at 9:00pm. Motion and second to request that AVCOG propose a new Planner Contract listing Shelley Norton as Planner, unanimous vote. Motion and second to appoint Bill Bullard to the Planning Board, replacing Joan Bryant Deschenes, unanimous vote.
- 8. Adjournment:** Motion and second to adjourn at 6:05pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM