

**BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MARCH 16, 2015**

- 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: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. John Moultrie, Mr. Toby Martin. Guest: Mary Briggs, Jason Bryant, Angeliec Goulding, Joyce Moulin, Roger Williams, and Kenny Gilbert
- 2. Adjustments to the Agenda:** Add Town Office Hours as 5-3, and Joyce Moulin as 5-4.
- 3. Mary Briggs – Planning Process for Town Buildings:** Mary Briggs has been in Turner for 45 years and would like to see some of the old buildings that are deteriorating get some preservation. Board suggested Mary get a list of the buildings together and set up a committee and report back to the board.
- 4. Joan Bryant – Requesting to Increase Number of Retail Liquor Licenses in Turner.** Jason Bryant was here to request that the Board of Selectmen to write a letter to the Bureau of Alcoholic Beverages and Lottery to approve an additional liquor license for the Town of Turner. Motion and Second to have Mr. Kurt Schaub write a letter to the Bureau of Alcoholic Beverages and Lottery. 4 in favor, Mr. Richardson stepped away from the table for this item.
- 5. Old Business: 5-1: 2016 Budget Recommendations:** Mr. Kurt Schaub presented to the board a budget summary which included changes made at the last meeting. The summary does not include reductions in office hours. Mr. Richardson suggested that a memo be placed with warrant article for Administration to explain the office hour reductions and employee's reduction in hours. Mr. Kurt Schaub stated the Town Report had already gone to print. Mr. Kurt Youland stated he is willing to stand up at Town Meeting and explain the reduction in hours. Motion and second to approve budget recommendation changes. 3 for Mr. Keene and Mr. Terreri opposed. **5-2: Town Meeting Warrant:** Motion and second to accept as presented. Unanimous vote. **5-3: Town Office Hours:** Employee's stated if there was going to be a 4 hour reduction in staff's hours and closing the office for 4 hours a week they would like to request that the closing be on a Friday afternoon to at least compensate for the 4 hours they would be losing. Motion and second to cut Weds am hours and open office at noon. 2 for 3 opposed. Mr. Terreri and Mr. Richardson stated that if staff hours are going to be cut by 4 hours and least give them something for it and close the office on Friday at noon. Discussion in regards to office traffic, Mr. Caldwell stated that there is less traffic on a Weds am than on a Friday afternoon. Staff stated that the busy Friday afternoon traffic is on a seasonal basis, e.g.: snowmobile registration, hunting & fishing licenses. Staff stated that no matter which day or time is decided upon to close it will be an adjustment to the residents. Motion and second to close the office at noon effective April 3, 2015 until end of fiscal year. Mr. Terreri, Mr. Richardson, and Mr. Richard Keene

in favor of closing Friday afternoons, Mr. Caldwell and Mr. Youland opposed. **5-4: Joyce Moulin:** Joyce Moulin has requested to start taking the minutes for the Planning Board meetings for the reason that she would be more cost effective than the current minute taker Joyce's rate per hour is \$7.00 an hour less. Joyce also commented that she would transcribe the minutes during office hours which would also be a savings. The Board has asked that Mr. Kurt Schaub contact the chair of the planning board to see what their recommendation is.

- 6. Public Works: 6-1: Tidswell Road Bridge Engineering Proposals:** Mr. John Moultrie handed out the quotes received for this project: Walsh Engineering: \$9,500, Main-Land Development: \$29-\$37,000, Pine Tree Engineering: \$14,400. Motion and second to award project to Walsh Engineering in the amount of \$9,500. Unanimous vote.
- 7. Rescue Report: 7-1: Informational Report:** Window and tiles are now in. Mr. Toby Martin would like to see a Safety Committee be established for the Town. Mr. Kurt Youland suggested Mr. Martin put together a plan for the board to review before the next meeting. Mr. Martin and Mr. Schaub met with Buckfield Town Manager and Rescue Chief to discuss increasing what Turner & Buckfield charge Hartford for rescue coverage. Buckfield will be increasing their charge to \$14 per capital and Mr. Martin is requesting to do the same. Motion and second to increase Hartford's Rescue fee to \$14 per capital as Buckfield. Unanimous vote. **7-2: 501(c) (3) Status Update:** Mr. Martin would like permission to continue filing for a 501(c) (3) for the Rescue Department. Motion and second to allow Mr. Martin to apply for a 501(c) (3). Unanimous vote.
- 8. Town Manager's Report: 8-1: Fiscal 2015 Audit:** Just an FYI, received a proposal from our present auditor to continue their services for three years, at a cost ranging from \$6,000 to \$7,150. The board has already approved a proposal from RHR Smith to audit the town's records for the next three years at \$6,100 per year. Mr. Schaub believes RHR Smith is the better value and is very highly respected. No action taken as previously voted on to go with RHR Smith. **8-2: Financial Statements:** Statements as of today handed out to board for review. **8-3: Informational Report:** Discussion on allowing homeowners to bring shingles to Transfer Station. Currently flyer states not allowed but board feels that if it is under 100 pounds and is from a homeowner not a contractor than they should be accepted at the Transfer Station. Motion and second to amend the current Transfer Station Flyer. Unanimous vote. Community Credit Union was held their grand opening ceremony at 9am on March 14th. **8-4: Union Grievance (will require Executive Session, pursuant to 1 M.R.S.A. 405(6) (D) Tabled** until end of meeting.
- 9. Liaison Report:** Road Committee: Nothing, Fire/Rescue: Nothing, Transfer/Recycling: Nothing, Planning Board: Public Hearing on April 1st. Leavitt Institute: There is a sprinkler that is leaking a little.
- 10. Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote.

Motion and second to enter into Executive Session pursuant to 1 M.R.S.A. 405(6) (D) at 9:35pm. Unanimous vote. Motion and second to exit Executive Session at 9:45pm. Unanimous vote.

11. Adjournment: Meeting adjourned at 9:50pm

Respectfully submitted,
Rebecca M. Allaire