



# 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 August 5, 2013 6:30 PM

### 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. Resident Concern: Files on Tidswell/Plains Road

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

### 4. Consideration of Any Old Business: *None*

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

### 5. Town Manager's Business: 5-1: Manager's Report 5-2: Finance Report 5-3: Computer Hardware Quotes

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

### 6. Public Works Business: 6-1: Roadside Mowing Bid Specs 6-2: Culvert Bid Specs 6-3: AVCOG Salt/Cutting Edges 6-4: Public Works Memo

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

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

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

### 8. Consent Agenda

Minutes from 07/15/2013 \_\_\_\_\_ Veteran's Exemption \_\_\_\_\_ Abatement and/or Supplement 5  
Disbursement Warrants (AP/PR) DR Next Selectmen to Approve Warrant AT

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

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

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

### 10. Adjournment

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



# Town of Turner, Maine

## Board of Selectmen Meeting Minutes August 5, 2013

1. Meeting was called to order by Chairman Angelo Terreri at 6:32 pm followed by the Pledge of Allegiance. Selectmen present were Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Angelo Terreri, Mr. Richard Keene and Mr. Kurt Youland. Town Manager Scott LaFlamme and Public Works Director Jack Moultrie were present along with 15 residents from the Town, and three representatives from Moark.
2. Adjustments to the agenda: None
3. Resident Concern: Flies  
Fifteen residents attended the follow-up meeting concerning the outbreak of flies. Blair "Skip" Hagy and two other executives from Moark were present to answer questions. Residents were still concerned about the infestation of flies that the Town is experiencing this summer. In general comments were that last year Moark had the flies under control but this year has been terrible. Several residents expressed not being able to enjoy the outdoors and one owner who makes her living from booking events at her property, is hard pressed for bookings where food will be served. Mr. Hagy pointed out the extremely wet weather we have had this year and he encourages anyone with problems to call him and someone from the staff would visit the resident's home to offer help.
4. Consideration of Any Old Business: None
5. Town Manager's Business:
  - 5-1 Manager's Report – Checked on the bell and the tone as requested by selectmen. Contract will be presented at the next meeting. Question was asked about who pays for the Western Maine Manager's Meeting to be held at the Fore seasons. Mr. LaFlamme reported that each manager pays for his own meal. A question was raised regarding the piece of equipment the Fire Department plans to purchase with the gift they received from Hannaford. Will the ATV be able to support a 200 gallon tank full of water? Mr. Youland advised that the specs on the ATV be checked for weight.
  - 5-2 Financials – Mr. LaFlamme pointed out that the (-) balances showing on the financials were due to the download from Northern Data to Trio. He has corrected.
  - 5-3 Computer Hardware – Mr. LaFlamme discussed the bids received. It is his recommendation that hardware not be purchased from either vender submitting bids. He asked that he be allowed to find the best deal on-line and then contract with Modern Ways, Inc. of Waterford for installation and maintenance. Mr. Richardson made a motion to allow the Town Manager to purchase computer equipment not to exceed \$8,350 with a second by Mr. Youland. Motion carried unanimously.
6. Public Works Business:
  - 6-1 Roadside Mowing Bid Specs – Mr. Youland pointed out that the list of Roads going out for bid had many missing roads. He specifically sited Conant Rd. and the Fire House. Mr.

**Moultrie was instructed to review the list. Also a clause will be added to the bid specs that roads might be added as needed. Mr. Moultrie also will research the use of chemicals for spraying. He will bring to the next meeting.**

**6-2 Culverts Bid Specs – Mr. Moultrie presented the list needed for the Town. A question was raised about the numbers requested. Mr. Moultrie reported that we have an inventory on hand. Mr. Caldwell made a motion with a second by Mr. Youland to accept as presented. Motion carried.**

**6-3 AVGCOG Salt/Cutting Edges – Mr. Moultrie has checked around and cannot find Chloride anymore. AVCOG historically has always had the best deal and we should continue to purchase from them.**

**6-4 Public Works Memo:**

**Transfer Station -- A visit from DEP pointed out that drainage of storm water is a problem—especially for the metal pile. Mr. Caldwell suggested epoxy to fill in the ruts and we clean out from under the containers. Mr. Moultrie expressed concern about how to accomplish a solution when the DEP rep keeps changing the solution. Since the roof is not long enough, can we add a pitch? No decision was made.**

**Enos – The Town has been told that Mr. Enos’ son is trying to clean up the debris from the fire. It doesn’t look like anything has been done to the property since the fire.**

**Tree in Dam -- The Town Manager will get prices for removal of the tree from the dam.**

- 7. Liaison Report: No reports were submitted.**
- 8. Consent Agenda: Minutes from 07/15/2013 accepted. No Veteran’s Exemptions. Five Abatements were presented. Mr. Richardson reviewed the Warrant. Mr. Terreri will review the next Warrant. Mr. Keene made a motion to accept all of the Consent Agenda with a second by Mr. Youland. Motion carried unanimously.**
- 9. Motion made by Mr. Keene with a second by Mr. Youland to go into Executive Session: 1 M.R.S.A. 405 (6) (A) Personnel Matter at 8:57 pm. Executive Session ended at 10:26 pm.**
- 10. Meeting adjourned at 10:30 pm. Next Meeting August 19, 2013 at 6:30 pm.**

**Respectfully submitted,**

**Joyce E Moulin  
Deputy Clerk**