



# 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 19, 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. 2013-2014 Tax Commitment

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

### 4. Foreclosed Property Discussion

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

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

### 6. Town Manager's Business: *6-1: Manager's Report*

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

### 7. Public Works Business: *7-1: Roadside Mowing Bid Result 7-2: Culvert Bid Result*

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

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

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

### 9. Consent Agenda

Minutes from 08/05/2013 \_\_\_\_\_ Veteran's Exemption \_\_\_\_\_ Abatement and/or Supplement \_\_\_\_\_  
Disbursement Warrants (AP/PR) AT Next Selectmen to Approve Warrant KY

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

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

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

### 11. Adjournment

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

**MONDAY AUGUST 19 2013**

**BOARD OF SELECTMAN MEETING**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG:** Chairman Angelo Terreri called the meeting to order at 6:30 pm and the Pledge of Allegiance was said. Those present were Mr. Ralph Caldwell, Mr. Richard Keene, Mr. Dennis Richardson, Mr. Kurt Youland and Town Manager Scott LaFlamme.
2. **ADJUSTMENT TO THE AGENDA:** Table item number 3 **2013-2014 Tax Commitment:** Motioned and seconded to table item #3. Table item number 4 **Foreclosed Property Discussion:** Motioned and seconded to table item #4.
3. **2013-2014 TAX COMMITMENT:** Tabled
4. **FORECLOSED PROPERTY DISCUSSION:** Tabled
5. **CONSIDERATION OF ANY OLD BUSINESS:** None
6. **TOWN MANAGER'S BUSINESS: Q&A Memo: 6-1:** Manager's Report: Tree over the Dam did not cause any damage to the cap. Jack will look into removing the rest of the tree if it is not too costly. Tri-Town Meeting will be held on September 19<sup>th</sup> in Greene at 6:00pm. A reminder letter was sent to existing Junkyards to remind them that Junkyard permits expire on September 30, 2013. If plan on renewing permits for the year 2013-2014 application must be completed and returned to the Town Office by August 26, 2013. The board request that Mr. Williams follows up on the applications. The Board also asked Mr. LaFlamme to invite the Fire Department to attend next meeting to discuss the purchase of the water tank for the ATV.
7. **PUBLIC WORKS BUSINESS: 7-1: ROADSIDE MOWING BID RESULTS:** Received two bids: Caldwell Inc. in the amount of \$5,745 with \$70 for additional unlisted miles and Gordan Contracting in the amount of \$6,750. Motioned by Mr. Youland and seconded by Mr. Keene to award bid to Caldwell Inc. in the amount of \$5,745 along with \$70 for additional unlisted miles. Unanimous vote to award the bid to Caldwell Inc. **7-2: CULVERT BID RESULT:** Received five bids: E.J. Prescott Inc. in the amount of \$15,120.80, Ferguson Water Works in the amount of \$16, 726.00, Paris Farmers Union in the amount of \$16,842.00, Hammond Lumber in the amount of \$17,517.70 and Northland True Value in the amount of \$18,041.16. Motioned by Mr. Youland and seconded by Mr. Caldwell to award bid to E.J. Prescott Inc. Three voted to award bid to E.J. Prescott and two opposed. Bid awarded to E.J. Prescott in the amount of \$15,120.80.
8. **LIAISON REPORT:**  
**Road Committee:** Nothing

**Fire Department:** Nothing

**Rescue:** Nothing

**Transfer/Recycling:** Scott will be meeting with Harris to discuss the pads at the Transfer Station. A dumpster has been brought in to hold the metal pile while the work is being done at the Transfer Station.

**Planning Board:** Had a meeting, Community Credit Union is in process of setting up site review.

**Leavitt Institute:** Mr. Caldwell stated ready to start putting up the decking. Board meeting for Leavitt Institute being held August 25<sup>th</sup> at Turner Town Office at 6:00pm.

**Boards/Committees:** Androscoggin County is looking for nominations for the Androscoggin County Budget Committee. The Board has asked Mr. LaFlamme to contact Rodney Shaw, Steve Maheau, and Harris Bradeen to see if they may be interested in serving on this committee.

9. **CONSENT AGENDA:** The minutes for 8/5/2013 were deemed to be in order. Mr. Terreri reviewed the disbursement warrants. Mr. Youland will review for September 3, 2013. There were no abatements, supplements or Veteran's exemptions to consider. Motioned and seconded to approve the consent agenda as presented, vote was unanimous.
10. **EXECUTIVE SESSION 1 MRSA405 (6) (A)-PERSONNEL MATTER:** Mr. Youland made a motion to enter executive session at 7:05pm, Mr. Keene seconded the motion and the vote was unanimous.
11. **ADJOURNMENT:** The board adjourned by mutual consent at 8:20pm

Respectfully submitted,



Becky Allaire – Town Clerk/Office Assistant