

BOARD OF SELECTMEN MEETING
MONDAY, DECEMBER 7, 2020
6:45PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:45pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri and Kurt Schaub. Guest: Bill Bullard and Alyssa Angell.
- 2. Adjustment to the Agenda:** Add Planner as 3-3.
- 3. Liquor License Renewal – Antigonis:** **3-1: Application Review:** Board reviewed application. **3-2: Action as Warranted:** Motion and second to approve Liquor License, unanimous vote. **3-3: Planner:** Motion and second to go ahead with North Star Planner services, unanimous vote.
- 4. Rescue Department Report:** Total calls for the month of November was 89 and total calls to date is 901.
- 5. Fire Department Report:** Chief Guptill would like to purchase a bigger trailer that will haul utility vehicle and sled all on one trailer current trailer is smaller and more difficult to use. Scott's Recreation is allowing a \$1,000 for a trade in on the old trailer. After getting a few prices, Scott's is offering the best deal. Motion and second to approve the purchase of the trailer from Scott's Recreation, unanimous vote. Chief Guptill shared that the department had been approved for the Stephen King Grant in the amount of \$20,000, to purchase Extrication Battery Tools. Chief has asked for permission to pay the balance from Reserve funds. Motion and second to allow Chief to pay the balance of the tools up to \$10,000 from the reserve account, unanimous vote.
- 6. Town Manager's Report:** **6-1: Financial Statements:** Current Revenue and Expense reports provided to the Board. The Paving and Construction and Election accounts show deficits. This will change when grant funds are applied. **6-2: Eagle Scout Project:** Town Manager, Kurt Schaub met with Eagle Scout Cameron Lebel at the Town Beach and determined the best location for the new changing room will be in a relatively clear area on the pond side, which is adjacent to the site where the portable toilets are. The proposed site is 186 feet from the presumed high water mark and will meet the setback requirement for Beach Street. The changing facility will be wheelchair accessible and contain a diaper changing station. Cameron will be raising funds for the project, which is part of the Eagle project requirement. **6-3: Planning Board Update:** The Planning Board continued work this past Wednesday on ordinance provisions to permit Adult-Use Marijuana production, processing and retail sales in Turner. Any work they do will have to be adopted by a Town Meeting vote. **6-4A: Christmas Eve:** Would like to close the Town Office at noon on Christmas Eve, motion and second to approve the Town Office to close at noon on Christmas Eve, unanimous vote. **6-4B: COVID – Town Facilities:** Questions have come up as to how many people are permitted in certain town-owned

facilities. In general public facilities are limited to five persons per 1,000 square feet of floor area. That number may be adjusted, however, depending on fresh air circulation. The UV air cleaning system at the Town Office, creates a situation where all we need to be concerned with is social distancing. The Leavitt Institute Community Room has a limit of five people as air circulation in that room is poor. The HVAC on the other floors, however permits the standard limit in those locations. The Boofy Quimby Hall is approximately 5,000 square feet, so 25 is the limit there.

7. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
8. **Adjournment:** Meeting adjourned at 7:15pm

Respectfully submitted,
Rebecca M. Allaire, CCM