

BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 18, 2021
6:30PM

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:35pm by Kurt Youland, with the Pledge of Allegiance being said.
2. **Adjustments to the Agenda:** No adjustments
3. **Highway Manager's Report: 3-1: Regular Monthly Report:** No report **3-2: New Western Star:** The dump body has been mounted and it being sent for paint.
4. **Code Enforcement Officer's Report: 4-1: Regular Monthly Report:** Board reviewed report, all looked well, no action needed.
5. **Town Manager's Report: 5-1: November 1 Meeting:** The meeting room will be set up for voting so that meeting will be held at the Rescue Barn. **5-2: Rescue Pay Order:** Pay Order 22-8 which reflects action during the October 4th meeting to adjust Rescue Department wages. **5-3: Highway Garage:** The fluorescent lighting at the Highway Garage has reached a point where the cost of replacing bulbs, ballasts and otherwise bad fixtures is near the cost of replacing the lightening with LED fixtures- after the Efficiency Maine rebate. Two quotes received are from Central Maine Electrical Services (\$5,337.20 less \$2,228.00 estimated rebate: \$3,109.20 estimated final cost.) Bechard Electric (\$6,870.00 less \$2,228.00 estimated rebate: \$4642.00 estimated final cost.) Motion and second to award to Central Maine Electrical Services, unanimous vote. **5-4: Christmas Tree Lighting/Santa:** Tree Lighting will be held on December 7th. **5-5: Hillandale Wastewater Discharge License Renewal:** Hillandale Farms has applied to the Maine Department of Environmental Protection to renew the Wastewater Discharge License at it 1,800 acre facility here in Turner. Per DEP requirements, a copy of the application is available at the Town Office for public inspection. **5-6: BQMC Project:** Contractor/consultant is checking on some general costs for certain materials to ensure we are not issuing specifications that exceed the available funds. Draft bid was provided for review, board would like to add to the bid a completion date of June 30, 2022. **5-7: Transfer Station:** The drains in the Transfer Station container pits have been cleared and Andy Valley Waste will be cleaning out the compactors within the next week or so. Once that is done we will contact Atlantic Recycling for annual servicing. **5-8: Informational Report:** A copy of the letter written regarding the setback issues on Majestic Avenue was provided for review.
6. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
7. **Adjournment:** Meeting adjourned at 7:20pm

Respectfully submitted,
Rebecca M. Allaire, CCM