

BOARD OF SELECTMEN MEETING
MONDAY, MAY 7, 2018
6:30PM

- 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: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Rodney Guptill, Lisa Bennett. Guest: Lisa Guptill, Marilyn Shaw, Megan Ricker, and Nancy Ricker.
- 2. Adjustments to the Agenda:** Add Dedication of the Town Report as 2A and Review of the Warrant after consent agenda: **2A:** The Board presented Marilyn Shaw a copy of the Town Report which was dedicated to Rodney Shaw this year.
- 3. Rescue Department Report: 3-1: Regular Monthly Report:** 80 calls for the month of April, total calls for year to date is 321. On April 27th the department had a crime scene training with Mike Chavez.
- 4. Fire Department Report: 4-1: Regular Monthly Report:** Department had 20 calls for the month of April. For the April training they did SCBA/fit testing/gear inspection. On May 19th, the department will be having a benefit supper for one of the fire members whose wife is very ill on May 19th at BQMC.
- 5. Town Manager's Report: 5-1: Planning Board Volunteer:** Board has asked Mr. Schaub to schedule interviews with candidates on May 21st at 6pm. **5-2: Cobblestone Crossing Subdivision Street Acceptance:** Mr. Schaub provided the board with a copy of a letter from Rob Prue, the town's inspecting engineer, attesting that the subdivision streets at Cobblestone Crossing have been built to the specifications required in the town's Street Construction Ordinance. **5-3: Planning Board Update – Town Meeting Articles:** Following the April 26th Public Hearing, the Planning Board discussed the final ordinance amendments, an agreement was reached on amendments, this means the final Town Meeting Warrant will need adjusting, planner Shelley Norton is writing the articles. **5-4: New Transfer Station Stickers:** Transfer Station sticker changeover begins Saturday, May 5th. A checkpoint at the transfer station will continue for two continuous weeks, residents are being encouraged to provide proof of residency in order to receive a new sticker even if they already have an old one. **5-5: BQMC Lights/Tables:** Mr. Schaub obtained three different prices for new tables at the BQMC, Northland True Value was the lowest. Will be ordering 10 in this year's budget and another 10 after July 1st. Ron's Electric was in to change bulbs in the hall, enough were done to significantly brighten the place up. **5-6: Recreational Marijuana:** Maine's Legislature overrode the Governor's veto of the recreational marijuana bill. The differences between referendum and the final legislation is that the legislation provides that a municipality will have the "opt in" by a Town Meeting vote if it wants to permit recreational growing, procession or sales. **5-7: Paving/Construction Carryover Quotes:** Mr. Schaub spoke with Allstates Materials (cold mix) and they've agreed to continue pricing for cold mix asphalt. Also

spoke to Dennis Spencer and he's going to let me know if his pricing for paving work will be held, but he is concerned about rising labor and diesel costs. The Board has asked Mr. Schaub to reach out to Dennis again and if he cannot hold same quotes as last year, the board has asked Mr. Schaub to put it out to bid. **5-8: Medical Marijuana Caregiver Operations:** The town adopted Zoning Ordinance amendments last year that now permit the town to regulate where medical marijuana caregiver operations are allowed to operate in Turner, new operations established after the date of adoption are subject to Site Plan Review. **5-9: MMA Legislative Policy Committee:** Mr. Schaub has been asked to consider running for the Legislative Policy Committee on the Maine Municipal Association. Motion and second to nominate Mr. Kurt Schaub to serve on the committee, 3 in favor, and 2 abstained. **5-10: Transfer Station Demolition Containers:** Board asked Mr. Schaub to get quotes and bring back to the Board. **5-11: Surplus Equipment Bid Notice:** A draft bid was provided to the board, motion and second to send bid out, unanimous. **5-12: Informational Report:** Town Reports have been mailed out. The municipal election and school budget vote will be Friday, May 18th from 1pm-7pm.

6. **Consent Agenda:** Motion and second to accept the consent agenda, unanimous vote.
6A: Review of Warrant: The final warrant will be reviewed and signed following final Planning Board action on May 9.
7. **Adjournment:** Motion and second to adjourn meeting at 9:00pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM