

**BOARD OF SELECTMEN MEETING
MONDAY, MARCH 18, 2019
6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Meeting called to order at 6:30pm followed by the Pledge of Allegiance. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, and Kurt Schaub.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Highway Department Report: 3-1: Regular Monthly Report:** Board provided Highway report for review, no discussion. **3-2: Road Committee Meeting:** Road committee met on March 7th and created a list of roads to consider for work this summer. Those roads are: Bean Street, Bennett Road, Bryant Road, Fish Street, Pleasant Pond Road, Potato Road and Wilson Hill Road.
- 4. Code Enforcement Report:** Monthly report provided to the board for review, no discussion.
- 5. Town Manager's Report: 5-1: Financial Statements:** Board was provided latest financial statements for review. Kurt Schaub was asked to go look at plugged culvert on Fish Street. **5-2: Revenue Sharing:** Revenue Sharing projections for fiscal year 2020 were recently released. At this time Revenue Sharing is to be restored to the full five percent of state sales and income taxes required under the law. It is now being debated as part of the entire budget submitted by Governor Mills, which seeks to increase the distributions from the current 2% level to 2.5% in 2020 and 3% in 2021. If this passes, Turner's Revenue Sharing will increase from about \$231,000 to about \$265,000 in the next fiscal year. **5-3: Town Report/Town Meeting Warrant:** Town Report went to printer on March 13th. It is expected to be delivered to the Post Office around March 28th. The Warrant will be posted on Thursday, March 28th. **5-4: Marijuana Licensing Ordinance:** A question came up at the Planning Board workshop as whether or not renewal applications should be charge a licensing fee. The present version provides for an initial licensing fee and no fee except for recovery of any cost for renewal. Board feels it should stay consistent with the Liquor Licensing fees. **5-5: DOT Letter:** Board provided a copy of a letter sent to Department of Transportation Commissioner Bruce Van Note on the state of Upper Street. Kurt Schaub will keep board informed of response. **5-6: Assessing:** Current assessor Shirley Bartlett is planning on submitting a proposal to continue her assessing work here in Turner. Board provided a copy of a request for proposals to be approved and sent out. Motion and second to approve the request for proposal to send out for, unanimous vote. **5-7: County Taxes:** Androscoggin County tax bill was received. The bill is \$627,054.00, which is a 6.03% increase from this years. Turner's share is rising faster than the budget itself as Lewiston and Auburn utilize TIF's to shield new development from the tax rolls, which shifts more of the burden onto the town's that don't use tax property tax incentives to lure development. **5-8: Informational Report:** The April 1st meeting will include a

public hearing for renewal of the liquor license at Terry and Maxine's. The public hearing was scheduled as they are proposing to expand the license to include spirits in addition to beer and wine.

6. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
7. **Executive Session – Legal – Big Bear Lane pursuant to 1 M.R.S.A 405(6) (E): 7-1:**
Executive Session: Motion and second to enter into executive session at 7:10pm, unanimous vote. Motion and second to exit executive session at 7:45pm, unanimous vote. **7-2: Action as warranted:** None taken.
8. **Adjournment:** Motion and second to adjourn at 7:45pm, unanimous vote.

**Respectfully submitted,
Rebecca M. Allaire, CCM**