

BOARD OF SELECTMEN MEETING
MONDAY, DECEMBER 21, 2020
6:30PM

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland, with the Pledge of Allegiance being said. 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 reviewed report and no action was taken.
4. **Code Enforcement Officer's Report: 4-1: Regular Monthly Report:** Board reviewed report and no action was taken.
5. **Town Manager's Report: 5-1: Mid-Maine Waste Action Corporation Contract Renewal:** Enclosed was a proposed three-year or five year agreement to maintain solid waste disposal at the incinerator in Auburn. Under expiring agreement, Turner is now paying \$76.70 per ton for disposal of regular solid waste. With the three year agreement, the town would move up to \$80.00 per ton with an annual CPI adjustment, or to \$78.23 under the five year agreement. Motion and second to go ahead with the five year agreement, unanimous vote. **5-2: Highway Department Fuel Tank:** Leland asked about getting a 500 gallon diesel tank at the Public Works Garage, to provide enough fuel for overnight plowing should our usual sources lose power. After looking into this, found that a double-wall tank would be the way to go and our best price was obtained through Blanchard's who agreed to get us one from Adams & Fogg at their cost of \$3,190.19. Another price from J.M. Ellsworth for \$3,590.00 for a comparable setup. Board asked Kurt Schaub to obtain prices for 1000, 2000, and 3000 gallon tanks. Will revisit after prices are obtained. **5-3: Highway Department Generator:** Department looking into an automatic backup generator for the Public Works Garage, and possibly other town buildings as well. Board has asked Kurt Schaub to obtain pricing and will revisit. **5-4: Planner Agreement:** A draft contract for North Star Planning was presented, it is a one year-year, renewable agreement, and is merely an updated copy of the agreement we've used for many years. A draft has also been provided to Ben Smith at North Star for his review and possible comments. Motion and second to approve the contract, unanimous vote. **5-5: Planning Board:** The Planning Board continued its work on Adult Use Marijuana during its meeting on December 16th. **5-6: Tax Foreclosure:** Foreclosures for unpaid 2019 unpaid property taxes will automatically occur on December 31st. If a property forecloses, the taxpayer is offered a 30 day period of redemption during which all taxes, interest and fees must be paid(the tax account brought to a zero balance) in order to regain ownership. **5-7: Workers Compensation Insurance Renewal –** The town's 2021 Workers Compensation Insurance coverage will cost about \$2,000 less than in 2020.

6. **Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
7. **Adjournment:** Meeting adjourned at 7:40pm

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