



Town of Turner, Maine

11 Turner Center Rd. Turner, Maine 04282 – 207-225-3414 - www.turnermaine.com

Board of Selectmen – Special Meeting Thursday, June 7, 2018, 5:00 p.m. Minutes

- 1. Call to Order** - The meeting was called to order at 5:00 p.m. Selectmen present were Kurt Youland, Chairman, Angelo Terreri, Vice Chairman, Warren Hood, Steve Maheu and Kevin Nichols. Also present were Kurt Schaub, Town Manager, and Leland Searles, Highway Manager.
- 2. Adjustments to the Agenda** – Mr. Schaub said he would like to add the bulk culvert purchase to the Agenda. It was added as Item 5, changing the numbering of the remaining items.
- 3. Highway Assistant Manager Interview - 3-1: Executive Session:** Motion, second and unanimous vote to enter into Executive Session at 5:00 p.m., pursuant to 1 M.R.S.A. §405(6)(a)), to interview a candidate for the Highway Department Assistant Manager position. Motion, second and unanimous vote to exit Executive Session at 5:20 p.m. **3-2: Action as Warranted:** Motion, second and unanimous vote to appoint Shane Judd as Highway Department Assistant Manager.
- 4. Special Town Meeting – Natural History Club - 4-1: Review MMA Legal Opinion:** Mr. Schaub reviewed the legal opinion obtained from the Maine Municipal Association, advising that a Town Meeting vote should be taken to accept a gift of real estate, even if unconditional. **4-2: Action as Warranted:** Motion, second and unanimous vote to schedule a Special Town Meeting for 7:00 p.m. on Wednesday, June 27, at the Town Office. Mr. Schaub will prepare the Warrant for signature during the June 18 Board of Selectmen meeting.
- 5. Bulk Culvert Purchase – 5-1:** Mr. Schaub present the results of the AVCOG culvert bid, plus pricing received from Paris Farmers Union and Northland True Value (5 vendors total). Prior to the meeting (and distribution of prices), Mr. Hood said he had a price list for pipe that he carries, and he brought that to the meeting. Mr. Hood’s list was compared with the pricing results, which resulted in a price of \$17,085 for the town’s order, versus \$18,587 from the next lowest competitor. Mr. Youland said he’s used the Hood Farm pipe at his own projects and was impressed with the quality. Motion, second and four in favor (Mr. Hood abstained) to purchase the pipe from Hood Farm, LLC.
- 6. CMP Pole Permit – Conant Road - 6-1: Review Application:** The pole permit application for new poles along Conant Road was reviewed. Mr. Schaub said the application had come in prior to Monday’s Board of Selectmen meeting but needed to be reviewed to ensure they would be installed within the town right-of-way, as a section of the present road is crowded to one side, leaving no room for a standard pole installation. The new pole locations were marked and Mr. Youland and Mr. Schaub reported the markings were within the town right of way. **6-2: Action as Warranted:** Motion, second and unanimous vote to approve the permit. The permit was signed.

7. Municipal Quitclaim Deed - 7-1: Review Deed: Mr. Schaub presented a standard Municipal Quitclaim Deed for transfer of the foreclosed land at Tax Map 20, Lot 22, to the owner of the residential dwelling structure that sits on it for the full amount of back taxes, interest and fees as of the date of foreclosure. The sale was postponed until a discharge of an old mortgage was recorded at the Androscoggin Registry of Deeds, which it recently was. The deed will be given to the purchaser upon payment of taxes, interest and fees in effect as of the date of foreclosure. **7-2: Action as Warranted:** Motion, second and unanimous vote to accept the deed as presented. The deed was signed.

8. AVCOG Planner Invoices - 8-1: Review of Invoices: The AVCOG Planner Invoices for March and April were reviewed, noting that they total almost \$4,400, for total 2018 expense of \$5,892.50 if paid in full, with two months left to go. The FY 2018 planner budget is \$1,500. **8-2: Action as Warranted:** It was agreed that Mr. Schaub is to discuss the bills with AVCOG and that the Selectmen will consider an alternative structure.

9. Adjournment – Motion, second and unanimous vote to adjourn the meeting at 6:05 p.m.

Respectfully submitted,

Kurt E. Schaub