

BOARD OF SELECTMEN MEETING MINUTES
TUESDAY, FEBRUARY 3, 2015
(Rescheduled from February 2nd, due to storm)
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: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, Mr. Kurt Schaub and Mr. Toby Martin. Guest: Mike Arsenault, Kelly Arsenault, Phil Mason, Don Fish, David Keene, Lisa Bennett and Steve Bennett. Mr. Richardson had to leave meeting at 6:40pm.
- 2. Adjustments to the Agenda:** Add Executive Session 1M.R.S.A. 405(6) (A) Personnel Matters add as 7A. Transfer Station concerns add as 3-2.
- 3. Old Business: 3-1: Tax Foreclosures:** Motion and second to enter into Executive Session 1 M.R.S.A. 405(6) (E) Legal at 6:33pm. 4 in favor - Mr. Richardson did not enter into Executive Session he excused himself due to this matter involving family members. Motion and second to exit Executive session at 7:10pm. Unanimous vote. Motion and second to accept full payment on account #1385. Unanimous vote. Motion and second to allow until March 6th payment in the amount of \$2,667.65 on accounts 2312, 2314, 2318, 2319 and 2320, if total payment in the amount of \$2,667.65 is not paid in full by March 6th foreclosure proceedings will continue. **3-2: Transfer Station:** Transfer station staff feel that residents getting sand at the transfer station is getting out of control. Residents are rude when told that there is a limit of two buckets and still continue to take what they want. Motion and second to stop supplying sand at the Transfer Station for residents. 3 in favor, Mr. Keene opposed. Transfer staff would like to request to bring in a third man for clean up after storms. The board will discuss this with Mr. John Moultrie before making a decision.
- 4. Rescue Chief Report: 4-1: Rescue Barn Furnishings:** Mr. Toby Martin would like to **request** money from the rescue reserve account to purchase a sofa, two recliners and a washer and dryer for the new addition at the rescue barn. Motion and second to allow Mr. Toby Martin to spend \$2,400 from the **rescue** reserve account. 3 in favor 1 abstained. **4-2: Informational Report:** Received bill from contractors for renovations at the rescue barn. Mr. Toby Martin feels that should pay a good portion of the bill but withhold some as there are still a few little issues to work out. Motion and second to pay \$52,663, withholding \$5,850. 3 in favor, Mr. Youland abstained from this vote. Mr. Bennett thanked the board for all their support with the renovations at the rescue barn. Mr. Toby Martin invited the board to come to rescue barn on Monday, February 9th at 5:30 for supper and to check out the new digs.
- 5. Town Manager's Report: 5-1: County Commissioners/Budget Committee:** Motion and second to have Mr. Kurt Schaub write a letter to other Androscoggin County towns

stating the Town of Turner's support of resolving the County Charter interpretation issue without committing to anything financially at this time. Also to get an estimate of legal cost before making any commitment. Unanimous vote.

5-2: Town Audit: As previously suggested, Mr. Kurt Schaub sent an email to Smith and Associates concerning the amount of their bill and the number of adjusting entries. Mr. Kurt Schaub also contacted Ron Smith of R.H.R. Smith and Company to see if their price would be at or in the vicinity of the previous bid they had given the town. They would be willing to conduct our audit at a cost of \$6,100 per year, fixed for three years.

Motion and second to table any discussion until next meeting. Unanimous vote. **5-3:**

Tri-Town Selectmen Meeting: Leeds is looking to schedule the next Tri-Town Selectmen meeting and has proposed either March 19th or 26th. Either date would work, Mr. Kurt Schaub will relay to the Town of Leeds. **5-4: Transfer Station Sand Pile:** Addressed earlier in meeting.

5-5: Other Informational Items: Budget Committee should finish their work this week. Have received a request from a resident to use the Town Office meeting room, at no charge, for a purpose that Mr. Kurt Schaub interprets to be beyond the scope of the policy established for the room's use. Mr. Kurt Schaub has asked the resident to bring the request directly to the board at the next meeting.

5-6: Town Report Dedication: Need to finalize the Town Report Dedication.

6. **Liaison Report:** Nothing to report.
7. **Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote. **7A: Executive Session 1 M.R.S.A. 405(6) (A): Personnel Matter:** Motion and second to enter into Executive Session at 8:50pm. Unanimous vote. Motion and second to exit Executive Session at 9:45pm.
8. **Adjournment:** Meeting adjourned at 9:45pm.

Respectfully submitted,
Rebecca M. Allaire, CCM