

BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 3, 2016
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. Kevin Nichols, Mr. Steve Maheu, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Bob Boutin, and Rodney Guptill. Guest: Mr. & Mrs. Rick Morin, and Danny Small
- 2. Adjustments to the Agenda:** None
- 3. Skillings Corner Road Trees: 3-1: Scope of Work:** Several selectmen, Leland Searles and Kurt Schaub, had another look at the trees that the homeowners requested be removed. On closer examination, it is apparent that the towns concern would be for the dead branches that hang over the road. The selectmen have requested to table any decision on this until a determination is made on who owns the trees.
- 4. Heating Fuel Bid: 4-1: Bid Summary:** Bid results were compiled and presented to the board. Mr. Terreri abstained from this item. Motion and second to award bid to Blanchard's Cash Fuel for fixed price of \$1,7290 for oil and for fixed price of \$1,1600 for propane. 4 in favor.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** 12 calls for the month of September. 3 mutual aid calls to Buckfield, Poland and Livermore. Trainings this month hydrant pumping, extrication and BLS and traffic control for new members.
- 6. Highway Department: 6-1: Plow/Wing/Dump Body – New Truck:** Motion and second to award Viking bid for \$51,580. 3 in favor, 1 opposed and 1 abstained. **6-2: Replacement Sander:** Motion and second to award bid to Morrison & Sylvester for \$6,312.55 providing it is stainless, unanimous vote.
- 7. Building Projects: 7-1: Rescue Barn Insulation:** Motion and second to table, unanimous vote. **7-2: Bicentennial Bell Installation:** Motion and second to pay \$8,150 for the granite bell structure to installed, unanimous vote.
- 8. Town Manager's Report: 8-1: Road Construction Financial Report:** Still have a few minor invoices outstanding, but will have approximately \$40,000 remaining by the time all bills are paid. **8-2: September Financial Statements:** Mr. Kurt Schaub provided to the board the most recent General Fund financials. **8-3: Transfer Station – Winter Sand:** Board members will meet at Transfer station on Tuesday, October 11th @ 5:00pm to see if moving sand pile is a possibility. Motion and second to not charge for sand this winter. 3 in favor, 2 opposed. **8-4: Board of Appeals Volunteer:** Motion and second to discuss in an Executive Session, unanimous vote. **8-5: Municipal Valuation:** Mr. Kurt Schaub provided the board with the annual notification of the town's proposed State Valuation for 2017 from Maine Revenue Services. Turner's proposed valuation is \$476,050,000, which is consistent with the most recent Municipal Valuation Return. **8-6: County Budget Updates:** Mr. Kurt Schaub provided to the board an article from

Thursday's Sun-Journal covering the initial meeting of the Androscoggin County Budget Committee. **8-7: Boston Post Cane:** Mr. Schaub learned that the replica Boston Cane that was presented to the last recipient is one of several the town had made with the intention that it be a permanent keepsake. Resident Dean Roberts has agreed to make three more for the town. **8-8: Board of Appeals:** The Board of Appeals met to consider a variance request for a setback issue at a house built three years ago. The applicant has since decided to withdraw his application, but the violation exists and should be addressed. This can be discussed in confidence with the Code Enforcement Officer in the designated Executive Session. **8-9: Informational Report:** Mr. Schaub collected prices for pre-built sheds and was not impressed. Now seeing what it will cost to build on from scratch. Motion and second to allow up to \$2,000 to purchase or have built a shed for the town office. 4 in favor 1 opposed.

9. Consent Agenda: Motion and second to accept consent agenda, unanimous vote.

10. Executive Session – Code Enforcement Consultation (pursuant to 1 M.R.S.A. 405(6)

(H): Motion and second to enter into Executive Session at 8:00pm, unanimous vote.

Motion and second to exit Executive Session at 9:10pm. Motion and second and unanimous vote to issue Stop Work Order on Big Bear Lane project pending either compliance with approved plan or acceptance of revised plan by Planning Board.

11. Executive Session – Personnel (pursuant to 1 M.R.S.A. 405 (6) (A): Motion and second to enter into Executive Session at 9:10 pm, unanimous vote. Motion and second to exit Executive Session at 9:30 pm. Agreed to have workshop meeting on Human Resources Policy following Transfer Station site visit on October 11.

12. Adjournment: Motion and second to adjourn at 9:30 pm. Unanimous vote.

Respectfully submitted

Rebecca M. Allaire, CCM