

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, DECEMBER 19, 2016

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. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Angelo Terreri, Mr. Ralph Caldwell, Mr. Kurt Schaub, Mr. Bob Boutin, Mr. Leland Searles. Guest: Lisa Bennett, John Davis, Sally Davis, and Kenji Delige.
2. **Adjustments to the Agenda:** Add Main Street discussion as 5-7 and Fire Station ceiling as 5-8.
3. **Code Enforcement Officer Report: 3-1: Regular Monthly Report:** Bob Harlow of Big Bear Lane has completed securing the walls as required for the winter and will remove the walls when he returns. He will complete the project as required per the approved plan on file with rip-rap. Bob provided to the board a list of permits issued and the board has asked him to include what the permits are for in future reports.
4. **Highway Department Report: 4-1: Regular Monthly Report:** Leland provided to the board a list of completed projects and planned work. **4-2: Moved Fire Station Ceiling discussion to 4-2:** The board asked Leland if the highway crew would be able to install the ceiling tiles when had some free time? Leland said that the crew should be able to install, Mr. Youland will meet with Leland to discuss in more detail and Mr. Schaub will work on getting the materials.
5. **Town Manager's Report: 5-1: Department of Labor – Penalty Discussion Outcome:** Mr. Schaub met with the Maine Department of Labor to present the corrective steps taken to address the deficiencies found during their July inspection. The initial fines were \$5,600 - \$1,400 for Fire Department, \$700 for Transfer Station and \$3,500 for Highway Department. Mr. Schaub is pleased to announce that the department was satisfied with our collective efforts and the town received the maximum reduction so the total amount of the fine is \$560. **5-2: Budget Progress:** Initial budget proposal for 2018 is in progress, a draft will be presented during the January 3rd meeting. **5-3: DOT Correspondence & Main Street Traffic Discussion:** Received an email correspondence from Mark Hume at the DOT regarding a request from resident John Davis to look into the placement of a traffic signal at the intersection of Route 4 and 117. The email was provided to the board for review. Resident Kenji Delige stated that the traffic study Hannaford did was on a Saturday so does not feel it was an accurate study. John Davis states that he was very disappointed in the board after last meeting, in which he felt like the board had decided not to do anything about the truck traffic on Main Street. The board has asked Mr. Schaub to do some research on getting a traffic count done. Motion and a second to post "No Thru Truck" signs for Northbound traffic on Main Street, unanimous vote. Mr. Davis requested to attend another meeting just to follow up on this matter. The board will put Mr. Davis on the agenda for the first meeting in

- February. **5-4: Property Tax Foreclosure Deadline December 31st:** Mr. Schaub reminded the board about the December 31st deadline. **5-5: County Budget/Lawsuit Update:** Mr. Schaub informed Peter Brann of Turner's vote to withdraw from the lawsuit against the County Commissioners. **5-6a: Informational Report:** Mr. Schaub included an article from Maine Municipal entitled "Legal Marijuana and Municipalities". Planning Board currently reviewing this matter. **5-6b: Androscoggin Unified Emergency Management Agency:** Enclosed is correspondence from Androscoggin County Emergency Management concerning the upcoming review/revision of the county-wide Hazard Mitigation Plan. This effort is the first step toward Turner's applying for FEMA Hazard Mitigation funds for repair projects. The board would like to see about getting help to repair the dam. Mr. Schaub will get more information and report back to board. The Kick-Off meeting will be held on January 5th at 7:00pm at the County EMA Office.
- 5-7: Office Closure:** Due to the State Office being closed and the slow office traffic the staff have asked permission to close office on Friday, December 23rd using on personal time for this day? Motion and second to close office on December 23rd, with staff using personal time for this day, unanimous vote.
- 6. Revaluation: 6-1: Discussion:** At the last meeting John O' Donnell encouraged the town to consider a revaluation/equalization program to go into effect with FY 2019. His firm is interested in doing the work and he presented a proposal for consideration. The board has asked Mr. Schaub to do some research on putting this out to bid and will revisit at the next meeting.
 - 7. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
 - 8. Executive Session – Legal – Whitman Matter: Pursuant to 1 MRSA 405 (6) (E):** Motion and second to enter into Executive Session at 8:10pm, unanimous vote. Motion and second to exit Executive Session at 8:20pm, no action taken.
 - 9. Adjournment:** Meeting adjourned at 8:25pm.

Respectfully submitted,
Rebecca M. Allaire, CCM