



Town of Turner, Maine

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

Board of Selectmen Special Meeting Wednesday, March 2, 2016 Minutes

- 1. Call to Order and Pledge of Allegiance:** Chairman Kurt Youland called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was said. Present: Mr. Ralph Caldwell, Mr. Kevin Nichols, Mr. Dennis Richardson, Mr. Angelo Terreri (joined meeting at 6:10 p.m.), Mr. Kurt Youland, Mr. Kurt Schaub, Mrs. Lisa Bennett.
- 2. Town Meeting Warrant:** There was a motion by Mr. Richardson, seconded by Mr. Caldwell and unanimously approved to adjust the order of the Agenda to handle the Rescue Chief Resignation prior to Town Meeting warrant.
- 3. Rescue Chief Resignation:** Mr. Youland announced that Rescue Chief Toby Martin had submitted his resignation, effective Friday, April 1. The resignation letter was reviewed. Mr. Youland added that Mr. Martin had told him that, despite his last working day being in April, that he did not expect to be paid for that month's Flex benefit. On a motion by Mr. Caldwell, seconded by Mr. Richardson, Mr. Martin's resignation was unanimously accepted, with regret; that he be thanked for his service to the Town of Turner; and with Flex benefit payments to terminate as of the third calendar month.
- 4. Executive Session:** Motion by Mr. Richardson, seconded by Mr. Caldwell, unanimously approved to go into Executive Session, pursuant to 1 M.R.S.A. § 405(6)(A), at 6:05 p.m. to meet with a candidate for the Rescue Chief position. Motion, second and unanimous approval to conclude Executive Session at 6:40 p.m.
- 5. Town Meeting Warrant, continued:** The draft Warrant for the 2016 Town Meeting was considered. Motion by Mr. Terreri, seconded by Mr. Nichols, unanimously voted to increase BQMC initial capital request from \$10,000 to \$15,000.
- 6. Meeting Recessed:** Chairman Youland declared the meeting in recess at 6:55 p.m., to meet with the Planning Board in their monthly workshop session.
- 7. Town Meeting Warrant, continued:** The meeting was reconvened at 8:05 p.m. and the remainder of the Warrant articles were discussed. Motion by Mr. Richardson, seconded by Mr. Terreri, and unanimously voted to accept the 2016 Town Meeting Warrant. The Warrant was signed.
- 8. Adjournment:** The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Kurt E. Schaub