



Town of Turner, Maine

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

Board of Selectmen Meeting Monday, April 7, 2014 6:30 PM

1. Call to Order and The Pledge of Allegiance:

2. Adjustments to the Agenda – *Adjusting the order of the agenda or adding/subtracting items require a simple majority vote from those Selectmen present. For action to be taken on adjusted items, the full Board must be present to vote.*

_____ Motion _____ Second

3. Special Town Meeting Warrant Approval: Vacated Selectman's seat & Interest rate for late Taxes

_____ Motion _____ Second

4. Turner ATV Club

_____ Motion _____ Second

5. Old Business: 5-1: Audit Discussion 5-2: Bell Discussion: 5-3: Office Locks 5-4: Mowing Bid

_____ Motion _____ Second

6. Public Works Business: Monthly Report

7. Town Manager's Business: 7-1 Assessing Conversion Discussion

8. Liaison Report: Road Committee, Fire, Rescue, Transfer/Recycling, Planning Board, Leavitt Institute, Other Buildings/Boards/Committees

_____ Motion _____ Second

9. Consent Agenda

Minutes from 3/17/2014 _____ Veteran's Exemption _____ Abatement and/or Supplement _____
Disbursement Warrants (AP/PR) RK Appointment Selectmen to review next Warrant DR

_____ Motion _____ Second

10. Executive Session 1 M.R.S.A. 405 (6) (A) Personnel Matters:

_____ Motion _____ Second

11. Adjournment: Next Meeting: April 22, 2014

_____ Motion _____ Second

BOARD OF SELECTMEN MEETING
MONDAY, APRIL 7, 2014
6:30PM

1. **Call to Order:** Mr. Kurt Youland called the meeting to order at 6:30pm and the Pledge of Allegiance to the Flag was said. Those present: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Kurt Schaub, Mr. John Moultrie, Annette Roy. Guest: Kelly Arsenault, Mike Arsenault, Matt Jordan, Angelo Terreri, Mike from O'Donnell Associated.
2. **Adjustments to the Agenda:** Add as 5-5 At-A-Boys.
3. **Special Town Meeting Warrant Approval:** Motion and second to approve Special Town Meeting Warrant. Unanimous vote to accept Special Town Meeting Warrant.
4. **Turner ATV Club:** Mr. Matt Jordan referred the Board to Article H on page 10 of the Law Book regarding ATV access. If access is permitted the ATV Club would pay for all the signs. Mr. Richard Keene volunteered to go speak to the residents on Back Cove Drive and Cobb Road to see what their thoughts are on an ATV Access. The Board will get back to Mr. Jordan with their decision.
5. **Old Business:**
 - 5-1: **Audit Discussion:** Annette was present to explain her conversations with the Auditors. The last audit was \$6,750 for the year end. Lori-Anne Wilson stated that having a 9 month audit or review would be both costly to the Town since a 12 month audit would be occurring shortly thereafter. Another option we propose is an "Agreed Upon Procedures". Basically the Auditor's would assess with the Board what items are deemed most important to review and then provide an analysis and summary of their findings. The cost for this type of Audit would be roughly \$3,450. Mr. Ralph Caldwell is looking for a very extensive audit in conjunction with the year end audit of the Leavitt Institute accounts. The Board feel that an interim audit is not necessary just the end of the year audit at this time. Annette Roy was asked to get a cost to have an audit done for the Leavitt Institute for the last ten years.
 - 5-2: **Bell Discussion:** The Board requested looking at the Inscription before it went to mold. Some discussion on what size the inscription should be. The old Bell's inscription went around the sides, discussion was does the Board want to keep the inscription the way it was or just on the front so that when looking at the Bell straight on you can read whole inscription. The Board would prefer to keep the lettering the same as it was on the old Bell.
 - 5-3: **Office Locks:** Discussion on if the door locks should be changed or just re-key the locks. Motion and second to change all the locks. Unanimous vote to change all the locks. The Board asked Mr. Schaub to take care of getting panic buttons for the front counters.
 - 5-4: **Mowing Bid:** The Mowing Bid ad has been placed in the paper and the Bid Specks are available at the Town Office. The season shall consist of the period from April 22, 2014 to October 31, 2014. Sealed bids will be accepted until 2:00pm on Tuesday, April 22, 2014 at which time they will be publicly opened and read aloud. Once collected, the proposals will be reviewed by the Turner Board of Selectmen during their regularly scheduled meeting that night.
 - 5-5: **At-A Boy's:** Mr. Ralph Caldwell made a motion to

purchase \$50 gift certificates for the four ladies in the office to say thank you for all their hard work during the absence of a Town Manager. Motion was seconded. Unanimous vote to purchase a \$50 gift certificate for the four ladies in the office.

- 6. Public Works Business: Monthly Report:** In Mr. Moultrie's research of the Fish Street MEMA mitigation grant project it appears that there are issues with the towns match for the project. When Mr. Moultrie finishes his research on the project he will schedule a discussion with the Board.
- 7. Town Manager's Business: 7-1: Assessing Conversion Discussion:** Mike from O'Donnell & Associates to discuss the Conversion Bill. The Town received a bill from O'Donnell & Associates in the amount of \$15,000 for the Conversion Project. The Town was surprised at the price. Mike explained that he had several conversations with the prior Town Manager and due to some miscommunication the bill was not what the Town was expecting. Motion and second to enter into Executive Session MRSA 405 (6) (E) Legal to discuss O'Donnell's bill. Unanimous vote to enter into Executive Session at 8:10pm. Motion and second to exit Executive Session MRSA 405 (6) (E) at 8:20pm. Unanimous vote to exit Executive Session. Mr. Kurt Youland asked how it came to an even amount. Mike stated bill would be a lot higher if it were itemized. After some discussion, Mike stated that he would talk to his brother John O'Donnell and get back to Mr. Kurt Schaub to discuss a compromise price for the bill.
- 8. Liaison Report:** Road Committee: Nothing, Fire: Nothing, Rescue: Nothing, Transfer/Recycling: Nothing, Planning Board: Meeting Wednesday at 7:00pm, looking at plans for the General Dollar and Community Credit Union. Leavitt Institute: Meeting Sunday night. Other Buildings/Boards/Committees: Nothing.
- 9. Consent Agenda:** Motion and Second to accept consent agenda. Unanimous vote to accept consent agenda.
- 10. Executive Session 1 M.R.S.A. 405 (6) (A) Personnel Matters:** Motion and second to enter into Executive Session at 8:45pm. Unanimous vote to enter into Executive Session. Motion and second to exit Executive Session at 9:35pm. Unanimous vote to exit Executive Session.
- 11. Adjournment:** Meeting adjourned at 9:40pm.

Respectfully submitted,
Rebecca M. Allaire
Town Clerk



Town of Turner

Public Works

John Moultrie Public Works Director
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April 2, 2014

To: Turner Board of Selectmen
Kurt Youland, Chairman

Re: Monthly activities of the Public Works Department.

We continued to battle the elements in the month March. We had 4 recordable weather events with follow up this month. Later in the month we started to have issues with flooding and iced up culverts. According to the National Weather Service we have had over 115 inches of snow so far this season. This is 40 inches over the normal for our area.

Culverts were worked on in the following locations, E. Hebron Rd., County Rd., Wilson Hill Rd., Beach Street, Mill Hill, Mason Rd., and Berry Rd.

Pothole patching and sign repair are on going. We also marked some of the worst frost heaves with "Bump signs" and try to keep them up.

Equipment breakdowns this month have cost \$6,445.77. Fuel costs were \$10,397.24.

Project development for this years road projects continues and a draft road material and services bid with specifications, will be brought before you for approval early next month.

In the absence of a town manager, I participated in a phone hearing with the state pertaining to an unemployment claim brought by a seasonal employee.

In researching the Fish Street MEMA mitigation grant project it appears that there are issues with the towns match for the project. When I finish my research on the project I will schedule a discussion with you.

Transfer Station:

Grimmil Industries removed Metals in March. I continue to work on finalizing our single sort plan. I have provided the information requested by DEP on the grading and pad repair plan and am waiting for their approval so we can move forward when conditions permit. Operations have been on going with no issues.

I feel the transfer station should be closed on Town Meeting day (which is usually a Saturday) to allow the two attendants who are residents to attend the meeting. Please let me know your thoughts on this.

Should you have any questions please contact me.

Respectfully,

John W. Moultrie
Public Works Director