



Town of Turner, Maine

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

**Board of Selectmen Special Meeting
(Joint Meeting with Budget Committee)
Wednesday, March 21, 2018
6:30 p.m.
Minutes**

1. Call to Order and Pledge of Allegiance: Mr. Kurt Youland called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was said. Selectmen Present: Warren Hood, Steve Maheu, Kevin Nichols, Angelo Terreri, Kurt Youland. Budget Committee Members Present: Ron Blake, Alex Cutter, Dick Keene, Matt Maloney, Rachel Pack, Megan Ricker, Brody Youland. Also Present: Mike Gotto, *Chair, Comprehensive Planning Committee*, Kurt Schaub, *Town Manager*.

2. Adjustments to Agenda: Motion and second to change item 5 (Accounts Payable Question) to an Executive Session, pursuant to 1 M.R.S.A. §405(6)(A), unanimous vote.

3. Comprehensive Planning Budget Request: Mr. Gotto said the Comprehensive Planning Committee has had three very productive meetings so far. The Committee solicited proposals for consultant services and received three offers, two of which exceeded the group's needs. They started with a proposal from AVCOG that outlined about \$14,000 in services, pared 70 to 80 percent of the tasks from it as the Committee is capable of performing them, and were left with a final proposal of \$7,800. The Committee was not satisfied with the final proposal and has opted to work without a consultant for the time being, but believes it would be prudent to have enough funds available to engage someone later in the process, if necessary. Mr. Gotto presented the Committee's proposed budget, which requests an additional \$6,000 to produce the town's updated Comprehensive Plan. Both the Selectmen and Budget Committee agreed to consider the request when they come to Capital Accounts during the FY 2019 Budget review.

4. FY 2019 Budget: The Selectmen and Budget Committee reviewed their respective recommendations for the town's FY 2019 Budget. The final summary is attached to these Minutes which reflects the actions taken. Note – both groups agreed to fund the Comprehensive Plan project as requested.

5. Executive Session – Accounts Payable Question – pursuant to 1 M.R.S.A. §405(6)(A): Motion and second to enter into executive session (Selectmen only) at 8:03 p.m., unanimous vote. Motion and second to exit executive session at 8:15 p.m., unanimous vote. No action taken.

6. Adjourn: Motion, second and unanimous vote to adjourn at 8:15 p.m.

Respectfully submitted,

Kurt E. Schaub

