



Town of Turner, Maine

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

Board of Selectmen – Special Meeting Friday, June 20, 2014 2:00 p.m.

1. **Call to Order and Pledge of Allegiance.**
2. **Adjustments to the Agenda** -- *Adjusting the order of the agenda or adding/subtracting items requires a majority vote from those Selectmen present. For action to be taken on an adjusted item, the full Board must be present to vote.*
3. **Turner Rescue Transition Program.**
4. **Other Business:** 4-1: MOARK Egg Farm Visit; 4-2: Amended Pay Order; 4-3: Flex Benefit Pay Order

_____ Motion

_____ Second

5. **Executive Session: 1 M.R.S.A. § 405(6)(A) – Personnel (Turner Rescue Staff - Transition)**

_____ Motion

_____ Second

6. **Adjourn.**

_____ Motion

_____ Second

Board of Selectmen – Special Meeting

Friday, June 20, 2014

2:00pm

1. **Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 2:10pm and the Pledge of Allegiance to the flag was said. Present: Mr. Kurt Youland, Mr. Richard Keene, Mr. Kurt Schaub, Mr. Ralph Caldwell. Guest: Lisa Bennett, Ross Gagne, Michael Arsenault, and Kelly Arsenault.
2. **Adjustments to the Agenda:** None
3. **Turner Rescue Transition Program:** The Board of Selectmen have begun to determine the future structure and operation of Emergency Medical Services (EMS) that will serve the Town's residents. The board will strive to continue the outstanding work and dedication of the town's retiring Rescue Chief, Laurel Gagne, and her efforts to help those in need of emergency medical care. EMS is in a period of significant change. Under the Federal Affordable Care Act (ACA), service providers will soon operate under arrangements with Accountable Care Organizations which will monitor the quality of care provided by EMS units. EMS will also be expected to work in partnership with other healthcare providers and assist with home-based patient care in a role that is being referred to as "community paramedicine". Over the next two months the Board of Selectmen will prepare a plan designed to meet the town's immediate and long term EMS needs. Multiple service scenarios will be considered, including the following:
 - A. Appointing a new Rescue Chief who will be charged with managing the day-to-day functions of Turner Rescue while preparing it for the future.
 - B. Partnering with another service in a regional EMS arrangement
 - C. Contracting with an established service to meet the town's EMS needs
4. **Other Business: 4-1: MOARK Egg Farm Visit:** Mr. Kurt Youland spoke to Skip Hagy and the board will be visiting the farm on Wednesday, June 25th at 10:00am. **4-2: Amended Pay Order:** Mr. Kurt Schaub found two of the amounts had been typed incorrectly and just needed new order signed, no changes from what was voted on just a typo. New Pay Rate Order signed. **4-3: Flex Benefit Pay Order:** Board needed to sign Flex Benefit Pay Order that had been previously voted on. Order signed by the board.
5. **Executive Session: 1 M.R.S.A. 405 (6) (A) Personnel (Turner Rescue Staff-Transition):** Motion and second to enter into executive session, unanimous vote to enter into executive session at 2:45pm. Motion and second to exit executive session at 3:32pm.
6. **Meeting adjourned at 3:33pm**

Respectfully submitted,
Rebecca M. Allaire