

BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 1, 2021
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Lisa Bennett, Nathan Guptill, and Leland Searles. Guest: Alyssa Angel and Marty Fournier.
- 2. Adjustments to the Agenda:** Add update on Revaluation as item 5-8.
- 3. Rescue Department Report: 3-1: Regular Monthly Report:** Total calls for month of January was 92. Will be doing some medication dosage training in house in February.
- 4. Fire Department Report:** For the month of January had a total of 25 calls. The board has asked that Nathan break the calls down for each month into categories as to what the calls were, egg: how many were accidents, how many were rescue assist etc. The department has received the new extrication tools.
- 5. Town Manager's Report: 5-1: Financial Statements:** Board provided a copy of the latest financial statements for review. **5-2: Maine DOT Work Plan:** The Maine Department of Transportation's Work Plan for Turner was provided to the Board. Other than routine skim coating and ditching, some of the more notable projects include continues engineering for intersection safety improvements at Route 219 (Bear Pond) and Route 4, replacement of the bridge deck on Turner Center Road/Nezinscot River, construction/rehabilitation of Route 219 and reconstruction of the Routes 4 and 117 intersection. **5-3: Lake Auburn Watershed Protection Commission:** Correspondence from Alan Holbrook who is interested in serving on the Lake Auburn Watershed Protection Commission. Motion and second to appoint Alan Holbrook to the Auburn Watershed Protection Commission, unanimous vote. **5-4: Brown tail Moth Report/Resources:** Received communication from the Department of Agriculture, Conservation and Forestry on the current state of the Brown tail Moth in Turner. The presence of the moth in Turner is increasing. The letter provides resources property owners may use to help control the moth. **5-5: Planning Board Update:** The Planning Board is continuing its work on the adult use marijuana ordinance. We understand two solar farm projects are in the preparation stages and will soon be submitting applications. **5-6: Budget Committee Progress:** The Budget Committee skipped a meeting this week and now plans to wrap up work on February 4th, which leaves the 9th or 10th available for meeting jointly with the Board of Selectmen. **5-7: Informational Items:** No additional information. **5-8: Update on Revaluation:** 80% of the properties have been visited and photographed. The field work will be finished by spring 2021. Picture naming, sketch creation, land data and building data are data entry tasks and is 25% complete. John O'Donnell would like to meet with the Board in April or May. The

meeting would cover property sales and proposed valuation schedules for land and buildings.

6. **Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
7. **Executive Session – Union Negotiation – pursuant to 1 M R S a 405 (6) (D):** Motion and second to postpone executive session until after the Budget Workshop, unanimous vote.
8. **Adjournment:** Meeting temporarily adjourned at 7:10pm.
9. **Reconvene:** Meeting was reconvened at 9:05pm. Motion, second and unanimous vote to enter executive session at 9:05pm. Motion, second and unanimous vote to exit executive session at 9:10pm, no action taken.
10. **Adjournment:** Motion, second and unanimous vote to adjourn at 9:10pm.

Respectfully submitted,
Rebecca M. Allaire, CCM