

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, JUNE 19, 2017
6:30PM

1. **Call to Order and Pledge of Allegiance:** Mr. Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Kurt Youland, Mr. Angelo Terreri, Mr. Warren Hood, Mr. Kurt Schaub, Mr. Leland Searles and Mr. Robert Boutin. Mr. Steve Maheu and Mr. Kevin Nichols arrived late. Guest: Danielle Barcelou, Matt Jordan, Adam Stevens and Brian Blanchard.
2. **Adjustments to the Agenda:** Add Emergency Action Plan for Nezinscot River Dam as 8-11.
3. **ATV Club – Use of Back Cove/Cobb Road by ATV's: 3-1: Public Hearing/Comment:** Adam Stevens said that the club had gone around to residents on Back Cove and Cobb road and was able to obtain 30 signatures; 28 yes and 2 no's for allowing the ATV club to use the Back Cove/Cobb Road as an access to Angello's General Store. **3-2: Action as Warranted:** Motion and second to allow ATV club to use Back Cove/Cobb Road for one year trial basis if any complaints the Board reserves the right to revoke the permission, 3 in favor and 2 were absentee at the time of the vote.
4. **Highway Department Report: 4-1: Regular Monthly Report:** Leland provided the board with a list of completed projects and upcoming planned work.
5. **Code Enforcement Officer's Report: 5-1: Regular Monthly Report:** Bob is following up on two site building permits for 23 Talbot Rd and 21 Beach Street, both projects are in their initial building phase. Jason Young has been permitted for 1625 Auburn Road to include an auto dealership, selling sheds and locating his Cutting Edge Landscaping business. Jasmine Mobile Food Business Plan on Rt 4 has opened the mobile unit. Bob provided the board with a list of current applications he has received. There will be a planning board site review at 6:00 Wednesday at Big Bear Lane.
6. **Official Appointments for 2017-2018:** The board went thru appointments all individually, there was a motion and second with unanimous vote to accept all except for Rodney Guptill as Fire Chief which was 4 in favor and 1 opposed. The other was Kevin Nichols as Constable, 4 in favor, 1 abstained. There was one amendment to the list to include BQMC Management, motion and second to appoint Elaine Terreri, 4 in favor, 1 abstained.
7. **Pay Orders for 2017-2018:** Motion and second to approve Pay Rate Order 18-1 as presented, unanimous vote. Motion and second to approve Pay Rate Order 18-2 with the correction to Transfer Station Attendant should be \$12.80 not \$12.85, unanimous vote. Motion and second to approve Pay Rate Order 18-3 as written, unanimous vote. Motion and second to approve Pay Rate Order 18-4 as written, unanimous vote. Motion and second to approve Pay Rate Order 18-5 as written, 3 in favor, 2 opposed.

8. Town Manager's Report:

8-1: Pole Permit: Received an underground location permit request from Oxford Networks to install a DSL cabinet alongside County Road. Motion and second to approve underground location permit request, unanimous vote.

8-2: BQMC Updates: The restroom repairs are now complete. The wall surfaces were updated, new sinks, toilets and flooring installed, missing partition doors replaced, and the entry doors also have been replaced. Had some minor electrical work done as well, including the installation of light switches by the bottom of the stairs. The entry lock also was replaced. Town Manager would like to add to the rental agreement that we will withhold \$25.00 from security deposit in the event the key is not returned. Motion and second to withhold \$25.00 from security deposit if key is not, unanimous vote. Motion and second to have a new door with a security glass window installed in front entry and to remove the step and repair entry way, unanimous vote.

8-3: Proposed Eagle Scout Project: Kurt Schaub met with Eagle Scout Candidate Ian Leadbetter and his parents, concerning Ian's desire to clean headstones in town cemeteries. Ian will be putting his plan together from approval by the Selectmen and raising funds to cover the costs. Kurt provided Ian with information from the Maine Old Cemeteries Association on how to clean headstones without causing unintentional damage.

8-4: Little Wilson Pond Culvert Agreement: Kurt Schaub provided to the board a copy of the cost sharing agreement between Lake Auburn Watershed Protection Commission and the Town of Turner to replace the streambed culverts that are under Little Wilson Pond Road. Motion and second to approve this agreement, unanimous vote.

8-5: Assessor Contract Letter: Kurt Schaub provided to the Board the final contract letter for Shirley Bartlett that contains the revisions requested at the June 5th meeting, specifically addressing Shirley's concerns for additional days and your desire to have a termination clause. Motion and second to approve the Assessor Contract as presented, unanimous vote.

8-6: July 3 Hours and Meeting: The town fireworks have evolved into a significant event at Ricker Hill during the evening of July 3, which is the scheduled date of the next Selectmen meeting. Kurt Schaub requested to allow the office to close at 2:00 that day, in anticipation that the bulk of residents will have taken care of their office needs by then. Motion and second to change the meeting from July 3rd to June 29th, 4 in favor and 1 opposed. Motion and second to close office @ 3:00, unanimous vote.

8-7: Transfer Station Swap Shop: Insurance Company had requested that we improve the floor in the swap shop as the result of a tripping accident. Kurt Schaub has a quote of \$600 from Livermore Concrete Foundations for a 4-inch, rough finish floor with fiber mesh and a \$900 quote from Spencer Paving for 2 inches of asphalt. Motion and second to go with Spencer Paving for the asphalt, the board feels that will hold up better, unanimous vote.

8-8: Bell Installation: No further information at this time.

8-9: Logger Payment: McCafferty Logging provided payment and weight slips for the wood taken at the gravel pit, which was done to allow for additional sand and gravel mining.

8-10: Informational Report: Nothing to report.

8-11: Monitoring and Emergency Warning

Plan and Procedures for Nezinscot River Dam: Motion and second to accept Emergency Management Plan, unanimous vote.

9. Consent Agenda: Motion and second to accept consent agenda, unanimous vote. L

10. Executive Session – Legal – Tax Foreclosure – pursuant to 1 M.R.S.A 405 (6) (E):

Motion and second to enter into executive session at 8:30pm, unanimous vote. Motion and second to exit executive session at 9:02pm, unanimous vote. No action taken.

11. Executive Session – Personnel – Town Manager Evaluation – pursuant to 1 M.R.S.A

405 (6) (A): Motion and second to enter into executive session at 9:02pm, unanimous vote. Motion and second to exit executive session at 9:35pm.

12. Adjournment: Motion and second to adjourn at 9:35pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM