

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, MAY 4, 2015**

- 1. Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Kevin Nichols, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Jack Moultrie. Guest: Phil Mason, Lisa Bennett, Steve Bennett, Mike Arsenault
- 2. Adjustments to the Agenda:** Mr. Jack Moultrie would like to discuss letter of intent to purchase equipment. Will add under Old Business. Mr. Kurt Schaub has some abatements to add under the consent agenda. Mr. Kurt Schaub would also like to add an Executive Session as 7B.
- 3. Old Business: Intent to purchase equipment:** Motion and second to allow Mr. Jack Moultrie to purchase a termite style construction sweeper up to \$3,000.00. Unanimous vote. Mr. Ralph Caldwell has offered to attend the auction in New York for \$400.00 for Motion and second to send Mr. Ralph Caldwell to the New York auction with a reimbursement of \$400 for expenses and to purchase a yard wheel loader which the town will purchase from Mr. Kurt Youland on July 1st with a cap of \$158,000.00. 3 in favor, Mr. Kurt Youland and Mr. Ralph Caldwell abstained from vote.
- 4. Rescue Report: 4-1: Communications:** Rescue Chief Toby Martin and Deputy Rescue Chief Lisa Bennett coordinated a meeting on the radio communications issues. Attending were Fire Chief Mike Arseanault, Emergency Management Director Ross Gagne, Public Works Director Jack Moultrie and Town Manager Kurt Schaub. Meeting was with Rick and Sharon Daval of Communication Consulting Service. The problem began in 2013 with "narrowbanding" of radio transmissions, but with this came a loss of range and reduction of transmission clarity. The Davals discussed several short to mid-term improvements which can be made to the existing communication system. Mr. Kurt Schaub has asked the Davals to please put these improvements on paper for discussion. Mr. Schaub would also like to explore this problem/solution with the Sheriff's Department and Androscoggin Emergency Management. Tabled for a later discussion when have more information. **4-2: Contribution/Fundraising Account:** After Mr. Kurt Schaub read an excerpt from the Maine Municipal Association's Municipal Officer's Manuel, he feels that a separate 501(c) (3) organization is not necessary for contributions intended for the benefit of Turner Rescue to be tax deductible. A separate contribution account can be established and create a policy for its use. No action taken. Lisa Bennett wanted to let the Board know that Rescue will be holding an Open House on May 17<sup>th</sup> from 1pm-4pm. Lisa also wanted to let the board know that she is no certified in Car Seat Installation Safety.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** Engine #91 has a bad mechanical seal where the main shaft enters the pump, work will be done before the end of June for this year's budget, truck remains in service. Tanker #94 needed new

batteries installed, they have been installed and truck is in service. Attack #93 needed exhaust work which has been completed.

- 6. Town Manager's Report: 6-1: Office Hours:** The office schedule has been revised to allow for an employee to work on Friday afternoons between now and June 30<sup>th</sup>. Will return to regular coverage effective July 1<sup>st</sup>. **6-2: Planning Board/Code Office Fees:** Motion and second to accept revised fees as presented. 2 for 3 opposed. Fees will remain as they are. **6-3: Informational Report:** Doug Coombs and DOT engineers Mark Hume and Jeramy Parker will be at the Town Office on May 11<sup>th</sup> at 10:00am to discuss their intentions for North Parish Road.
- 7. Consent Agenda:** Motion and second to accept consent agenda as presented. Unanimous vote. Motion and second to accept abatements in the amount of \$4,232.72 for David W. and Patricia Varney and supplement in the amount of \$4,094.56 for David W. and Patricia Varney. Unanimous vote. **7B: Executive Session pursuant to 1 M.R.S.A. € 405(6) (E) Legal Matter.** Motion and second to enter into executive session at 8:15pm. Unanimous vote. Motion and second to exit executive session at 9:05pm. No action was taken. Unanimous vote.
- 8. Adjournment:** Meeting adjourned at 9:10pm

**Respectfully submitted,  
Rebecca M. Allaire**