

BOARD OF SELECTMAN MEETING MINUTES
TUESDAY, SEPTEMBER 2, 2014
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. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, and Mr. Kurt Schaub. Guest: Toby Martin, Michael Arsenault, Kelly Arsenault, John Arsenault, Brock Conant, Jacob Fortin, Steve Babb.
2. **Adjustments to the Agenda: Add as 5-4: Rescue Pay Order**
3. **Fiscal 2015 Tax Commitment:** The figures presented propose an alternative approach, specifically to raise additional funds in Overlay, then place an article on next April's Town Meeting Warrant to reconcile the account using those additional Overlay funds. Motion and second for General Fund of One Million Seven Hundred with an Overlay of Eighty Thousand. Motion failed. Motion and second for General Fund of One Million Seven Hundred Fifty Thousand with an Overlay of \$82,161.57. Three in favor one opposed. Mil Rate set at 15.70.
4. **Old Business: 4-1: Fish Street FEMA Project:** Wyman and Simpson spent this week breaking up rock at Warren Hood's place. They plan to begin moving equipment on next week and should be underway. JoAnn Mooney from MEMA will be over next week to look over the site and discuss finances. At present, it looks like the Town will be able to complete the project without having to ask FEMA for additional funds. **4-2: BQ Hall Septic Design:** The plan has been submitted and will be presented during the September 15th meeting for approval.
5. **Town Manager's Report: 5-1: MMA Convention/Office Hours:** In the past, office staff have been given the opportunity to attend one day of the Maine Municipal Association convention. Their interest is in the Affiliate Association (Town Clerk, Treasurer etc.) programs – all of which fall on Wednesday October 1st. In the past the office would close for one day for staff to attend. Motion and second to close the office on October 1st so that the office staff may attend the MMA Convention. Unanimous vote to close office. **5-2: Fire/Rescue Sign:** Current sign is in sad shape. The rescue end is dedicated to Laurel Gagne and the fire end is dedicated to Cliff Jordan. Plan is to have a new sign designed to appropriately honor both. Board would like sign to still say Turner Fire & Rescue. Mr. Schaub will get a design to share at the next meeting. **5-3: Informational Items:** DHHS audited our General Assistance Program and found us to be in compliance. Affected floors in the basement of the Leavitt Institute have been sealed and polished. Have been notified by the Bureau of Alcoholic Beverages that agency liquor store license applications have been submitted by Bryant's and Hannaford stores. Junkyard license hearings will be on the September 15th agenda. **5-4: Rescue Pay Order:** Will be discussed in Executive Session.

6. **Rescue Chief Report:** Toby Martin, the Chief, would like to upgrade the Rescue Barn, to a better presentable state. Hope to go live on September 15th, with our dispatch transition with Androscoggin County Sheriff's Department. There is much to do to move toward the upgraded level of service we'd like to provide. Mr. Martin was asked to separate the many tasks into short, medium and long-term goals that we can attach costs to and prioritize, which is essential for planning and monitoring present budget.
7. **Liaison Report:** Road Committee, Fire, Rescue, Transfer/Recycling, Planning Board, Other Buildings/Boards/Committees: Nothing to report. Leavitt Institute: Had a meeting and getting an estimate for painting the east side of the building.
8. **Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote to accept consent agenda.
9. **Executive Session – Rescue Staffing – pursuant to 1 M.R.S.A. 405(6) (A) – Personnel:** Motion and second to enter into Executive Session at 8:10pm. Unanimous vote to enter into Executive Session pursuant to 1 M.R.S.A. 405(6) (A) – Personnel Rescue Staffing. Motion and second to exit Executive session at 10:15pm. Unanimous vote to exit Executive Session pursuant to 1 M.R.S.A. 405(6) (A) – Personnel Rescue Staffing.
10. **Adjournment:** Meeting adjourned at 10:20pm

Respectfully submitted,

Rebecca Allaire

Corrected copy article #3 9/16/2014 wrong amount typed on original copy.