

BOARD OF SELECTMEN MEETING
MONDAY, JUNE 18, 2018
6:30PM

- 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: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, and Kurt Schaub. Guest: ATV Club Members: Brain Blanchard, Todd Goucher, Christina Goucher, Danielle Stevens, Adam Stevens, Matt Jordan, Sherri Jordan, Mike Thorpe, and Butch Welch. Business Owner: Larry Angello. Resident of Cobb Road: Brenda Pulsifer, Shane Caron and Dan Fitzsimmons.
- 2. Adjustments to the Agenda:** No adjustments
- 3. ATV Club – Use of Back Cove/Cobb Road by ATV’s – Matt Jordan: 3-1: Club Presentation:** Matt Jordan, Club President, feels that things have been going well. Club has been picking up trash and responding to any complaints. **3-2: Public Comment:** Larry Angello, owner of Angello’s General Store, stated that the club members are always respectful and responsible and if the trail was to be closed down it would hurt his business tremendously. Brenda Pulsifer, a resident of Cobb Road, stated that there is more trouble with vehicles speeding and being disrespectful than ATV club members, she has never seen an ATV speed. Shane Caron, resident of Cobb Road, said the only issue he has ever had was with one dirt bike and the club shut the trail down to dirt bikes and has been no other issues. **3-3: Action as Warranted:** Motion and second to keep the Back Cove ATV Trail open, unanimous.
- 4. Highway Department Report: 4-1: Regular Monthly Report:** Been working on Fern Street. **4-2: Mountainside Drive:** A comparative quote was provided to the board for review from All States showing the cost difference between a shim and hot mix overlay versus shim and chip seal. After review there was a motion and second to do hot mix, without chip seal and keep shim to a minimum and not to exceed \$50,000, unanimous. **4-3: Cold Mix Production:** All States advised that cold mix production will begin on June 27th and continue through July 3rd. Proposal-Contract presented to the board for review, motion and second to approve as presented, unanimous vote. **4-4: Truck Purchase/Truck Repairs:** The purchase of the Western Star wheeler presently being completed by Viking Cives is underway in the amount of \$191,473, original quote was \$194,562. The truck will be available for delivery around July 1st. The 2002 Sterling also has had work done to boost the power.
- 5. Code Enforcement Officer’s Report: 5-1: Regular Monthly Report:** Report provided to the board for review, no discussion.
- 6. Official Appointments for 2018-2019:** List of appointment provided to the board, motion and second to approve appointments as listed, 4 in favor, Angello Terreri did not vote as his wife is on the appointment list.

- 7. Pay Orders for 2018-2019:** Pay Orders presented to the board for review. Motion and second to approve Par Rate Order 19-1 with amendment to Town Meeting Moderator \$175, and amendment to Janitors \$14.90/hour, unanimous. Motion and second to approve Pay Rate Order 19-2 as presented, unanimous vote. Motion and second to approve Pay Rate Order 19-3 with the amendment to Rescue Chief for up to \$54,000 with staying within approved budget, 4 in favor 1 opposed. Motion and second to approve Pay Rate Order 19-4 as presented, unanimous vote. Motion and second to approve Pay Rate Order 19-5 as presented, unanimous vote.
- 8. Town Manager's Report:**
 - 8-1: Financial Statements:** The current financial statements were provided to the board for review. **8-1A:** Request to close office at 3:00pm on June 29th to close the books for the fiscal year, motion and second to close office at 3:00pm on June 29th, unanimous vote. **8-2: Medical Marijuana Storefront Moratorium:** It seems appropriate to request time, via moratorium, to evaluate the compatibility of lookalike storefronts within the community. The enclosed moratorium ordinance draft was modeled after one developed for the City of Hallowell, with the necessary references to Turner ordinances included. Motion and second to add this article on the Special Town Meeting being held on June 27th, 3 in favor, 1 opposed, 1 did not vote. **8-3: Special Town Meeting:** The board provided a draft Warrant for the June 27th Special Town Meeting. Motion and second to approve warrant as presented. **8-4: Planner RFP:** A draft RFP for Planner Services was provided for the board review. Motion and second to send out Request For Proposals For Contract Professional Engineering Services with a deadline date of July 13th, unanimous vote. **8-5: Informational Report:** Kurt Schaub looked into who the next Boston Post Cane recipient might be, which was discussed. The sale of the tax-acquired property on Little Wilson Pond Road is now complete as the required mortgage discharge was recorded at the Registry. Kurt Schaub has contacted the assessor and has been assured the land and the house that sits on it will be combined when this year's tax bills go out.
- 9. Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
- 10. Executive Session – Town Manager Evaluation:** Motion and second to enter into Executive Session at 7:45pm, unanimous vote. Motion and second to exit Executive Session at 8:05pm.
- 11. Adjournment:** Motion and second to adjourn at 8:05pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM