



Town of Turner, Maine

11 Turner Center Rd. Turner, Maine 04282 – 207-225-3414 - www.turnermaine.com

Board of Selectmen Meeting November 18, 2013 6:30 PM

1. Call to Order and The Pledge of Allegiance:

2. Adjustments to the Agenda – *Adjusting the order of the agenda or adding/subtracting items require a simple majority vote from those Selectmen present. For action to be taken on adjusted items, the full Board must be present to vote.*

_____ Motion

_____ Second

3. Bid Results: Property Foreclosures

_____ Motion

_____ Second

4. Old Business: None

5. Public Works Business: 5-1 Monthly Memo

6. Town Manager's Business: 6-1 Q & A Memo 6-2 Christmas Tree Lighting Discussion

7. Liaison Report: Road Committee, Fire, Rescue, Transfer/Recycling, Planning Board, Leavitt Institute, Other Buildings/Boards/Committees

_____ Motion

_____ Second

8. Consent Agenda

Minutes from 11/4/2013 _____ Veteran's Exemption _____ Abatement and/or Supplement _____

Disbursement Warrants (AP/PR) KY Appointment Selectmen to review next Warrant RC

_____ Motion

_____ Second

9. Adjournment

_____ Motion

_____ Second

BOARD OF SELECTMAN MEETING

NOVEMBER 18, 2013

6:30PM

1. **Call to Order and The Pledge of Allegiance to the Flag:** Chairman Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Those present were: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Angelo Terreri, Mr. Richard Keene, Mr. Kurt Youland, Mr. John Moultrie and Sun-Journal reporter Mr. Tom Stoddard.
2. **Adjustments to the Agenda:** None
3. **Bid Results: Property Foreclosures: 8 Decoster Drive;** No Bids. **185 Little Wilson Pond Road;** Bid from Mr. Richard Keach in the amount of \$13, 746.00. **000 Kennebec Trail;** Bid from Mr. Richard Keach in the amount of \$8,500.00 and a bid from Mr. John Maloney in the amount of \$4,199.01. Motion and second to put Decoster Drive back out to Bid and to accept Mr. Richard Keach's bids on 185 Little Wilson Pond Road and 000 Kennebec Trail. Unanimous vote to accept motion.
4. **Old Business:** None
5. **Public Works Business: 5-1 Monthly Memo:** 90-100 ton of salt on hand from last year, has 4000 yards of winter sand screened and ready to go. Mr. Moultrie currently working on getting tree removed from the dam, after getting off of dam plan is to wench it out of the water. Will keep board posted on progress.
6. **Town Manager's Business: 6-1 Q & A Memo:** No discussion on memo. **6-2: Christmas tree Lighting Discussion:** Hannaford is donating paper goods, cupcakes, cookies, hot chocolate and 100 backpacks. Walmart donated coloring books and crayons to hand out to the children. Other business that will be on hand are: Food City, Ricker's, and Community Credit Union. Any other business interested may also set up a table. Mr. Scott LaFlamme will check into parking options.
7. **Liaison Report:** Road Committee: Nothing Fire/Rescue: Nothing Transfer/Recycling: Nothing Planning Board: Nothing Leavitt Institute: Meeting November 19, 2013 Other Buildings/Boards/Committees: Mr. Scott LaFlamme will look into grant money for improvements to BQMC. Mr. Scott LaFlamme is going to look at the Snack Shack Roof at the BQMC this week with Mr. Russell Pratt.
8. **Consent Agenda:** Motion and second to accept consent agenda, unanimous vote to accept consent agenda.
9. **Executive Session: 1 M.R.S.A 405 (6) (A) Personnel Matter:** Motion and second to enter into executive session at 7:15pm. Unanimous vote to enter into executive session. Motion and second to end executive session, unanimous vote to end executive session at 7:35pm.