

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, MAY 15, 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. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Warren Hood, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Leland Searles, and Mr. Robert Boutin. Guest: Elaine Terreri, Mason Brown, and Christina Bonda-Riva.
- 2. Adjustment to the Agenda:** Add Chris Pilsbury Barking Dog Ordinance as 4A.
- 3. Executive Session – Labor Negotiation – pursuant to 1 M.R.S.A. 405 (6) (D):** Motion and second to enter into executive session at 6:35pm, unanimous vote. Motion and second to exit executive session at 6:55pm, unanimous vote. Motion and second to accept Union Contract as presented, unanimous vote.
- 4. Prospective Business operation – 239 Fish Street:** Mason Brown and Christina Bond-Riva had planned on opening a Bed & Breakfast or camping area and had spoken to Roger Williams in 2015 and was told due to the ordinance could not do a Bed & Breakfast but could do private campsites. Recently came in to get plumbing permit for public restroom and Bob told them he could not issue them a permit due to the fact that private campsites, for profit where not allowed on their piece of property. Mason and Christina feel that they have followed everything Roger had told them they would need to do and now that the Town has a new Code Enforcer that interprets the ordinance different that they should not be penalized for this. The Board has asked Kurt Schaub to look into Roger’s weekly reports to see when he had spoken to Mason and Christina and to see what was discussed. The Board would like some more time to review all the information and will get back to Mason and Christina. **4A:** Chris Pilsbury would like to see the barking dog ordinance amended. The Board explained to Chris that this issue should start with the Planning Board. Chris will attend a Planning Board meeting to discuss the amendment and in the interim the Board will review the ordinances as well.
- 5. Fees/Charges/Rentals:** 5-1: Current Fees/Charges/Rentals: Kurt Schaub received a call from the ATV Club, which received an invoice for meetings the club is holding at the BQMC. The ATV club used to meet at the Rescue Barn, but outgrew the space. The club could meet in the Community Room at the Leavitt Institute for no cost, but there is no similar provision for meeting at the BQMC. Kurt spoke to Elaine Terreri and she agrees that some additional clarity to the rental fee schedule is in order. The Board reviewed the current fee schedule. **5-2:** Motion and second to change the Cleaning/Damage Deposit to \$75 from \$60, Turner Non Profit Meetings no rental charge but responsible for own clean up. Turner Non Profit Function no rental charge but requires a non-

refundable \$75 cleaning fee and leave all others as written. 4 in favor 1 opposed, new fees effective July 1, 2017.

- 6. Highway Department Report: 6-1: Regular Monthly Report:** Mr. Leland Searles provided the board with a list of completed projects and planned work. **6-2: Truck Purchase:** Motion and second to table, unanimous vote.
- 7. Code Enforcement Officer's Report: 7-1: Regular Monthly Report:** Mr. Bob Boutin got his LPI certification on April 28<sup>th</sup>. Mr. Boutin provided the Board with a list of activities for the month of April and permits issued.
- 8. Town Manager's Report: 8-1: Tax Acquired Property Sale:** Tax acquired property at 29 Johnson Hill Road sold at auction on May 11 for \$137,000, after all the deductions and fees the town should net approximately \$140,773. **8-2: Bicentennial Bell Installation:** Foundation diagram was submitted to the granite provider on May 2<sup>nd</sup>, with a follow up inquiry just waiting on their approval of the diagram. **8-3: BQMC – Next Steps:** Mr. Schaub has been asked what the next steps might be, in light of the opinion expressed by those at Town Meeting. A suggestion is to appoint a Selectman Liaison for the building and form a work group. Mr. Kevin Nichols was appointed the liaison and was provided a list of people who would be interested in being on the committee. **8-4: Transfer Station Swap Shop:** Recently a resident fell and was injured in the Swap Shop. When our insurance company was contacted, they sent a loss manager to look over the building, which is actually an old container. The loss manager suggested putting plywood over the metal floor, which is in rough shape or to pour a concrete floor, as that would eliminate future maintenance. Mr. Schaub has someone coming to provide an estimate and will bring back to the Board. **8-5: DOT Bridge Work:** MDOT will begin work on two bridges within the next two weeks. First project involves joint repair and repair of the approach to Turner's end of the new Twin Bridges, work will begin around May 22<sup>nd</sup> and finish in late July. Second project is surface replacement on the bridge on Mill Hill Road, project will begin in early June and be finished by late July. Public meeting for the replacement of the North Parish Road Bridge will be held at 6:00pm on May 16<sup>th</sup> in the Community Room. **8-6: Traffic Signals:** The burned out red light on the Hannaford side of the Snell Hill Road traffic signal was replaced on May 8<sup>th</sup> and a burned out flasher unit on the signal at the intersection of North Parish Road and Howes Corner Road also was replaced. After multiple calls to our normal electrician, we were able to get A.D. Electric to perform the repairs, they also checked and adjusted the sensors at the Hannaford signal so problems on the B & A side should be reduced. **8-7: Fiscal End of Year:** Would like to close office at noon on June 30<sup>th</sup> to close the books for fiscal 2017. Motion and second to close office at noon on June 30<sup>th</sup>, unanimous vote. **8-8: Contract Planner Update:** Nothing new to report. **8-9: Beach Opening:** Town Beach will open on Friday, May 26<sup>th</sup>. **8-10:** A reminder the School Budget Election will be held May 16<sup>th</sup>, polls open at 1pm – 7pm.
- 9. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.

**10. Executive Session – Personnel – BQMC – pursuant to 1 M.R.S.S. 405 (6) (A):** Motion and second to enter into executive session at 9:35pm, unanimous vote. Motion and second to exit executive session at 9:40pm, unanimous vote. Motion, second and unanimous vote to hire Rachel Pack to clean the Boofy Quimby Memorial Center for \$50.00 per cleaning.

**11. Executive Session – Legal – Assessing Agent – pursuant to 1 M.R.S.A. 405 (6)(E):** Motion and second to enter into executive session at 9:45pm, unanimous vote. Motion and second to exit executive session at 10:00pm, unanimous vote. Motion, second and unanimous vote to contract with Shirley Bartlett of Bartlett Assessing Services for Assessing Agent services for three years, for \$18,000 in FY 2018, \$19,000 in FY 2019, and \$20,000 in FY 2020.

**12. Adjournment:** Motion, second and unanimous vote to adjourn the meeting at 10:05pm.

**Respectfully submitted,  
Rebecca M. Allaire, CCM**