

BOARD OF SELECTMEN MEETING MINTUES
MONDAY, JULY 15, 2019
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub. Guest: Brent Fanjoy
- 2. Adjustments to the Agenda:** Branches on Bean Street need to be trimmed. Kurt Schaub will contact State to have them trimmed.
- 3. Highway Department Report: 3-1: Regular monthly report:** Board reviewed report, no discussion.
- 4. Code Enforcement Officer's Report: 4-1: Regular monthly report:** Board reviewed report, no discussion.
- 5. Town Manager's Report: 5-1: Financial statements:** Preliminary financials for year-end 2019 were given to the board for review. There was a motion and second to transfer \$3570 from reserve account to equipment repair account to cover cost of the dumpster repairs, unanimous vote. Motion and second to transfer funds from line account # to line account #5310, unanimous. **5-2: Medical Marijuana License Application:** Brent Fanjoy has submitted a license application for a Medical marijuana Retail Storefront called Vacationland Cannabis Company. There is a public hearing scheduled during the August 5th meeting, after which a vote to approve/deny the license may be taken. The applicant has received all approvals needed from the Planning Board. **5-3: Pole Permit:** An application was submitted by CMP for two new poles along Merrill's Mill Road, Highway Manager, and Leland Searles has reviewed the locations and found them acceptable. Motion and second to approve pole permit, unanimous vote. **5-4: Street Light Conversion:** It has been arranged with CMP to convert the town's street lights to LED fixtures. The conversion itself will not cost anything, the fixtures are free provided they stay up for 15 years. CMP takes care of the maintenance, and the cost of power will be about 50 percent less. **5-5: Legal Opinion – CWorX –** The town's attorney has been asked to provide an opinion on the status of the CWorX store and whether or not it is lawfully grandfathered from the newly-adopted site plan review standards. After reviewing response from attorney, it was agreed upon that CWorX needs to go through the planning board review process and that Kurt Schaub will inform CWorx with the attorney's findings. **5-6: Revenue Sharing, State Road Aid:** Projections have now been released for Municipal Revenue Sharing for fiscal 2020. Turner is projected to receive \$320,978, which is up from \$239,980 actually received in fiscal 2019. State road aid also will increase slightly from \$82,460 to \$84,432. **5-7: Greene Request for Assistance:** The Town of Greene has taken issue with a request made by Brookfield Renewable to the Federal Energy Regulatory Commission to close the Cherry Pond Recreation Site. Brookfield wants to abandon the site due to vandalism. Greene contends the reports

are exaggerated and has provided a pile of reports that support the contention. The site is available to Turner residents and Greene is requesting that Turner also write a letter in support of their position. Motion and second to have Kurt Schaub write the letter of support, unanimous vote. **5-8: Revised Pay Order** – Kurt Schaub is requesting the board to sign a revision to Pay Order 20-1, which concerns wages and salaries in the Town Office. There was an error in the amounts, the figures provided on this order have been verified against the final budget. Motion and second to approve the advised pay rate order, unanimous vote. **5-9: Roadside Mowing Bid Draft:** Draft bid provided to board for review, motion and second to approve bid draft with the request to change the language about the landfill, motion and second withdrawn. Kurt Schaub will re-draft the bid and email to the board for approval. **5-10: Informational Report:** Grant for Tidswell road approved.

- 6. Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
- 7. Executive Session – Legal – Medical Marijuana – pursuant to 1 M.R.S. A 405 (6) (E):**
Did not have executive session
- 8. Adjournment:** Motion and second to adjourn at 7:30pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM