



# Town of Turner, Maine

11 Turner Center Rd. Turner, Maine 04282 – 207-225-3414 - [www.turnermaine.com](http://www.turnermaine.com)

**\*\*\* Meeting Will Be Held At The Village Fire Station\*\*\***

## Board of Selectmen Meeting November 4, 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. New Business: 3-1 Pleasant Pond Water Level Discussion

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 4. Old Business: 4-1 Proposed Ordinance Amendments

### 5. Town Manager's Business: 5-1 Q & A Memo 5-2 Finance Report

\_\_\_\_\_ Motion \_\_\_\_\_ Second

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

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 7. Consent Agenda

Minutes from 10/21/2013 \_\_\_\_\_ Veteran's Exemption \_\_\_\_\_ Abatement and/or Supplement 3  
Disbursement Warrants (AP/PR) AT Appointment Selectmen to review next Warrant KY

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 8. Executive Session 1 MRSA 405(6)(A) – Personnel Matter

\_\_\_\_\_ Motion \_\_\_\_\_ Second

### 9. Adjournment

\_\_\_\_\_ Motion \_\_\_\_\_ Second

## BOARD OF SELECTMAN MEETING

MONDAY, NOVEMBER 4, 2013

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG:** Chairman Angelo Terreri call 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, and Sun-Journal reported Mr. Tom Stoddard. Resident: Mary Seaman and Mr. John Maloney.
2. **ADJUSTMENTS TO THE AGENDA:** Add Incident in Office as 5-3.
3. **NEW BUSINESS: 3-1: PLEASANT POND WATER LEVEL DISCUSSION:** Mary Seaman stated that Pleasant Pond is rampart with Beavers which she believes is contributing to the water level on the pond, but also believes the dam is an issue in controlling the water level. Mary states that the water level is affecting her property. Mr. Scott LaFlamme will do some research and get in touch with Mary for further discussion. No motion was made.
4. **OLD BUSINESS: 4-1: PROPOSED ORDINANCE AMENDMENTS:** Mr. John Maloney stated that the reason for the amendments is basically to do some housekeeping and to clean up some duplications. No motion was made.
5. **TOWN MANAGER'S BUSINESS: 5-1: Q & A MEMO:** Mr. Jack Moultrie, Mr. Kurt Youland, Mr. Harris Bradeen and Mr. Scott Laflamme met at the Transfer Station on October 30<sup>th</sup> to explore a few potential designs for the household rubbish concrete pads. The consensus was that a shimmed layer of concrete, sloping back to front, would be the most effective and cost efficient option. **5-2: FINANCE REPORT:** Only discussion was on getting the Leavitt Institute accounts corrected. Leavitt Institute Board and Board of Selectman will have a separate meeting to discussion this matter. **5-3: INCIDENT IN OFFICE THAT OCCURRED ON NOVEMBER 1<sup>ST</sup>:** Had a resident come into office to pay taxes, had asked a question that the clerk did not have the answer too. He proceeded to harass and be very vocal. Discussion on filing a restraining order on the resident. Mr. Scott LaFlamme will discuss options with the Sheriff's Department and get back to the Board with the recommendation.
6. **LIAISON REPORT: ROAD COMMITTEE:** Highway crew getting equipment ready for winter roads. **FIRE/RESCUE:** Nothing **TRANSFER/RECYCLING:** See notes above under Town Manager's Business. **PLANNING BOARD:** Nothing. **LEAVITT INSITUTE:** Meeting with Board of Selectman. **OTHER BUILDINGS/BOARDS/COMMITTEES:** GAR Hall has a window that needs to be fixed, public works will be repairing the window.
7. **CONSENT AGENDA:** Motion and second to accept consent agenda as presented. Unanimous vote to accept consent agenda.
8. **EXECUTIVE SESSION 1 MRSA 405(6) (A) – PERSONNEL MATTER:** Motion and second to enter into executive session at 8:15pm. Unanimous vote to enter into executive session.

9. **ADJOURNMENT:** Motion and second to adjourn at 9:15pm. Unanimous vote to adjourn.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebecca M. Allaire". The signature is written in dark ink and is positioned above the printed name.

Rebecca M. Allaire