

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, MAY 18, 2015**

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: Mr. Kevin Nichols, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Jack Moultrie.
2. **Adjustments to the Agenda:** No adjustments
3. **Culvert Bid Results and Award:** Motion and second to award the bid to Paris Farmers Union in Turner for the amount of \$10,495. Unanimous vote.
4. **Old Business: 4-1: Loader Purchase:** The K&K auction proved to be too high for the Town's budget. Mr. Caldwell was unable to make it to the auction in New York, however following the New York auction Mr. Caldwell had contact with the auction house which informed Mr. Caldwell that a purchaser had defaulted on his bid for a 2014 Caterpillar 938K with 3.5 yard bucket, hydraulic quick connect, and used for 261 hours. Mr. Caldwell was able to purchase this loader and will go pick it up and deliver it to the Town. **4-2: North Parish Road:** Mr. Youland, Mr. Caldwell, Mr. Moultrie and Mr. Schaub met with four representatives from the Maine Department of Transportation (Mark Hume, Jeramy Parker, Doug Coombs and Scott Cook) about the concerns with their proposed work on North Parish Road. The DOT position is that they cannot do any more work to the road than that they've already planned, but will try to direct more paving material into the deeper areas to reduce the rutting. If the Town wants other improvements made, we may participate on a 50/50 cost basis with the state, provided the work to be done is certified by an engineer and that it meets the state's standards. As this will require a plan and funding, it was agreed to bring to the Road Committee and Selectmen at a later time.
5. **Public Works: 5-1: Regular Monthly Report:** The crew worked on dismantling of plow gear, final cleanup of sanding equipment, and plows were cleaned of old paint, primed and repainted. Also worked on brush cutting, tree clean-up, roadside shoulder work, culvert replacements, and repairs of washouts, pothole patching and street sweeping. The DEP has scheduled a site visit and inspection at Transfer Station on May 21, @10:00am and Jack would encourage the board to attend. As of May 9<sup>th</sup> the transfer station will no longer accept used oil and antifreeze. **5-2: Material and Services Bid for 2015 Construction Season:** Motion and second to approve Notice to Contractors Invitation to Bid as presented. Unanimous vote.
6. **Planning Board Report: 6-1: Regular Monthly Report** – Planning board did not meet last week.
7. **Town Manager's Report: 7-1: State Valuation:** Preliminary state valuation report was presented to the board for review. **7-2: Beach Report and Rules for 2015 Season:** Motion and second to approve Town Beach Rules as presented. Unanimous vote. **7-3:**

**Informational Report:** The replacement Bicentennial Bell has been cast and delivery is anticipated before July 4, 2015. Total claim for January's blizzard with FEMA is \$24,931.33. FEMA reimbursement will be 75 percent (\$18,698.50) and 15 percent from state (\$3,793.70) and the balance will be absorbed by the town. Code Enforcement Officer has issued notices of Junkyard Violations on four properties: 1834 Auburn Road, 11 Hutchinson Drive, 497 Plains Road and 388 Upper Street. Deadline for cleanup is June 6<sup>th</sup>. Pine Tree Waste/Casella has joined with other recycling processors and is now imposing a \$15 per ton charge for materials delivered to them. The board feels there should be stricter enforcement of transfer station stickers to make sure it is Turner trash that we are paying for. Mr. Schaub will look into getting someone on a temporary basis to check and enforce transfer station stickers.

- 8. Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote.
- 9. Executive Session: Duties of Town Manager – pursuant to M.R.S.A € 405(6) (A) – Personnel:** Motion and second to enter into Executive Session at 8:05pm. Unanimous vote. Motion and second to exit Executive Session at 9:10, unanimous vote.
- 10. Adjournment:** Meeting adjourned at 9:15pm

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