

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, NOVEMBER 17, 2014
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. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Toby Martin and Mr. John Moultrie. Guest: Jeff Timberlake, Guy Desjardins, Mike Arsenault, Kelly Arsenault, John Arsenault, Steve Bennett, and Wendall Strout.
- 2. Adjustments to the Agenda:** Add discussion about school salt and sand/clearing of sidewalk by school as 4-4. Add Issue with Michael Bell's dogs as 6-2. Add Solid Waste Disposal as 7-6.
- 3. Androscoggin County Sheriff Guy Desjardins:** Mr. Desjardins presented to the Town a picture that had hung in his office since 1995 to say thank you for all the support the Town has given him over the years.
- 4. Public Works: 4-1: Regular Monthly Report:** Most of the activity this month was winter preparation. All trucks, grader, loader and backhoe were serviced. **4-2: Tripp Bridge Engineering Proposal:** The board has requested to put on hold until get a few more quotes. **4-3: Maine DOT Overweight Permit – Ricker Hill Road Bridge Replacement:** Motion and second to approve the overweight permit with a \$12,000 bond to use Ricker Hill Road Bridge down to Cranberry Lane. **4-4:** Motion and second to stop supplying the school with salt and sand and to get out of the private sale of sand and salt, but will continue to maintain the sidewalks. 3 for 2 opposed.
- 5. Rescue Chief Report: 5-1: Informational Report:** EMR class will be held on December 3rd, hosted by Turner Rescue. Six employees will be attending the class. Mr. William Lemeke and Mr. Robert Kalinowski resigned from the Rescue Department. On December 24th the Bureau of Labor will be conducting their inspection at the Rescue Barn.
- 6. Old Business: 6-1: Rescue Barn Renovations:** Chief Martin had spoken with three contractors about the scope of renovation work to be performed in the middle meeting room section of the Fire/Rescue Barn. Each proposal was slightly different, so a specific scope of work was developed and with the approval of Chair Kurt Youland, the three contractors were provided a copy and invited to submit new proposals, based on the uniform specification. Just one of the three contractors responded by the deadline, and that was K.Y. Construction, Inc., in the amount \$4,925.00. That proposal was accepted. **6-2: Michael Bell Dog's:** Animal Control officer wanted to inform the board that Michael Bell had been charged with keeping dangerous dogs and has failed to comply with the court order, so will be going back to court on December 31st and Mr. Strout would like to recommend to the judge that Mr. Bell is prohibited from owning any dogs.

Motion and second to have Mr. Kurt Schaub write a letter to the Judge requesting that Mr. Bell be prohibited from owning any dogs. Unanimous vote.

- 7. Town Manager's Report:**

 - 7-1: Christmas Tree Lighting:** Arrangements are well under way for this event, which will be held at 6:00 p.m. on Tuesday, December 2nd. Our sponsor list includes: Androscoggin Bank, Community Credit Union, Food City, Hannaford, Paris Farmers Union and Ricker Hill Orchards. Murray Oil and Propane has also kindly volunteered to remove the old lights from the tree and put up our new red ones. There will be some musical selections by the Hornets in Harmony, the a-cappella vocal group from Leavitt Area High School.
 - 7-2: Request for Meeting on Buildings:** Resident Mary Briggs has requested that the Selectmen assemble a meeting of interested stakeholders to discuss long-term goals/intentions for our historic buildings, both town-owned and/or those likely to become town-owned. Motion and second to invite the Turner Natural History Club to next meeting to discuss future of these buildings. 4 for 1 did not vote.
 - 7-3: Financial Statement Presentation:** Mr. Kurt Schaub presented the board with a copy of the town's Revenue and Expense reports that have been redesigned and reflect adjustments discussed earlier and Town Meeting and Special Town Meeting actions. Board would like to have these statements once a month.
 - 7-4: Leavitt Institute Financial Research:** Mr. Kurt Schaub had an initial meeting with Susan Shaw and have a much better idea of what we need to accomplish. Some progress has been made but still have some additional work to do to decipher some older years.
 - 7-5: Bicentennial Bell Update:** Mr. Kurt Schaub received an email from the foundry with the following information. A combination of having to do major repair work on the lining of their medium sized furnace, and waiting for a new crucible and lining materials to be delivered kept them from casting much. The foundry hopes in two to three weeks to get back to casting again. The foundry assure Mr. Schaub that they will keep him updated on the progress.
 - 7-6: Solid Waste:** Motion and second to go with MMWAC. Unanimous vote.
- 8. Liaison Report: Road Committee:** A meeting was held on Wednesday, October 22nd with four members attending and the Town Manager. **Fire:** Nothing to report. **Rescue:** Construction to start soon on middle section. **Transfer/Recycling:** Mr. John Moultrie working with town manager to create a plan on traffic flow patterns and locations of the proposed single sort compactor, along with new proposed used motor oil collection site for the board's approval. New signs in the process of being made pertaining to no picking at the metal site, no black plastic bags, and restrictions on how much sand/salt can be taken at one time. (Two five-gallon pails per storm) **Planning Board:** Reviewed minutes from September 10th and October 8th. **Leavitt Institute:** Meeting on Sunday, November 23rd at Leavitt Institute. **Other Buildings/Boards/Committees:** Nothing to report.
- 9. Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote.
- 10. Adjournment:** Meeting adjourned at 9:10pm.

**Respectfully submitted,
Rebecca M. Allaire**