

BOARD OF SELECTMEN MEETING
MONDAY, JUNE 4, 2018
6:30PM

- 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: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Lisa Bennett, Leland Searles and Rodney Guptill. Guest: Ron Smith, Chris Duchette, Leo Duchette, Lisa Guptill.
- 2. Adjustments to the Agenda:** Add Pole Permit as 7-10
- 3. Auditor Presentation – Ron Smith:** Auditor Ron Smith briefly discussed the town’s financial position as detailed in the audit report. This year’s pre-closing work will be done on June 20, and the final field work will be done during the first week of August.
- 4. Foreclosed Property – Map 20, Lot 22: 4-1: Presentation:** In December a tax lien foreclosed on property identified as Tax Map 20, Lot 22. After further research found that there was the potential for an outstanding mortgage by Rural Community Action Ministry. RCAM is willing to issue a discharge, this will give the town a clean foreclosure. But there is a house that sits on this property but it is in separate ownership and is taxed separately from the land. Taxes for the house are current. The present occupant would like to purchase the land from the town, in essence to “remarry” the house and the land it sits on. **4-2: Possible Executive Session:** No executive session. **4-3: Action as Warranted:** Motion and second to if current occupant of house pays all taxes, when the town receives discharge from RCAM the town will do a quick claim deed and “remarry” the land and the house and put it all in the current occupants name, unanimous vote.
- 5. Rescue Department Report: 5-1: Regular Monthly Report:** Rescue Chief, Lisa Bennett reported that on May 17th the department had a training with the Fire Department to go over the Ambulance’s e.g., equipment, etc. Unit One Remount cost was \$84, 501. Lisa presented the Employee of the Year award to Rob Dumont.
- 6. Fire Department Report:** During the month of May the department had 19 calls. Held a benefit supper for member Ed Benson’s wife, which was very successful.
- 7. Town Manager’s Report: 7-1: Financial Statements:** Statements provided to the board for review. **7-2: Boston Post Cane:** The most recent Boston Post Cane recipient passed away, a new recipient is now needs to be sought. **7-3: Natural History Club Property:** At the Annual Meeting of Turner’s Natural History Club, a vote was taken to dissolve the club, and offered the real estate (land and building) to the town. A town meeting vote is required to accept a gift of real estate property, the date that works best for him and office meeting schedule is Wednesday, June 27th at 7:00pm. The Board has asked Kurt Schaub to check with MMA to confirm that a Town Meeting Vote is needed. **7-4: Road Construction:** The crew has been busy with prep work on Fern Street. Contract with Spencer Paving is signed and delivered. **7-5: East Hebron Road:** Kurt Schaub had a call

from Hebron Road Foreman who reported an interest in having Turner pave their portion of East Hebron Road, at the time our crew will be over there paving our portion. Will calculate their cost once cold mix price is finalized with All State. **7-6: Highway Truck Purchase:** Leland has collected quotes from three fully equipped wheelers which were provided to the board for review. Motion and second to purchase truck from Viking Cives/Western Start not to exceed \$194,562, 1 opposed, 3 in favor, and 1 abstained from voting. **7-7: Departmental Budgets FY 2019:** The board provided final FY 2019 budget rundown as voted at Town Meeting. **7-8: BQMC Dumpster:** There has been quite a mess at the BQ hall as the result of an overflowing dumpster. Currently the dumpster is emptied monthly. Motion and second to have the dumpster emptied every other week, unanimous vote. Motion and second to purchase camera's for the BQMC Hall to monitor the dumpster use, unanimous vote. **7-9: Pole Permit: Corner of Fern & Canterbury Lane:** Motion and second to approve pole permit, unanimous vote.

- 8. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
- 9. Executive Session – Personnel – Highway Department Assistant Manager pursuant to 1 M.R.S.A. 405 (6) (A): 9-1: Executive Session:** Motion and second to enter into Executive Session at 8:10pm, unanimous vote. Motion and second to exit Executive Session at 8:25pm, unanimous vote. Agreed to schedule candidate interview in a Special Meeting to be held at 5:00pm on Thursday, June 7.
- 10. Adjournment:** Motion, second and unanimous vote to adjourn at 8:25pm.

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