

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, DECEMBER 4, 2017
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, Angelo Terreri, Warren Hood, Kurt Youland, Kurt Schaub, and Rodney Guptill.
- 2. Adjustments to the Agenda:** Angelo Terreri wanted to know if the broken tables could be removed from the BQMC and be replaced with new ones. Kurt Schaub will have Highway crew coordinate with Rodney Guptill to remove the broken tables and Mr. Schaub will look into prices for new tables.
- 3. Rescue Department Report:** Chief, Lisa Bennett was not at meeting so no report was given.
- 4. Fire Department Report: 4-1: Regular Monthly Report:** For the month of November the department had 21 calls. Had a very good turnout at the annual turkey dinner. Training for the month of November was on chimney fires. Rodney would like to have diamond plated covers made to cover the hoses on the trucks. The board asked him to get three quotes and bring back to the board.
- 5. Town Manager's Report: 5-1: Town Facebook Page:** The Town of Turner is now on social media. Currently have 58 followers. The Tree Lighting has been promoted on the page as well. Other news and events will be listed as the need arises. **5-2: Christmas tree Lighting:** The annual Christmas Tree Lighting/Visits with Santa will be held at 6:30pm on December 5th. This year's sponsors include Food City, Ricker Hill, Hannaford, Community Credit Union, Androscoggin Band and Paris Farmers Union. Very grateful to W.D. Matthews for providing us with a man lift to fix up the lights on the tree. The event is also being promoted by the Country Courier. **5-3: Planner Contract:** The Board was provided a contract proposed by the Androscoggin Valley Council of Governments listing Shelley Norton as our Planner. The hourly rates is \$10 per hour less than the expired contract. John Maloney has agreed to help out with the historical information as needed, as Shelley comes up to speed with our ordinances. Motion and second to accept AVCOG agreement, unanimous vote. **5-4:** Town Clerk, Becky Allaire has confirmed the High School Cafeteria for Town Meeting on May 19, 2018. **5-5: Informational Report:** The field work for the Annual Audit is being wrapped up this week. The essential financial component was done during the summer so little change is anticipated in the fund balance. Anticipate work to be done on the sprinkler system pump this coming week. Planning Board will hold their regular workshop meeting Wednesday, December 6th.
- 6. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.

- 7. Executive Session – Personnel – Office Assistant Joyce Moulin – pursuant to 1 M.R.S.A 405 (6) (A):** Office Assistant Joyce Moulin has announced her retirement, effective December 31, 2017. Motion and second to enter into Executive Session to discuss a staffing change, unanimous vote. Entered into Executive Session at 7:05pm. Motion and second to exit Executive Session at 7:32pm. Treasurer Sharon Searles will begin working 40 hours per week, effective January 1, 2018, by authority of the Town Manager. Mr. Schaub said other adjustments would be presented during the December 18 meeting, all within budget. Mr. Terreri left the meeting following the Executive Session.
- 8. Ordinance Amendments:** Mr. Schaub distributed a packet of draft ordinance amendments provided to him just before the meeting. The amendments were prepared by Mike Gotto. Among the suggestions are to align the town's Shoreland Zoning standards more closely with Maine DEP Chapter 1000 guidelines, clarification of abutter notification requirements, and various additional proposals intended to streamline the application process before the Planning Board. Mr. Youland received a call from Mr. Gotto, who said he was returning to Turner and could join the meeting to discuss the proposals. He joined the meeting at 8:20pm. Following discussion, it was agreed to continue work on the proposals and to seek a joint meeting with the Planning Board.
- 9. Adjournment:** Motion and second to adjourn the meeting at 9:55pm, unanimous vote.

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