

**BOARD OF SELECTMENT MEETING MINUTES
MONDAY, OCTOBER 19, 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. Dennis Richardson, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Jack Moultrie. Absent: Mr. Kevin Nichols. Guest: Darlene and Tom Heikkinen.
- 2. Adjustments to the Agenda:** Antigonis's Liquor License add as 3B, Heikkinen junk yard added as 4-2, add Pay Rate Order as number 6-8.
- 3. G.A.R. Hall Septic System Bid Award:** Mr. Kurt Youland excused himself from the table for this agenda item. Two bids were received: Cross in the amount of \$14,494 which did not include taxes and KR Youland & Son in the amount of \$6,495 which is complete job. Motion and second to award the bid to KR Youland and Son. 3 in favor, Mr. Youland did not vote. **3-B: Antigonis Liquor License:** Motion and second to renew Antigonis Liquor License – unanimous vote.
- 4. Public Works: 4-1: Regular Monthly Report:** Grading and paving have been completed and the new compactor container was delivered and set in place. The single-sort compactor is now in use. A final review of the site was conducted by Main-Land Development Consultants, to assure conformity with the storm water runoff plan required by DEP. Public works crew are back on 5 days a week work schedule and have begun to convert to winter operations. Discussion was had on whether or not to provide residents with sand this year. Discussion was tabled for now. **4-2: Heikkinen junk yard:** After Heikkinen presented pictures of their progress, there was a motion and second to extend the Heikkinen's completion date until June 30, 2016, unanimous vote.
- 5. Planning Board Report: 6-1: Regular Monthly Report:** No one present to report
- 6. Town Manager's Report: 6-1: Bicentennial Bell:** The bell is scheduled to arrive in Cincinnati and then be picked up by Meeks, Watson & Company, then taken to their shop and mounted on its yoke. Bell should arrive in Turner this week. **6-2: County Lawsuit:** A decision will be required whether or not to continue our financial commitment. The amount committed at present is \$902, but it is now anticipated the matter will run higher. Motion and second to oppose the proposed County Charter Amendment, unanimous vote. **6-3: County Budget Process:** The County Commissioners and certain other county officials have adopted the stance that they will not attend meetings of the Budget Committee. The Budget Committee then sent a letter to the County Commissioners, which was countered with a letter from Commission Chair Beth Bell, reminding the Budget Committee members that they could have attended the Commission's budget meetings, at which time their questions would have been answered. **6-4: Proposed County Charter Amendment:** One of November's ballot questions is an amendment to the County Charter that was prepared by the County Commissioners in an attempt to bring a voter-based resolve to the matter of the

Budget Committee's role and authority. The Board of Selectmen will hold an informational meeting on Monday, October 26th. **6-5: Turner Rescue/Athletic Injuries:** No discussion. **6-6: Audit Report:** A copy of the most recent audit was provided to the Board. **6-7: Informational Report:** Tri-Town meeting December 10th here at Town Office. Presented Tom Standard with a plaque thanking him for his years of reporting for the Town. **6-8: Pay Rate Order:** Pay rate already approved just needs signature.

- 7. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
- 8. Executive Session – Public Works Winter Staffing (pursuant to 1 M.R.S.A. 405(6) (A):** Motion and second to enter into executive session at 8:05pm, unanimous vote. Motion and second to exit executive session at 8:45pm, unanimous vote. No action taken.
- 9. Adjournment –** Meeting adjourned at 8:50pm, next meeting will be held at the Rescue Barn.

Respectfully submitted,
Rebecca M. Allaire, CCM