



Town of Turner, Maine

11 Turner Center Rd. Turner, Maine 04282 – 207-225-3414 - www.turnermaine.com

Special Board of Selectmen Workshop Monday, February 24, 2014 6:30 PM

1. Call to Order and The Pledge of Allegiance:

2. Adjustments to the Agenda – Adjusting the order of the agenda or adding/subtracting items require a simple majority vote from those Selectmen present. For action to be taken on adjusted items, the full Board must be present to vote.

_____ Motion

_____ Second

3. Budget Workshop

_____ Motion

_____ Second

4. Executive Session: 1 M.R.S.A 405 (6) (A)- Personnel Matter

_____ Motion

_____ Second

5. Adjournment

_____ Motion

_____ Second

Special Board of Selectmen Workshop
Monday, February 24, 2014
6:30pm

1. **Call to Order and The Pledge of Allegiance:** Mr. Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance to the Flag was said. Those present: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Angelo Terreri, Mr. Richard Keene, Mr. Kurt Youland, Mr. Scott LaFlamme and Mr. Jack Moultrie. Guest: Mr. Rodney Shaw, Mr. Steven Maheu, Mrs. Kelly Arsenault.
2. **Adjustment to the Agenda:** No adjustments.
3. **Budget Workshop: Paving and Construction:** Motion and second to increase Operating Supplies from \$330,000.00 that Budget Committee recommended to \$380,000.00. Unanimous vote to 380,000.00 as the Selectmen's recommendation. Motion and second to accept \$450,000.00 as the Selectmen's recommendation. Unanimous vote to accept \$450,000.00 as the Selectmen's recommendation. **Public Works Garage:** Motion and second to accept \$122,700.00 as the Selectmen's recommendation. Unanimous vote to accept \$122,700.00 as the Selectmen's recommendation. **Summer Roads:** Motion and second to for \$199,796.00 as the Selectmen's recommendation. 3 voted for 1 opposed. **Winter Roads:** Motion and second for \$80,861.00 for regular salaries. 3 voted for 1 opposed. Motion and second to accept \$272,185.00 as the Selectmen's recommendation. Unanimous vote to accept \$272, 185.00 as the Selectmen's recommendation. **Capital Reserve:** Motion and second for \$190,500.00 as Selectmen's recommendation with the breakdown of the following: Zero for Sick Bank Reserve and BQMC Building Reserve, \$100,000.00 for Highway Equipment Reserve, Zero for Historic Building Reserve and Public Works Building Reserve, \$25,000.00, Zero for the Unemployment Fund and Computer Equipment Reserve, \$25,000.00 for Fire Equipment Reserve, \$500 for GAR/Community House Reserve and \$15,000.00 for Accrued Liability Reserve. Unanimous vote to accept the overall recommendation of \$190,500.00
4. **Executive Session: 1 M.R.S.A 405 (6) (A) – Personnel Matter:** Motion and second to enter into Executive Session at 8:15pm. Unanimous vote to enter into Executive Session at 8:15pm. Motion and second to exit Executive Session at 9:15pm. Unanimous vote to exit Executive Session at 9:15pm.
5. **Adjournment:** Meeting adjourned at 9:30pm

Respectfully submitted,



Rebecca Allaire