

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, JULY 1ST, 2019
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called 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 and Bob Folsom Guest: Pete Gilbert, Colby Gilbert and Bob Boutin
- 2. Adjustments to the Agenda:** None
- 3. Colby Gilbert – CworX: 3-1: Discussion:** Board reviewed application, Colby explained that he is looking to operate a store front to sell Marijuana. Colby submitted his application back in 2017 and holds a caregivers card, and feels that he has completed all the necessary steps to be approved. Motion and second to enter into Executive Session MRSP 405(6) (E) Legal Matters at 7:00pm, unanimous vote. Motion and second to exit Executive Session at 7:18pm, unanimous vote. **3-2:** Board tabled until they are able to consult with Legal to see if Colby would be grandfathered.
- 4. Kim Merchant-Drainage Problem – Poland Road: 4-1: Discussion:** Kim Merchant has a drainage problem at her property, which is at the end of the town portion of Poland Road. Kurt Schaub has asked Leland to evaluate this.
- 5. Rescue Department Report:** Tabled Lisa Bennett absent from meeting
- 6. Fire Department Report:** Department had 14 calls in June. Held fundraiser car wash on June 30th at Northland Plaza. Will participate in the 4th of July parade as well Fire Works at Ricker Hill.
- 7. Town Manager’s Report: 7-1: Planner Agreement:** John Cleveland accepted the town’s offer to work as Contract Planner on a six month trial basis. Motion and second to hire John Cleveland on a six month trial basis, unanimous vote. **7-2: DOT Correspondence – Rumble Strips:** The Maine Dot recently provided the enclosed letter advising that rumble strips will be reinstalled along Route 4. **7-3: County Budget Committee Ballot:** The voting period for members of the Androscoggin County Budget Committee are now open, and a copy of Turner’s official ballot was presented to the Board. Kevin Nichols was again nominated to serve. **7-4: Assessing:** After the Special Town Meeting, Denis Berube of O’Donnell and Associates will be in the office this coming Tuesday to get started on the work that needs to be wrapped up to get the town ready for this year’s commitment. **7-5: Veterans Memorial Fund:** The documents for the foundation for the Veterans Memorial Fund were provided to the Board for review. **7-6: Town House:** The front of the Town House was scraped and got a fresh coat of paint earlier this week. The sign unfortunately is beyond repair. Kurt Schaub will look into getting prices for new sign. **7-7: Informational Items:** Fiscal year 2019 books are now closed. Kurt Schaub will have any adjusting entries that require a vote for the July 15th meeting. Kurt

Schaub would like to request the week of July 21st off for vacation. Motion and second to approve vacation, unanimous vote.

8. Consent Agenda: Motion and second to accept consent agenda, unanimous vote.

9. Adjournment: Adjourned at 7:48pm

Respectfully submitted,
Rebecca M. Allaire, CCM