

**BOARD OF SELECTMEN MEETING
MONDAY, MAY 16, 2016@6:30PM**

1. **Call to Order and Pledge of Allegiance:** Mr. Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. John Moultrie, Mr. Steve Maheu, Mr. Ralph Caldwell, Mr. Kurt Schaub, Mr. Rodney Guptill. Mr. Kurt Youland arrived at 6:45pm. Absent: Mr. Kevin Nichols. Guest: Mary Briggs, Lawrence House, Richard Keene, John Zocchi, Barbara Beedy and Lisa Guptill.
2. **Adjustments to the Agenda:** No adjustments.
3. **Bid Awards: 3-1: Fire Department Pickup Truck:** Motion and second to award pickup to Brian Allen, the highest bidder, for the amount of \$3,060.00. Unanimous vote. **3-2: Highway Department Fire Truck:** Motion and second to award fire truck to Mr. Gene Jordan, the highest bidder, for the amount of \$2,005.00. Unanimous vote.
4. **Mary Briggs – Town Owned Building Recommendations:** Mary Briggs and John Zocchi presented some accounting objectives for the town’s community buildings, so that when the time comes to make decisions about these buildings residents will have a clear picture of the buildings financial state. **It was recommended that each building have its own ledger account, and each should have a reserve account.** This is currently in place for each building. **Recommended that all revenue, including payments, rent, donations, and grants should be credited, in the ledger, to the building account that provides the revenue.** This is also currently being done. **Total net annual operating cost to the town for each building should be calculated and accessible.** The board feels that this can be accomplished by putting this information into the Annual Town Report.
5. **Mike Gotto – Strawberry Avenue:** Tabled for a later date as Mike Gotto was not present.
6. **Fire Department Report: 6-1: Regular Monthly Report:** There were 25 calls for the month of April. Truck operation training took place during the month of April. Currently have 29 members, 16 of those are SCBA qualified. Fire department and rescue department are doing a combined Spaghetti Dinner at the BQMC on June 4th from 4-7pm.
7. **Public Works: 7-1: Regular Monthly Report:** Drainage and shoulder work on the following roadways; Main Street, Hillside Drive, and Blake Street. Culverts were changed on Heiken Drive and one concrete culvert was repaired on Hillside Drive. **7-2: Road Committee Meeting Minutes:** The board was presented a copy of the meeting minutes, which are also attached to these meeting minutes. **7-3: 2016 Paving Bid:** Bids are due Wednesday, June 1st at 10:00am at which time they will be opened and read aloud. Bids will be taken up for possible award at the June 6th Board of Selectmen meeting.
8. **Town Manager’s Report: 8-1: County Commissioner Lawsuit:** Turner is subject to the discovery motions filed on behalf of the County Commissioners by their attorneys. Mr.

Kurt Schaub has been working with Brann & Isaacson to get the information together, despite that arbitration has been set up for all day on June 1st. **8-2: Compactor Containers:** We have two compactor containers that are no longer needed since conversion to Single-Sort Recycling. These units are presently over at Andy Valley' shop on Cobb Road and Adam Varney would like to purchase them. Mr. Ralph Caldwell abstained from this discussion as he is related to Adam Varney. The board feels the containers need to go out to bid, as usually practice. **8-3: North Parish Road Bridge Re-decking:** Maine DOT held a public informational meeting on May 3rd. The scope of the work is to re-deck the bridge only as the bridge supports and steel are in good condition. The new deck will allow for two 12 foot travel lanes, but no shoulder. The supports and existing steel will not allow any additional work. Work is scheduled to be done in 2018. DOT intends to keep one 10-foot lane open at all times. **8-4: Town Beach:** The beach will open on Friday, May 27th. Passes are now available at the Town Office for \$12.00 per household, which covers the cost of the attendants, portable toilets, and other expenses associated with the facility. Summer attendants are Sue Conklin, Lexie Benson and Tracy Merrill. **8-5: Website Business Directory:** Randy Berry from the Androscoggin County Emergency Management Agency approached Mr. Kurt Schaub about adding a business directory to our website. Tabled for a later date. **8-6: Informational Report:** Rescue Department is having an employee recognition dinner on May 18th at 6:00pm. Received payment for ambulance, giving it two weeks to clear bank, before releasing the title. The court has ruled the authorization to go forward with the sale of the Whitman property.

9. **Consent Agenda:** Motion and second to accept consent agenda as presented, unanimous vote.
10. **Executive Session – CEO Application Review – Pursuant to 1 M.R.S.A. 405 (6) (A) – Personnel:** Motion and second to enter into Executive session at 8:15pm, unanimous vote. Motion and second to exit Executive session at 8:35pm, unanimous vote. Board agreed to meet on May 23rd at 2:30pm to interview candidates.
11. **Executive Session – Legal – MSAD 52 Land Sale – Pursuant to 1 M.R.S.A. 405 (6) (E):** Motion and second to enter into Executive session at 8:35pm, unanimous vote. Motion and second to exit Executive session at 9:15pm, unanimous vote. Motion and second, with unanimous vote, to issue the following statement: ***Turner's Board of Selectmen maintains that MSAD 52's pending sale of 73 acres in Greene for \$40,000 neglects the best interests of the town's taxpayers and is setting aside funds to pursue a legal course of action to halt the sale, if necessary. The Selectmen still believe the best solution will result from a joint meeting where all parties are encouraged to participate. Steps will be taken, however, to preserve the town's interests through whatever course of action develops.***
12. **Adjournment:** Motion and second to adjourn at 9:15, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM

