



Town of Turner, Maine

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

Board of Selectmen Meeting Minutes August 17, 2015

1. Meeting was called to order by Chairman Kurt Youland at 6:30pm followed by the Pledge of Allegiance. Selectmen present were: Kevin Nichols, Dennis Richardson, Ralph Caldwell, and Angelo Terreri. Town Manager Kurt Schaub, Rescue Chief Toby Martin and Public Works Director, Jack Moultrie were also present. Guest: Resident Leo Gagnon. Tom Standard from the Sun-Journal was also present.
2. Adjustments to the agenda: Add Route 117 Traffic Count as 3-2.
3. Public Works:
 - 3-1 Regular Monthly Report: Most of August was spent finishing drainage work and prepping for this year's paving projects. Chip seal was installed on 3.9 miles of Lower Street. 1350 tons of cold mix was put down on a small section of Back Cove. Winter sand has been completed. Have been asked by DEP after their annual inspection last fall to close and reclaim the south side of the pit as soon as mining has been completed. The engineered grading and drainage plan for the Transfer Station was received last month and an electronic copy was forwarded to DEP for inspection. Some discussion was had on how to deal with water drainage in the containers. Kurt Youland suggested the board look at the containers on Monday the 24th at 6:00pm before any further discussion. Board will go look at containers on Monday.
 - 3-2: Route 117 Traffic Count: Ralph Caldwell would like to have a traffic count on the North Parish Road and on Turner Center Road for seven days prior to school starting and again for seven days after school starts. Motion and second to have Kurt Schaub see if who rents traffic counters and to get the traffic counters placed this week with a limit of up to \$1500. Unanimous vote.
4. Planning Board Report:
 - 4-1: Regular Monthly Report: Nobody present to give report.
5. Rescue Report:
 - 5-1: Subscription Program: This was a revisit of a potential revenue program that Toby has brought up before and is now including a flyer. This operates as a discount program whereby "subscribers" pay an annual fee that assures them that they will not be charged for the portion of their ambulance bill that isn't covered by their insurance company. Motion and second to have Rescue Chief Toby Martin implement this program for one year. 4 in favor 1 opposed.

6. Town Manager's Report:
 - 6-1: Discussion – Tax Commitment: Town Manager Kurt Schaub provided to the Board the final Budget Summary as voted at April's Town meeting for review. Kurt Schaub has looked at the loss of Personal Property tax revenue resulting from K&K's equipment auctions as well as K&K's excise tax loss. The Board will meet on Monday August 24th to discuss further and set the Mil Rate.
 - 6-2: Informational Report: Reminder that the next Tri-Town Selectmen's meeting will be on Thursday, September 10th at 6:00pm in Greene. The next regular Board of Selectmen's meeting will be on Tuesday, September 8th because of the Labor Day Holiday. The Board has requested to have Town Manager, Kurt Schaub contact our Town Attorney, and James Belleau to have him write a letter to the Bell Company so that we can finally get the replacement Bell.
7. Consent Agenda: Motion and second to accept consent agenda. 4 in favor, Angelo Terreri abstained.
8. Executive Session – Legal – Union Arbitration pursuant to 1 M.R.S.A. § 405(6) (E: Motion and second to enter into Executive Session at 8:50pm. Motion and second to exit Executive Session at 9:30pm, no action was taken.
9. Meeting adjourned at 9:35pm

Respectfully submitted,
Rebecca M. Allaire, CCM