

**BOARD OF SELECTMEN MINUTES**  
**MONDAY, APRIL 4, 2016**  
**6:30PM**

- 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. Kevin Nichols, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub, Lisa Bennett, and Mr. Rodney Guptill. Guest: Lisa Guptill, Ed Morris, Rachel Pack, Nathan Pack, and Todd Berube.
- 2. Adjustments to the Agenda:** Add Nathan Pack as 2A and Planning Board as 5-3. **2A:** Nathan Pack wanted to thank the Selectmen for allowing the Scouts to do a toll gate at the Transfer Station. The Scouts raised \$1300.00.
- 3. Bid – 2016 Mowing Contract:** Motion and second to tentatively award bid to the lowest bidder which M.R. Earley Lawn & Landscape was until know what he has for equipment. 3 in favor, 2 opposed. Motion withdrawn after learning what M.R. Earley has for equipment, board did not feel as though he would be able to efficiently do the job with the equipment that he has. Motion and second to award the bid to Berube's Complete Lawn Care, with the condition Mr. Berube gets workers compensation insurance with the Town of Turner listed. Mr. Berube had supplied a list of his equipment and board feels it is adequate. Mr. Berube has agreed to do the Grassed Areas for \$9,900.00 and the Landfill for \$500. Unanimous vote.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** Rescue had 68 calls for the month of March. Lisa explained to the board that for \$130 more in premiums the insurance would cover replacement cost of units verse the value when purchased which is what is currently being carried for insurance on the units. Motion and second to increase insurance premium to cover replacement cost of units. Unanimous vote. Lisa will be doing some research on collection agencies to see what best fits the Town's needs.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** During the month of March the department had 16 calls. Trainings held were SCBA recertification and Hybrid extraction. **5-2: Truck Purchase:** Purchased truck from Clark's Metal Fabrication. **5-3: Planning Board:** Ed Morris just reviewed what ordinances would be discussed at Town Meeting. Ed also discussed the work he had put into the Highway Department small Plow Truck. Motion and second to stop putting money into this truck and to sell at Keenan Auction on April 14<sup>th</sup> complete with plow, wing and sander. Unanimous vote.
- 6. Town Manager's Report: Fence Repairs:** The fence that was damaged at the Town Beach during the 2014-15 winter season is not covered by insurance. Mr. Kurt Schaub is soliciting prices to repair the fence. Mr. Schaub is also looking into cost to repair the fence at Nickerson Overlook. **6-2: Financial Statements:** Mr. Schaub provided the board with a copy of the most recent financial statements for review. **6-3: Leavitt**

**Institute Repairs:** Mr. Caldwell and Mr. Schaub had a second meeting with the insurance adjuster to discuss the scope of repair work authorized by the insurance company. Portions of the sheet rock will be removed up to two feet from the floor in the areas that received the worst of the December flooding. Those walls will be cleaned by a mold specialist, then a regular contractor will be engaged to replace the affected materials.

- 7. Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote.
- 8. Executive Session – Personnel – Rescue Chief (pursuant to 1 M.R.S.A. 405(6) (A):**  
Motion and second to enter into executive session at 7:45pm. Unanimous vote. Motion and second to exit executive session at 8:00pm. Motion and second to accept Rescue Chief’s contract. Unanimous vote, contract was signed.
- 9. Executive Session – Legal – MSAD52 Land Sale (pursuant to 1 M.R.S.A. 405(6) (E):**  
Motion and second to enter into executive session at 8:15pm. Unanimous vote. Motion and second to exit executive session at 8:40pm, unanimous vote. No action taken.
- 10. Adjournment:** Motion and second to adjourn at 8:45pm, unanimous vote.

Respectfully submitted,  
Rebecca M. Allaire, CCM