



Town of Turner, Maine


Board of Selectmen Meeting Minutes August 4, 2014

1. Meeting was called to order by Chairman Kurt Youland at 6:31 pm followed by the Pledge of Allegiance. Selectmen present were Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Angelo Terreri, and Mr. Richard Keene. Town Manager Kurt Schaub and Public Works Director Jack Moultrie were present along with residents John, Kelley and Michael Arsenault. Mary Standard from the Sun-Journal was also in attendance.
2. Adjustments to the agenda: add 6-3 Update on Whitman property.
3. Roadside Mowing Bid Award:
Mr. Caldwell left the Selectman's Table. Three bids were received: A. Hood & Son, Caldwell, Inc, and Lucas Enterprise. Mr. Hood bid \$75 per hour and stated he had been capped at 77 hours the last time he did the mowing. He did not provide an actual total to do the job. Mr. Caldwell bid \$5985 for the total job with no hourly rate listed. Lucas came in at \$21,024. Mr. Keene made a motion to accept the A Hood bid, not to exceed 77 hours. Motion failed for lack of a second. Mr. Richardson made a motion to reject the current bids and ask the bidders to resubmit with the form totally filled out. Seconded by Mr. Keene. Passed unanimously.
4. Consideration of Any Old Business:
4-1 Fish Street FEMA project. Public Works Director Jack Moultrie reported that he met with 4 contractors (KRY, Inc., K & K Excavation, Wyman & Simpson Inc. and E.L. Vining and Son) and the Town Engineer on Thursday, July 24. The contractors asked many questions. Town Manager Schaub reminded everyone that the bid MUST come in under \$170,000 or FEMA will walk-away from the Project. The Town's share would be around \$42,500. In order to receive needed DEP information, the bid deadline has been extended to 8-14-2014.
4-2 Appointments Town Clerk Rebecca Allaire has been contacting folks serving on committees asking if they wish to continue their service to the Town. She has submitted a list for staff appointments. Mr. Caldwell made a motion with a second by Mr. Keene to accept the list as presented. Motion passed unanimously.
5. Public Works: Monthly Report. None.
6. Town Manager's Business:
6-1 A Special Board of Selectmen Meeting will be held on Monday, August 11 at 6:30 pm to take a look at Turner Rescue and the direction the Town will take along with awarding the Mowing contract.
6-2 New Sealer of Weights and Measures will be administered by the State of Maine.
6-3 An Update on the Whitman property was given. Town Manager Schaub and CEO Roger Williams attended U.S. bankruptcy court in Portland on July 21 regarding the property owned by William Whitman at 388 Upper Street. The court granted an extension of 90 days for Mr. Whitman to seek a buyer. The Town was granted a judgment to clean up the property. Our lawyer recommended that the Town hold-off until the 90 days have passed. A motion was made by

Mr. Terreri with a second by Mr. Keene to follow the lawyer's advice. Motion passed unanimously.

7. **Liaison Report:** No written reports were submitted. Mr. Terreri did share with the Board that he had received comments and concerns regarding the proposed traffic flow change at the Transfer Station. There was also discussion about the placement of garbage vs recyclables. Mr. Moultrie said they were exploring all avenues and would take this into consideration. Mr. Caldwell asked about the status of Insurance money for the Leavitt Institute Building. He would like to do exterior painting with those funds. Mr. Schaub is working on this issue. Mr. Schaub will be meeting with Site Evaluator George Courbron on Tuesday, August 5 at BQMC to look at the septic system issues.
8. **Consent Agenda:** Minutes from 07/21/2014 accepted with correction on Page 2. No Veteran's Exemptions. No abatements. Mr. Caldwell reviewed the Warrant. Mr. Keene will review the next Warrant. Mr. Keene made a motion to accept all of the Consent Agenda with a second by Mr. Youland. Motion carried unanimously.
9. **Motion made by Mr. Richardson with a second by Mr. Terreri to go into Executive Session: 1 M.R.S.A. 405 (6) (A) Personnel Matter at 7:35 pm. Executive Session ended at 8:50 pm.**
10. **A motion was made by Mr. Terreri and seconded by Mr. Keene to pursue the scenario of hiring a new Chief for Turner Rescue. Motion carried unanimously.**
11. **Meeting adjourned at 8:55 pm. Next Meeting is August 11, 2014 at 6:30 pm.**

Respectfully submitted,


Joyce E Moulin
Deputy Clerk