

**BOARD OF SELECTMEN MEETING MINUTES**  
**MONDAY, MARCH 21, 2022**  
**6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Angello Terreri and the Pledge of Allegiance was said. Present: Steve Maheu, Warren Hood, Kevin Nichols. Absent: Kurt Youland. Guest: Pete & Nat Pillsbury, Sharon Bremner and Ronnie Horn.
- 2. Adjustments to the Agenda:** None
- 3. Historic Replicas Project:** This year's Town Report Dedication was the Historical Society. Nat Pillsbury and Sharon Brenner were presented with flowers and a copy of the Town Report.
- 4. Adult-Use Marijuana Store Licenses:** Friday, March 18<sup>th</sup> marks the close of the application period for the remaining two Adult-Use Marijuana Retail Store licenses. The initial offering of Adult-Use Store licenses was open only to those that were permitted and licensed. At this time, two applications for the final licenses have been received, by the deadline, both of which meet the permitting criteria. Ronnie Horn missed the deadline which was Friday at 4:30, she states it was due to not getting back to town in time from an appointment, she picked up her application on Monday and would like to ask for a deadline extension. Motion and second to table the extension discussion until they have a full board and can review the ordinance, 3 in favor of tabling one abstained as arrived late to the discussion.
- 5. Highway Manager's Report:** No report
- 6. Code Enforcement Officer's Report:** Board reviewed report, no discussion been a slow month.
- 7. Town Manager's Report:**
  - 7-1: Town Meeting Warrant:** There was a typographical error in the Town Meeting Warrant initially presented. A corrected copy was presented for signatures.
  - 7-2: FY 2023 Municipal Revenue Sharing:** Next year's Revenue Sharing projections were recently released. According to the Maine Revenue Services, Turner is projected to receive \$730,917 which is almost \$121,000 more than the final FY 2022 projection that was released last August. Our budget for this revenue was set at the actual amount received in FY 2021. So far this year, we have collected \$564,527, which looks like the year-end actual will exceed not only our budget, but the state's projection as well. Municipal Revenue Sharing is a fixed percentage of state sales and income taxes that is turned over to towns to fund property tax relief. The added income will increase the amount available in the Undesignated Fund Balance to reduce next year's tax commitment.
  - 7-3: Tax Abatements:** It's been more than 185 days since last year's tax commitment, which shuts the door on new abatement applications. There are two abatements for consideration that have been processed by our Assessors.
  - 7-4: Election Worker/Ballot Clerk Appointments:** Town Clerk Rebecca Allaire has prepared the

enclosed sheet of election workers/ballot clerks for official appointment to two-year terms, this list comprises the “pool” of workers that are officially authorized to work. Motion and second to approve the appointment list. **7-5: Grounds Maintenance Bid:** A draft of the annual Grounds Maintenance Bid was provided to the board for review. Motion and second to send out as presented, unanimous vote. **7-6: Highway Department:** Advertising has begun for a Driver – Equipment Operator – Laborer, applications will be accepted until the position is filled. **7-7: Fire Department Work Schedule/Building:** Looked into the expanded work schedule permitted by the Fair Labor Standards Act for firefighters, which allows them to work up to 53 hours per week before having to pay overtime. Kurt Schaub also reached out to Oxford to see how they implemented it. All that has to be done is a modification to the town’s Human Resources Policy. Kurt will prepare that adjustment for consideration/action during the April 4<sup>th</sup> meeting. Kurt Schaub also had a conversation with a staff member of Sen. Susan Collins about the possibility of obtaining a Congressional Earmark to partly fund an expansion of the General Turner Hill Road station. The application period for the next round will start next week and conclude just before Town Meeting. **7-8: Boofy Quimby Memorial Center:** Work is under way on the BQMC roof replacement. Randy Langley advised that there is some electrical cleanup work (junction boxes that aren’t covered, wire connections without junction boxes, etc.) that should be done in the attic before additional insulation is added. Randy will complete this work. **7-9: Town Manager Vacation:** Kurt Schaub would very much appreciate the board’s approval to be on vacation from Friday, June 3<sup>rd</sup> and returning on June 16<sup>th</sup>. Would also like to suggest rescheduling the Monday June 6<sup>th</sup> meeting to Thursday, June 2<sup>nd</sup>. Motion and second to approve vacation and rescheduling of meeting, unanimous.

8. **Consent Agenda:** Motion and second to approve consent agenda and abatements, unanimous.
9. **Executive Session: Highway Department Manager – pursuant to 1 M.R.R.S 405(6)(a) Personnel:** Motion and second to enter Executive Session at 7:30 pm, unanimous. Motion and second to exit Executive Session at 8:15 pm. No action taken.

#### 10. Adjournment

Respectfully submitted,  
Rebecca M. Allaire, CCM