

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, OCTOBER 6, 2014
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Mr. Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Toby Martin. Guest: Mr. Gagnon, Michael Arsenault, Lisa Bennett
- 2. Adjustments to the Agenda:** No adjustments
- 3. Bids Awards: 3-1: Heating Oil:** Letters to request bids were sent to Blanchard's, Dead River, Heutz Oil, Murray, Fielding's, C.N. Brown and Downeast Energy. Received bids from CN Brown with a fixed price of \$2.869 with conditions, Murray fixed price \$2.999 with a rack plus price of \$2.856. Motion and second to award bid to Murray's for the rack plus price of \$2.856. Unanimous vote. **3-2: BQMC Hall Replacement Septic System:** Bids received from: Bedard Excavation - \$25,000, K.R. Youland & Son - \$25,499, T.W. Varney Excavation, LLC - \$38,981, Washburn & Son Excavating - \$24,475 and R & S Excavation - \$28,500. Kurt Youland step down as he had placed a bid on this project. Motion and second to award bid to Washburn & Son with asking if they would install risers if the Town was to purchase the risers. 3 for 1 not voted, Mr. Youland did not vote. **3-3: Recycling Compactor:** Two bids received: Atlantic Recycling Equipment, LLC for \$28,733.50 and Maquire Equipment Inc for \$31,137.00. Discussion on the horsepower if drop to a 10HP may drop the price. Motion and second to award bid to Atlantic Recycling Equipment up to \$28,733.50 with the Manager's and Chairman of the Boards approval after discussion with Atlantic Recycling Equipment on delivery time and horsepower of motor. 3 in favor 1 opposed.
- 4. Old Business: 4-1: Fish Street FEMA Project:** Project is finished with exception of the live staking which will take place in October. FEMA will be coming out this week for a final inspection and completion of administrative financials and reimbursements to close the project out. **4-2: Fire/Rescue Mold Remediation Proposal:** Acadia Contractors have been able to adjust their price to \$6,000.00 for this project, provided we can provide close coordination between what they need to do and the work to be done by the contractor selected for the other work contemplated at the station.
- 5. Special Town Meeting – Rescue Budget: 5-1: Warrant:** In anticipation of a Special Town Meeting to increase the Rescue Department Budget, enclosed is the drafted Warrant. Both the High School Cafeteria and Moderator Ike Goodwin are available on the evening of October 21st. Motion and second to table after Executive Session. Unanimous vote to table until after Executive Session.
- 6. Fire Department: 6-1: Request to Designate Old Tanker as Surplus:** Mr. Arsenault will help Mr. Kurt Schaub write up the specs to put out to bid. Motion and second to put Old Tanker out to bid, with bids being due by October 20th and with the right to accept or reject any bids. Unanimous vote.

- 7. Public Works: 7-1: Regular Monthly Report:** Purchased an enclosed trailer for taking tools and equipment on a job site for \$500. One crewmember has passed and upgraded his commercial driver's license to a class A. Several trainings have been scheduled for the crew in October. **7-2: Striping of Lower Street and Town Office Parking Lot:** Lower Street will be chipped sealed next year and board feels the striping should be done at that time. Board would like to wait until spring to stripe the parking lot.
- 8. Town Manager's Report: 8-1: Proposed Freedom of Access Policy:** In light of recent requests, it would be helpful for the town to have a formal policy that describes duties and actions to be taken when these kinds of requests are received. The draft presented was developed with a member of Maine's Right to Know Advisory Committee. The policy also the fees to be charged for requests that require extensive staff time, photocopying or computer printing. Motion and second to accept policy as written. Unanimous vote. **8-2: Rescue Barn Bid Proposal:** Tabled for a later date. **8-3: Day After Thanksgiving Unpaid Holiday:** Motion and second to approve closing the office the day after Thanksgiving. Unanimous vote. **8-4: Informational Items: Town House:** Mr. Schaub visited the Town House for the annual insect inspection and while no termites or beetles were discovered, did find evidence that a raccoon and squirrel had found their way into the building. Resident Tom Tempesta has agreed to help with those. Another issue, however, concerns the chimney, which has buckled. No action taken on chimney issue until find out which part is shifting. **Board of Appeals:** The Board of Appeals will hold a Public Hearing at 7:00pm on October 15th, to consider a variance application. **Gibson Grant:** Notice was received that the town has been approved for a \$10,000 grant from the Marshall L. and Ruth-Anne Gibson Municipal Charitable Program. As voted in the spring, the funds will be turned over to the Turner Athletic Association to help fund the development of playing fields on the land they recently acquired on North Parish Road. **Discussion on Special Town Meeting:** Discussion continued on the wording of the Special Town Meeting Warrant. It was agreed to rewrite Article 2 so that it asks for the dollar amount of increase to the Rescue Department budget and specify the sources of those funds. Article 3 is to be rewritten so that it requests the contract amount, net of revenues, and the sources of those funds. Notes will be added to both articles to explain their impact on town revenues.
- 9. Rescue Chief Report:** Building improvements at the Fire/Rescue Station were considered. Mr. Youland proposed a plan that would convert the primary ambulance bay area so that it would have room for all three ambulances, and converting the bay closest to General Turner Hill Road into sleeping quarters for overnight ambulance crews, an office for the Rescue Chief, a service counter for visitors, desktop area for crew members to use to complete their reports, and a bathroom. Renovations will be performed in the present meeting room area to discourage additional mold once mitigation work is complete. Mr. Youland will work with Chief Martin on a sketch plan and scope of work.

- 10. Liaison Report: Road Committee:** Meeting October 22nd at 8:00am, **Fire/Rescue:** Nothing, **Planning Board:** Nothing, **Transfer/Recycling:** Nothing, **Leavitt Institute:** Nothing, **Other Buildings/Boards/Committees:** Nothing
- 11. Consent Agenda:** Motion and second to accept consent agenda with spelling correction on 9-16-14 minutes. Unanimous vote.
- 12. Executive Session – Rescue Chief Contract – pursuant to 1 M.R.S.A. 405(6) (A) – Personnel:** Motion and second to enter into Executive Session at 8:28pm. Unanimous vote. Motion and second to exit Executive Session at 9:15pm.
- 13. Rescue Chief Contract:** Motion and second to accept the Rescue Chief’s proposed contract, as modified, and to sign it at the October 20, 2014 meeting. Unanimous vote.
- 14. Executive Session – Town Manager Review – pursuant to 1 M.R.S.A. 405 (6) (A):** Due to lateness of the hour, it was agreed to postpone the Town Manager’s Evaluation to the October 20th meeting.
- 15. Town Manager Review/Pay Order:** Postponed until October 20th meeting.
- 16. Adjournment:** Meeting adjourned at 10:10pm.

Respectfully submitted,
Rebecca M. Allaire