

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, NOVEMBER 7, 2016

- 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. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Angelo Terreri, Mr. Ralph Caldwell, Lisa Bennett, Rodney Guptill, Angeliec Goulding, and Dennis Berube. Guest: Lisa Guptill, Roma Olberding, John Davis, Sally Davis, Bill Van Tassel
- 2. Adjustments to the Agenda:** Add Tidswell Culvert as item 8-11.
- 3. Antigonis Liquor License: 3-1: Public Hearing:** Motion and second to open Public Hearing, unanimous vote. No discussion. Motion and second to close Public Hearing, unanimous vote. Motion and second to approve Liquor License, unanimous vote.
- 4. Main Street Traffic: 4-1: Complaint Letter:** Mr. John Davis emailed Mr. Kurt Schaub in reference to the heavy traffic on Main Street and the safety concerns with this heavy traffic. Residents from Main Street attended this meeting to voice their concerns. The board listen to all the concerns and would like to do some more research and will get back to the residents of Main Street.
- 5. Rescue Department Report:** Total of 59 calls in the month of October. Discussion about event pricing. Motion and second to charge \$50 an hour for a dedicated truck at events, excluding TAA events, unanimous vote. The Food Bank will be leaving a box at the Rescue Barn for donations of toiletries. Rescue handed out 355 bags of candy at the Trunk & Treat event.
- 6. Fire Department Report:** Month of October department had 8 calls. The department did a burn on Poplar Hill for a training. Had chimney and ladder training this month as well.
- 7. Rescue Barn Insulation Project: 7-1: Presentation:** Mr. Ralph Caldwell presented to the Board a plan to improve the insulation at the Rescue Barn the prices Mr. Caldwell presented did not include insulation. The board will work on getting some numbers together and revisit at a later date.
- 8. Town Manager's Report: 8-1: October Financial:** Mr. Kurt Schaub provided the board with the October income and expense reports for

review. **8-2: Safety Program Updates:** Most of the work mandated by the Bureau of Labor Standards has been completed. At the Highway Garage and Transfer Station, most of the physical corrections were relatively easy to accomplish. It became more substantially complicated and time consuming, when safety programs were found to be outdated, no longer compliant, or nonexistent. In the past several weeks, the following programs have been written or updated: Confined Space, Blood borne Pathogens, Hazardous Energy Control Program, Personal Protective Equipment and Hazard Communications. **8-3: Transfer Station Update:** The Highway Department has installed the new blocks around the salt area and the facility was striped. Lucas also did the Snell Hill Road intersection striping at the same time. **8-4: Seniors Plus Contract:** Seniors Plus has submitted the enclosed renewal agreement for their weekly lunches at BQMC. **8-5: Highway Department – Plow Staff –** The department has a sufficient pool of on-call drivers for winter plowing needs. It would be nice, however, if they had another driver or two that have a CDL in the event we encounter major storms. **8-6: Boston Post Cane:** Received replica of the Boston Post Canes and are working at arranging a suitable presentation date. After some discussion the board would like to have Mr. Kurt Schaub look into having canes engraved or plaque added to canes to signify that it is the Boston Post Cane and indicate the Town of Turner as well. **8-7: November 25th Office Closure:** The Town Office staff have asked if the office can be closed on the day after Thanksgiving, and that they will use personal time for that day. Motion and second to close office on November 25th, unanimous vote. **8-8: Christmas tree Lighting:** Presently scheduled the Annual Christmas Tree Lighting for 6:00pm on Tuesday, December 6th. After some discussion the board confirmed the Christmas Tree Lighting to be held on December 6th at 6:30pm. **8-9: Eagle Scout Project:** A local Boy Scout is looking for a service project for his Eagle Scout, this project needs to be planned now in order to be performed next spring. If anybody has any specific projects in mind, please let Mr. Kurt Schaub know. **8-10: Informational Report:** Tabled

9. **Consent Agenda:** Motion and second to credit 2017 taxes by 2 years and abate for one year, 2 in favor, 3 opposed, failed. Motion and second to abate \$47 on account #1060, 4 in favor, Mr. Ralph Caldwell opposed.

Motion and second to accept the consent agenda without the minutes of last meeting, unanimous vote.

- 10. Planning Board Matters: 10-1: Motor Vehicle Sales:** Planning Board looking for input on Motor Vehicle Expansions on Route 4. Tabled for future discussion. **10-2: Big Bear Lane Matter: Executive Session – Pursuant to 1 M.R.S.A 405(6) (H) Code Enforcement Consultation on Big Bear Lane:** Motion and second to enter into Executive Session at 8:40pm, unanimous vote. Motion and second to exit Executive Session at 9:20pm. Motion and second to allow Big Bear Lane retaining walls to remain in place provided Robert Harlow obtains a second engineer’s certification that his plan to secure the walls is appropriate, and that a protective safety barrier is installed, unanimous vote.
- 11. Executive Session – Personnel – Appointments pursuant to 1 M.R.S.A. 405(6) (A):** Motion and second to go into Executive Session at 9:22pm to consider appointments to the Budget Committee, unanimous vote. Motion and second to exit Executive Session at 9:30pm, unanimous vote. Motion and second to appoint the following to the Budget Committee for the terms available: Rachel Pack, Ron Blake and Zachary Carleton, unanimous vote.
- 12. Executive Session – Legal – Androscoggin County Lawsuit pursuant to 1 M.R.S.A. 405(6) (E):** No session called to discuss County Lawsuit.
- 13. Adjournment:** Motion and second to adjourn at 9:40pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM