

BOARD OF SELECTMEN MEETING MINUTES
MARCH 16, 2020

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Angelo Terreri followed by the Pledge of Allegiance. Present: Lisa Bennett, Kevin Nichols, Angelo Terreri, Warren Hood, Kurt Schaub. Absent: Kurt Youland. Guest: Jacob Michaud.
2. **Adjustments to the Agenda:** No adjustments
3. **Medical Marijuana License Application – Jacob Michaud – Cultivation Area: 3-1: Review Application:** Board reviewed application. **3-2: Public Hearing:** Motion and second to open public hearing at 6:32, unanimous vote. No public discussion, motion and second to close public hearing at 6:33, unanimous vote. The planning board has reviewed and approved the applicant’s site plan, Code Enforcer inspected the premises and found it in compliance with town ordinance requirements and there is no disqualifying convictions on the applicant’s criminal record inquiry. **3-3: Action as Warranted:** Motion and second to approve the license application, unanimous vote.
4. **Highway Department Report: 4-1: Regular Monthly Report:** Monthly report provided to the board for review. Heavy limit signs completed and roads posted.
5. **Code Enforcement Officer’s Report: 5-1: Regular Monthly Report:** Building permit list provided to the board for review.
6. **Town Meeting: 6-1: COVID-19 Virus Considerations/Procedures:** There are legal implications that should be considered in the event action is contemplated to change Turner’s plans for the upcoming Town Meeting. Board will discuss at a later date after Kurt Schaub has more clarification from legal. Another potential variable is that Superintendent of Schools, Kim Brandt is evaluating their list of upcoming “outside” events and it is possible that we could have to move the meeting – even if it is not postponed. Board asked Kurt Schaub to see if the Moderator would be available for a different date in the event that the Town Meeting is postponed. Discussion about interest for property taxes, does the Board have authority to waive interest, will revisit after have more information. Rescue Chief, Lisa Bennett has put in an order with EMA for supplies she cannot acquire at this time. She is also reaching out to people on the subscription plan as most of them are elderly to see how they are doing and to see if they need anything. Rescue staff are mandated to check their temperature when arriving on shift and once during their shift, and Lisa must maintain a log to turn into EMA. Lisa discussed option to keep office staff protected and selectmen suggested putting up temporary Plexiglas at the windows. At this time all outside meetings at the Fire/Rescue building have been suspended. Selectmen also approved no more events at BQMC except for weddings already scheduled. **6-2: Warrant Approval/Signing:** Kurt Schaub had a copy for signature, which can be adjusted if any changes need to be made. **6-3: Ballot Clerk Appointments:** Town Clerk Rebecca Allaire had a list of Ballot Clerks to

be appointed for a two year term. Motion and second to approve the list of appointments.

- 7. Town Manager's Report: 7-1: Financial Statements:** Current revenue and expense reports provided to the board. **7-2: Town Report Update:** Reports are scheduled for mailing on or about Wednesday, March 27th and will be available in the Town Office and online at roughly the same time. **7-3: Sheriff Department Activity:** Kurt Schaub had a discussion recently with Androscoggin County Administrator Larry Post about the upcoming exodus of the State Police from county rural patrols. In the past some found it helpful and informative when the Sheriff's Department would circulate a rundown of their activities, enclosed is a list of their Turner calls for 2019. **7-4: Planning Board Ordinance Amendments/Hearing:** Meeting has been canceled. **7-5: FY 2021 Municipal Revenue Sharing:** Initial publications of Municipal Revenue Sharing figures for fiscal year 2021 has been published and indicates that Turner will receive \$471,852 next year. This represents an increase of \$136,000 from this year. If the figure holds, it will be sufficient to cover the budget increases recommended by either the Budget Committee or Selectmen during the upcoming Town Meeting. The figure will vary based upon actual state tax collections.
- 8. Consent Agenda:** Minutes from last meeting not available so motion and second to accept consent agenda without meeting minutes, unanimous vote.
- 9. Adjournment:** Motion and second to adjourn meeting at 8:00pm, unanimous vote.

Respectfully submitted,
Rebecca M. Allaire, CCM