

BOARD OF SELECTMEN MEETING
MONDAY, APRIL 20, 2020
6:30 P.M.

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30 pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Kurt Schaub
2. **Adjustments to the Agenda** – No adjustments
3. **Bids - 3-1: Tidswell Road Culvert Replacement** – Mr. Youland recused himself and turned meeting over to Vice Chairman Terreri. Four bids received (construction/installation work only – does not include new culvert). They were Gordon Construction for \$253,100; J. Pratt - \$210,000; St. Laurent & Son - \$153,752; and K.R. Youland & Son - \$122,500. Discussion on cost of culvert and its assembly prior to vote. Mr. Youland said he knew of other manufacturers of the pipe and would provide information for competitive quote. Mr. Schaub reported bids were reviewed by project engineer. Motion, second, 4 in favor, 1 abstained (Youland) to award bid to K.R. Youland & Son in amount of \$122,500. Meeting turned back over to Chairman Youland.
3-2: Mowing Bid – Three bids received. Total amounts were: Flanagan’s Lawn Care - \$10,500; G & G Landscape - \$36,505; and Four Seasons Landscape - \$10,300. Discussion on outstanding work performed by Flanagan’s in 2019 and whether it was worth \$200 savings to take chance on low bid. Motion, second and unanimous vote to award bid to Flanagan’s for \$10,500.
4. **Liquor License Renewal – Terry & Maxine’s** – Noted that this is a renewal application and public hearing is not required. Mr. Schaub reported no law enforcement issues at location. Motion, second and unanimous vote to approve license renewal.
5. **Highway Department Report – 5-1: Regular Monthly Report** – Report reviewed. Mr. Youland said crew has done a good job keeping equipment clean and filmed, to guard against rust. Should help make it last longer. **5-2: Summer Schedule** – The department’s summer work schedule (10 hours daily, Monday through Thursday) will begin April 27. Mr. Schaub added he plans to participate in state road salt bid – town can choose to accept or reject when results come in – no risk or obligation at this time.
6. **Code Enforcement Officer’s Report** – The report was reviewed.
7. **Town Manager’s Report – 7-1: Financial Statements** – Statements were reviewed. Mr. Maheu questioned terms under which town can operate under current budget if Town Meeting and FY 2021 budget not adopted until after July 1. Mr. Schaub said he understood departmental budgets would be fixed at FY 2020 levels, but would verify. **7-2: Paving Bid** – A draft bid for 2020 paving was reviewed. The bid was rewritten from prior forms used. It was agreed to remove estimated tonnages and a mix table. The bid spec was approved, as edited. **7-3: Solar Farm Building Permit Fee** – Mr. Maheu said he asked that this item be revisited out of concern that \$100 per acre fee may make Turner

less competitive than other towns for solar farm siting. Mr. Schaub to look into other town fees and report back on May 4. Matter presently tabled. **7-4: Planning Board** – Concern that cancellation of Planning Board meetings is stalling development projects, that some accommodation should be made. Mr. Terreri said Mr. Schaub should contact resident Eric Cousens who may be able to assist with electronic meeting. Agreed to pursue. **7-5: July 4 Celebration** – Mr. Terreri reported inquiries on whether COVID-19 would force cancellation of July 4 events. He suggested it's too early to decide. Mr. Maheu agreed, noting same for July 3 fireworks. Situation to be monitored. **7-6: COVID-19** – State of Emergency extended through May 15. Status quo to be maintained throughout town operations for duration. **7-7: Informational Report** – Mr. Schaub reported Rescue Department received \$5,926.05 payment for COVID-19 financial relief. Also reported final comments on Comprehensive Plan received from state, minor changes to be made (move text, add statement, etc.).

8. **Consent Agenda:** Motion, second and unanimous vote to approve Consent Agenda.
9. **Adjourn:** Motion, second and unanimous vote to adjourn at 8:00 p.m.

Respectfully submitted,
Kurt E. Schaub