



Town of Turner, Maine

11 Turner Center Rd. Turner, Maine 04282 – 207-225-3414 - www.turnermaine.com

Board of Selectmen Meeting

Monday, March 3, 2014

6:30 PM

1. Call to Order and The Pledge of Allegiance:

2. Adjustments to the Agenda – *Adjusting the order of the agenda or adding/subtracting items require a simple majority vote from those Selectmen present. For action to be taken on adjusted items, the full Board must be present to vote.*

_____ Motion

_____ Second

3. Public Hearing: Liquor License Renewal for Fore Seasons Restaurant

_____ Motion

_____ Second

4. Town Report Printing Bid Discussion

_____ Motion

_____ Second

5. Old Business: Joint Budget Workshop

_____ Motion

_____ Second

6. Public Works Business: None

7. Town Manager's Business: 7-1 Q & A Memo

7-2 Town Report Warrant Approval

8. Liaison Report: Road Committee, Fire, Rescue, Transfer/Recycling, Planning Board, Leavitt Institute, Other Buildings/Boards/Committees

_____ Motion

_____ Second

9. Consent Agenda

Minutes from 2/17/2014 _____ Veteran's Exemption _____ Abatement and/or Supplement _____

Disbursement Warrants (AP/PR) KY Appointment Selectmen to review next Warrant RC

_____ Motion

_____ Second

10. Adjournment

_____ Motion

_____ Second

**BOARD OF SELECTMEN MEETING
MONDAY, MARCH 3, 2014
6:30PM**

- 1. Call to Order and The Pledge of Allegiance:** Mr. Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance to the Flag was said. Those present: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Angelo Terreri, Mr. Richard Keene, Mr. Kurt Youland, Mr. Scott LaFlamme. Guest: Mr. Steve Maheu, Mr. Alex Cutter, Mrs. Meghan Ricker, Mr. Rodney Shaw and Mrs. Kelly Arsenault.
- 2. Adjustments to the Agenda:** Add Executive Session: 1 M.R.S.A. 405 (6) (A) as item number 9A.
- 3. Public Hearing: Liquor License Renewal for Fore Seasons Restaurant:** Motion and second to enter into Public Hearing. Unanimous vote to enter into Public Hearing. No discussion. Motion and second to exit Public Hearing, unanimous vote to exit Public Hearing. Motion and second to approve Liquor License for Fore Seasons Restaurant. Unanimous vote to approve Liquor License for Fore Seasons Restaurant.
- 4. Town Report Printing Bid Discussion:** Received four bids: Xpress Copy in the amount of \$4,035.38, Curry Printing in the amount of \$4,790.00, Penmore Lithographers in the amount of \$5,337.00 and Little Guy Press in the amount of \$5,620.00. After reviewing the bids it was motioned and seconded to award the bid to Xpress Copy in the amount of \$3,825.00 which is minus the sales tax added to the original total of \$4,035.38. Unanimous vote to award bid to Xpress Copy.
- 5. Old Business: Joint Budget Workshop: Administration Budget:** Budget Committee revised their recommended total from 327, 953.19 to \$327, and 885.52 to be the same recommended total as the Selectmen. **Conservation:** Budget Committee revised their recommended total from \$2,750.00 to \$1,400.00 to be the same recommended total as the Selectmen. **Parks:** Budget Committee revised their recommendation from \$15,756.00 to \$15,500.00 to be the same recommended total as the Selectmen. **Paving and Construction:** Budget Committee revised their recommended total from \$400,000.00 to \$450,000.00 to be the same recommended total as the Selectmen. **Planning Board:** Budget Committee revised their recommended total from \$3,146.00 to \$3,700.00 to be the same recommended total as the Selectmen. **Public Officers Association:** Selectmen revised their recommended total from \$12,220.00 to \$12,218.43 to be the same recommended total as the Budget Committee. **Social Services:** Budget Committee revised their recommended total from \$11,175.00 to \$11,300.00 to be the same recommended total as the Selectmen. **Street Lights:** Budget Committee revised their recommended total from \$204, 128.00 to \$199,796.00 to be the same recommended total as the Selectmen.
- 6. Public Works Business:** None
- 7. Town Manager's Business: 7-1: Q & A Memo:** No Discussion **7-2: Town Report Warrant Approval:** Need to add Warrant Articles #40 Emergency Communications and

Article 41 Turner Natural History Club. Motion and second to add Ordinance's to Warrant. 3 for adding Ordinance's to Warrant and 2 opposed to adding Ordinance's to Warrant. Motion and second to accept Town Report Warrant adding the above Articles. Unanimous vote to approve Town Report Warrant.

8. **Liaison Report:** Road Committee: Nothing, Fire: Nothing, Rescue: Nothing, Transfer/Recycling: Nothing, Planning Board: FYI Sketch Plan has been submitted for a Dollar Store on the corner of Rte. 4 and Buckfield Road. Leavitt Institute: Nothing, Other Buildings/Boards/Committees: Nothing
9. **Consent Agenda:** Motion and second to accept Consent Agenda. Unanimous vote. **9A: Executive Session: 1 M.R.S.A. 405 (6) (A) – Personnel Matter:** Motion and second to enter into Executive Session. Unanimous vote to enter into Executive Session at 8:05pm. Motion and second to exit Executive Session at 8:45pm. Unanimous vote to exit Executive Session at 8:45pm.
10. **Adjournment:** Meeting adjourned at 8:50pm.

Respectfully submitted,

Rebecca M. Allaire