

BOARD OF SELECTMEN MEETING
TUESDAY, FEBRUARY 22, 2022
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kevin Nichols, and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Warren Hood, Kurt Schaub and Nate Guptill. Absent: Kurt Youland and Angelo Terreri. Guest: Rachel Pack, Colby Gilbert, Peter Gilbert, Alan Holbrook, Tricia Harris, Shawn Leavitt, Mike Chavez and two Boy Scouts: Alexander and Jack for their Citizenship Badge.
- 2. Adjustments to the Agenda:** Add Nathan Guptill as 9-8 to discuss purchasing a Cascade System.
- 3. Adult Use Marijuana Store Licenses (2 applications – Turner RSL, LLC/Cannarx, and Cworx & Co.)** Both are presently in compliance. Opened Public Hearing for Turner RSL, no comments from public, closed Public Hearing. Motion and second to approve License for Turner RSL, unanimous vote. Opened Public Hearing for Cworx & Co. no comments from public, closed Public Hearing. Motion and second to approve License for Cworx & Co., unanimous vote.
- 4. Medical Marijuana Cultivation Facility License – Tricia Harris/The Candy Shoppe:** This facility will be located at 1752 Auburn Road, which initially was Leo’s Fruit Stand. The facility was reviewed by the Planning Board and a final inspection was conducted by CEO Ross Gagne. Opened Public Hearing, hearing no comments from public, closed Public Hearing. Motion and second to approve facility license, unanimous vote.
- 5. Application Period for Remaining Adult Use Marijuana Store Licenses (2):** Turner’s ordinance requires the Municipal Officers to, with public notice, establish an opening and closing date within which applications must be submitted to apply for a permit/license. Notice will be posted in the Town Office at least 13 days before opening date. If there are more applications than licenses available, a lottery method will be used to determine the review order for applications. Kurt Schaub suggest an opening to accept applications of Monday, March 14th and a closing date of Friday March 18th. Motion and second to accept dates of March 14th through March 18th, unanimous.
- 6. Alan Holbrook – Lake Auburn Watershed Protection Commission:** Alan Holbrook is Turner’s representative to the Commission. He wanted to drop by and provide his contact information and just let the board know if they have any questions or concerns please don’t hesitate to contact him.
- 7. Highway Manager’s Report: 7-1: Monthly Report:** Board reviewed report. **7-2: Road Posting:** Annual order to post roads, starting date normally left to Highway Manager’s discretion. **7-3: Action as Warranted:** No action taken tabled road posting for a later date.

- 8. Code Enforcement Officer's Report: 8-1: Regular Monthly Report:** Board reviewed report, no action taken.
- 9. Town Manager's Report: 9-1: FY 2023 Budget:** Final budget summary sheet given to board for review. The budgets recommended by the Budget Committee and Board of Selectmen vary by \$200.00, both reflect an increase of 3.10% over the approved FY 2022 budget. **9-2: Town Report/Town Meeting Warrant:** Both are in the works. **9-3: Tri-Town Selectmen Gathering:** Will be held on March 15th in Greene. **9-4: Assessing Review/Turnaround Document:** Selectmen provided a spreadsheet prepared by O'Donnell and Associates as part of our annual assessment review by Maine Revenue Services. The Turnaround Document, as it is called, is a comparison of property sale prices with our current, post-revaluation assessed values. The bottom line is the new assessed values average 94 percent of current sales prices, based on sales covered within the reporting period. **9-5: MSAD Superintendent Search:** Correspondence from MSAD Board Chair Betsy Bullard on the search and survey that is being conducted was provided to the Board. A volunteer from Turner's board is still being sought to participate on the search committee. **9-6: Transfer Station:** Selectmen recently received correspondence regarding the Swap Shop at the Transfer Station. Our new supervisor, Pam Sullivan, will be meeting up with Jane Leifester to finally iron out a time that we can get together and draft some guidelines for the Swap Shop. Motion and second to keep Swap Shop closed and allow Pam to use her discretion as to when to reopen it, unanimous vote. **9-7: ARAP Funds:** The new (used) fire truck is due to leave Minnesota on Monday or Tuesday. Motion and second for full amount from ARAP funds, unanimous vote. **9-8: New Cascade System for Fire Department:** Nathan would like permission to purchase a new Cascade System for \$10,000. Could not vote on as only had 3 Selectmen present and it was an adjustment to the agenda.
- 10. Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
- 11. Adjournment:** Meeting adjourned at 7:45pm

Respectfully submitted,
Rebecca M. Allaire, CCM