

BOARD OF SELECTMEN MEETING
TUESDAY, JANUARY 19, 2021
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, and Kurt Schaub. Guest: Ronnie Horn and Alyssa Angell.
- 2. Adjustments to the Agenda:** None
- 3. Medical Marijuana License Application: 3-1: Review Application:** Application submitted by Vincent Giambona for the building located at 33 Conant Road. Site was established as a Medical Marijuana Caregiver growing facility prior to April 8, 2017, giving it grandfathered status with regard to current zoning and building requirements. Ross Gagne and Kurt Schaub visited the site for licensing inspection, there is no basis on which to deny an operating license. **3-2: Public Hearing:** Motion and second to open Public Hearing, unanimous vote, no discussion from the public, motion and second to close Public Hearing, unanimous vote. **3-3: Action as Warranted:** Motion and second to approve Operating License, 4 in favor, Kurt Youland abstained.
- 4. Highway Department Report: 4-1: Regular Monthly Report:** Report presented to board for review. **4-2: Action as Warranted:** No action needed.
- 5. Code Enforcement Officer's Report: 5-1: Regular Monthly Report:** Report presented to board for review. **5-2: Action as Warranted:** No action needed.
- 6. Town Manager's Report: 6-1: Lake Auburn Watershed Protection Commission:** Kurt Schaub spent time reviewing documents available on the LAWPC website. It was pretty evident that the principal purpose of the organization is to preserve the water quality of Lake Auburn so they don't have to invest in costly treatment systems in order to furnish clean drinking water to Lewiston and Auburn. The watershed itself covers a swath of Turner in the southwest portion of town, including Little Wilson Pond and Mud Pond. Kurt Schaub has been asked to keep the Little Wilson Pond Improvement Association apprised of any process that may be defined to provide a new representative to the LAWPC board. Board recommended that Kurt Schaub advertise for a representative for the LAWPC Board. **6-2: Medical Marijuana Storefront Question:** The Planning Board recently approved a medical marijuana storefront to be located in Peter Angell's building at the Tidswell Road/Auburn Road intersection. The approved plan calls for a store, drive-up window and limited grow area. The applicant, Ronnie Horn is now asking if they can obtain a limited license to operate as would like to start operating but cannot complete the whole project at this time it would be completed in phases. Would also like to change the drive up window to a walk up window. Board recommends that Ronnie submit and complete her application and get the inspection completed. **6-3: Nomination Papers Available:** Nomination papers are available for Budget Committee,

Selectmen and School Board. Papers must be returned by February 9th. **6-4: Mavis Drive:** Mavis Drive is a new subdivision road serving the new Wildlife Acres off Howes Corner Road. Plans for the road were considered by the Planning Board along with the subdivision plan, and the road was built to town standards and inspected during construction by engineer Rob Prue. Mark Morris is now requesting that an article to accept Mavis Drive as a town road be placed on the warrant for the April Town Meeting. Board will revisit request when putting the town meeting warrant together. **6-5: AFSCME Negotiation:** AFSCME will soon be meeting with the highway staff, in preparation for negotiation of a new agreement. Kevin Nichols and Steve Maheu were nominated to represent the board during negotiations. **6-6: Fire Department Safety Violation:** Fire Chief Nathan Guptill and Kurt Schaub met with the Bureau of Labor Standards last week and they are satisfied the department has addressed the concerns raised by the car fire video that was circulated on social media last spring. **6-7: Town Report Dedication/Spirit of America Award:** Board might want to start thinking of potential candidates to recognize with this year's Town Report dedication, as well as a nomination for the Spirit of America Award. **6-8: FY 2022 Budget:** Board provided an initial draft FY 2022 Budget, to be reviewed during the workshop. **6-9: Surplus Equipment Purchase Request:** Town has had a resident approach us about purchasing one of several old plow wings that are piled up at the Highway Garage. Leland Searles, says that they are pretty well used up but are too good to scrap. He would like to hang onto a couple of spares just in case, but has no objection to parting with some. Board suggested putting out to bid.

7. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
8. **Adjournment:** Meeting adjourned at 7:30pm

Respectfully submitted,
Rebecca M. Allaire, CCM