## BOARD OF SELECTMEN MEETING MONDAY, JANUARY 4, 2021 6:30PM

- 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, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Lisa Bennett, Nathan Guptill. Absent: Kevin Nichols. Guest: David Richardson
- 2. Adjustments to the Agenda: No adjustments
- 3. Junkyard Permits: 3-1: Application Review: No complaints 3-2: Public Hearing: Motion and second to open Public Hearing, unanimous vote. No comments from the public, motion and second to close Public Hearing, unanimous. Motion and second to approve This and That Auto at 448 County Road, unanimous vote. Motion and second to approve David Richardson at 140 Harlow Hill, unanimous vote. Motion and second to approve David Richardson at 1630 Auburn Road, unanimous vote.
- 4. Rescue Department Report: For November and December had 163 calls. For year ending 2020 had 955 total calls. Lisa is now able to do Rapid Covid testing for Fire, Rescue and Highway if they are experiencing symptoms and must be re-tested within 24 hours of symptoms.
- 5. Fire Department Report: Department had 35 calls during the month of December. Nathan needs 8 Air Bottles which cost about \$845 a piece, motion and second to approve buying the Air Bottles, unanimous vote. Also needs rear brakes for Engine 7, which had been replaced less than 500 miles previously at a cost of about \$6,000. Board asked Nathan to get some prices and will revisit.
- 6. Town Manager's Report: 6-1: Financial Statements: Department budgets are holding up well and our revenues are running ahead of projections. 6-2: Town Meeting **Date/Election Consideration:** Under the premise that we should be prepared for a traditional Town Meeting at the traditional time, Saturday April 10<sup>th</sup> is the proposed date. The intention is to plan and be prepared for a traditional meeting, with the understanding that it could be postponed. So in this year only, Turner will nominate and vote for two Selectmen for terms that end in 2024, and one for a term that would end in 2023. The same holds true for MSAD 52 and the Budget Committee. Motion and second to set April 10<sup>th</sup> as the Open Town Meeting date with elections being held on April 9<sup>th</sup>, unanimous vote. 6-3: Lake Auburn Watershed Protection Commission: Dick Thibodeau was Turner's representative on the Lake Auburn Watershed Protection Commission. Turner is represented on the Commission principally due to the role that Little Wilson Pond plays as a Lake Auburn water source. Kurt Schaub received an email from a resident interested in serving as Turner's replacement representative. He shared the email with Janet White, president of the Little Wilson Pond Improvement Association, particularly as they may be aware of another individual interested in

serving. Kurt received an email from Janet stating that she had a conversation with Jeff Preble, the Turner resident interested in serving on the Commission. Kurt then received another correspondence from Jeff withdrawing his interest in serving on the commission after his conversation with Janet. The board has asked Kurt Schaub to obtain additional information on the LAWPC, its activities and qualifications for board members. **6-4: Planning Board Update:** The Planning Board is continuing its work on a draft ordinance on adult use marijuana. They are expected to discuss a medical marijuana cultivation application during their January 6<sup>th</sup> workshop. A pre-application meeting also has been arranged between representatives interested in establishing a solar farm and the town's new Planner. **6-5: Pole Permit:** Enclosed a pole permit application for a new installation on Lower Street. Leland Searles indicated if it is set back as indicated, it will not be an issue. Motion and second to approve pole permit, unanimous vote.

- 7. Consent Agenda: Motion and second to approve consent agenda, unanimous vote.
- 8. Adjournment: Meeting adjourned at 8:25pm

Respectfully submitted, Rebecca M. Allaire, CCM