Town of Turner Board of Selectmen November 15, 2021 Meeting Minutes

Present: Kurt Youland, *Chair*, Kevin Nichols, *Vice Chair*, Warren Hood, Steve Maheu, Angelo Terreri, Kurt Schaub, *Town Manager*, Representatives from the Turner Historical Society.

- 1. Call to Order: The meeting was called to order at 6:30 p.m.
- 2. Adjustments to the Agenda: None.
- 3. Historical Society Project Update: The Turner Historical Society reported they have raised \$4,746.00 so far toward construction of a shelter for the North Turner Bridge and Creamery replicas, to be placed on the lot between the Town House and former Natural History Club building. Members are very happy with work done by town crew to remove trees and prepare pad. The replicas themselves are being restored as a Senior Class Project at LAHS, including restoration of signage. Discussion focused on the shelter, materials and cost estimates. Messrs. Youland and Nichols volunteered to assist.
- Medical Marijuana License Renewal Curate Cannabis: 4-1 Application Review No issues with application, Mr. Schaub reported inspection/background checks were in order.
 4-2 Public Hearing No public comment.
 4-3 Action Motion and second and unanimous vote to approve license renewal.
- 5. Highway Manager's Report: 5-1 Regular Monthly Report Report was reviewed. Mr. Hood asked if crew was still using beaver control device. Mr. Schaub said he would check with Leland Searles. 5-2 New Western Star Mr. Schaub reported the truck was completed and is in service. 5-3 Paving Projects Paving now wrapped up for season. Pleasant Pond Road will be done in spring. Mr. Terreri asked about the shoulders on General Turner Hill. Mr. Schaub to discuss with Leland. 5-4 Tailings Swap Mr. Youland said he would like to swap unneeded rock tailings from sand/gravel excavation at town pit for screened gravel at same terms previously approved, which are 3 truckloads of rock for 1 truckload of gravel. Currently no stockpile of gravel at town pit supply was exhausted doing shoulder work along newly paved roads. Motion and second to approve swap. Voted four in favor, one abstained (Mr. Youland).
- **6. Code Enforcement Officer's Report: 6-1 Regular Monthly Report —** Report was reviewed, no action required.
- 7. Town Manager's Report: 7-1 Road Striping Mr. Schaub said he had a request for centerline striping on Lower Street. Discussion included potential engineering requirement to determine safe passing zones and annual maintenance once done. No interest expressed, no vote. 7-2: Transfer Station Containers One container repaired and back in service, second in the works. 7-3: BQMC Project Only one contractor attended pre-bid session. Agreed to remove pre-bid attendance requirement to encourage more bids. 7-4: Egg Farm Mr. Schaub reported no further progress with egg farm meeting, and Hillandale cancelled assessor session. Up to them to reschedule both. 7-5: Androscoggin County Budget Reviewed final and payment history. No action. 7-6: Informational Report No items.
- **8. Consent Agenda:** Agreed to consider Minutes as separate item as Messrs. Hood and Terreri did not attend November 1 meeting. Motion, second and unanimous vote to accept Consent Agenda, less

Minutes from November 1. Motion and second to accept November 1 Minutes, voted three in favor, two abstained (Messrs. Hood and Terreri).

9. Adjournment: Motion, second and unanimous vote to adjourn at 8:00 p.m.

Respectfully submitted,

Kurt E. Schaub, Town Manager