

BOARD OF SELECTMEN MEETING

MONDAY, APRIL 19, 2021

6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kevin Nichols, with the Pledge of Allegiance being said. Present: Steve Maheu, Kevin Nichols, Warren Hood, Angelo Terreri, Kurt Schaub. Absent: Kurt Youland
- 2. Adjustments to the Agenda:** Add Library request as 6-8
- 3. Grounds Maintenance Bid: 3-1: Review Bid Submissions:** Did not receive any bids, it was twice in the Sun Journal and on our Facebook page. The board asked Kurt Schaub to reach out to some local vendors to see if they would be interested in placing a bid.
- 4. Highway Department Report: 4-1: Regular Monthly Report:** Board reviewed report, no action needed. **4-2: 2013 International:** Leland Searles was advised early this week that Daigle and Houghton had completed the quoted repairs on the blue International – with one exception. The truck still would not start without priming it first – a problem it has had since 2018. In November of 2018 the truck was taken to Morrison and Sylvester, their invoice states the problem it is in for is the priming issue. The invoice also indicates the pump was replaced, yet the starting problem never cleared up. Daigle and Houghton is going to try replacing the pump, but will not charge the town for it if it doesn't solve the problem.
- 5. Code Enforcement Officer's Report:** Board reviewed monthly report, no action needed.
- 6. Town Manager's Report: 6-1: Warrant – 2021 Town Meeting:** Draft presented to board for review which contains two additions from the draft previously reviewed. The first Article 37, which seeks an addition to Contingency in the current year, to fund the anticipated overages in the Rescue and Transfer Station departments. The second change is the Second Amendment Sanctuary declaration, which has been added as Article 56. After some discussion the board would like to see this article become Article #9. **6-2: Federal Funding for Community Projects:** The town received word the U.S. governments Fiscal Year 2022 Appropriations Bill permits Congress to directly fund specific projects. These are in the form of Community Project Funding, otherwise known as "earmarks". A proposal for the renovations at the Boofy Quimby Hall, including building a new fire station was submitted. Kurt Schaub requested \$350,000, with roughly \$50,000 in the reserve account to serve as a local match. **6-3: Fire Department Billing Rates:** Fire Chief Nathan Guptill was notified that our billing company is not using the rates he submitted last fall, which were approved along with the agreement to utilize their services during your September 8, 2020 meeting. Kurt Schaub would like to suggest adoption of a motion to reaffirm that the vote taken last September adopted the rate schedule in accordance with our Fire Department Billing Ordinance. Motion and second to reaffirm the vote taken on September 8th to adopt the billing schedule (attached), 3 in favor, 1 opposed. **6-4: COVID Vaccine Clinic:**

FEMA'S mobile vaccination trailer will be set up in the parking lot at the Boofy Quimby Hall on May 5, 6, and 7. This effort is being jointly administered through FEMA, Maine Emergency Management, and Androscoggin County Emergency Management and appointments will be required. Rescue will be providing a staffed ambulance on site which we will be reimbursed for. **6-5: Paving Bid Draft:** Draft bid shared with the board for this year's paving work. Motion and second to send out bid as presented (attached), unanimous vote. **6-6: Culvert Bid Draft:** Draft bid shared with the board for inventory of culverts to be ordered. Motion and second to approve ordering culverts, unanimous vote. **6-7: Informational Report:** John O'Donnell's schedule changed, he plans to meet with the board on May 3rd. **6-8: Kurt Schaub** received an email from Ellen Bradley asking permission to park 3 pollinator pods on the property between the Town House and the old Natural History Club house. These are not "bitey" or "stingy bees" they are just pollinator bees. Request to put them there because there's very little chance that they will be in anyone's way, no one should be alarmed because they see something on the grounds by the library or the gazebo that bees are going in, and kids shouldn't be tempted to tamper with them. Board stated that given permission or not is in the scope of the Manager's duties.

7. Consent Agenda: Motion and second to approve consent agenda, unanimous vote.

8. Adjournment: Meeting adjourned at 7:40pm

Respectfully submitted,
Rebecca M. Allaire, CCM

Billing Rates for Turner Fire Department

Engine.....	\$300 per hour (2 hour minimum)
Tanker.....	\$250 per hour (2 hour minimum)
Squad.....	\$150 per hour (2 hour minimum)
UTV.....	\$100 per hour
Extrication Tools.....	\$300 per call
Firefighter.....	\$30 per man per hour (1 hour minimum, billed per ½ hour after the first hour)
Department Officers.....	\$40 per man per hour (1 hour minimum, billed per ½ hour after the first hour)
Incident Commander.....	\$50 per man per hour (1 hour minimum, billed per ½ hour after the first hour)