

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MAY 16, 2022
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland and the Pledge of Allegiance was said. Present: Kurt Youland, Steve Maheu, Kevin Nichols, Angelo Terreri, Kurt Schaub, Lisa Bennett, Peter Angell, Natalie and Peter Pilsbury, Sharon Bremner Absent: Warren Hood
- 2. Adjustments to the Agenda:** None
- 3. Turner Historical Association – Nat Pilsbury:** Nat wanted to express thanks for all the work done on the historic replica shed project. She said the replicas will be moved into the new shed on Friday, May 20, all that will remain to be done is some landscaping and interior signage, and they hope to use the granite now at the site for a pair of benches. She said it was a true community effort and is grateful for all the support. Nat also said they had finished fixing up the Town House sign and will get that back soon. The Selectmen thanked the Historical Association and its members for their hard work.
- 4. Bear Pond Boat Launch – Peter Angell:** Bear Pond Association President Pete Angell reported that the pond will lose its boat launch after this season and he has been asked to approach the town to see if a portion of the beach property could be used on a limited basis for camp owners to launch and retrieve their boats. He said the association envisions using the Beach Street end of the property as a possible launch site, with activity limited to before Memorial Day for launching boats, and after Labor Day to retrieve them. He said language in the Town Beach ordinance may give leeway to accommodate the request. Mr. Youland suggested, and it was agreed, that the board visit the site to see if it is even feasible and to continue the conversation once that is done.
- 5. Rescue Department Report:** Lisa Bennett reported her department responded to 103 calls in April and currently stands at 438 for the year, which is an increase of 111 calls. She said budget is tight, which is expected. Training was on the new power load system for stretchers, and a demonstration was given the Selectmen prior to the meeting. The remounted ambulance is now due sometime in June. There was a motion, second and unanimous vote to purchase a 48 KW backup generator from ESM for their bid amount of \$22,566, using ARPA funds, and to move the current fire/rescue generator to the Highway Garage. Lastly, Lisa reported EMS Week had started the day prior. Motion, second and unanimous vote to authorize \$200.00 from the Discretionary Account for Rescue personnel to purchase drinks at Elevate Nutrition.
- 6. Highway Department Report:** The regular monthly report was reviewed. It was noted the department already had approval to spend up to \$7,000 on repairs to the excavator, and to ask that mechanic if he can look at the blue International to see why the fuel line continues to blow off.

7. **Code Enforcement Officer's Report:** The regular monthly report was presented and reviewed.
8. **Town Manager's Report:**
 - 8-1: **Medical Marijuana Store Licenses:** There were three eligible submissions for one license. Motion and second to refer to Planning Board for lottery drawing of processing order. Three in favor, one opposed.
 - 8-2: **ARPA Funds:** Discussion continued on funds committed to date and balance remaining. Motion, second and unanimous vote to reduce backup generator commitment from \$90,000 to \$25,000; to commit \$100,000 for Highway Department excavator; and to commit \$125,000 for reconstruction of Boofy Quimby Hall parking lot. Agreed to table discussion on utilizing balance for sidewalk construction on North Parish Road.
 - 8-3: **Paving Bid Draft:** Motion, second and unanimous vote to approve bid draft as presented.
 - 8-4: **Town Beach:** Mr. Schaub announced the beach will open Friday, May 27.
 - 8-5: **Winter Roads Budget:** Mr. Schaub announced the Winter Roads budget now stands at \$7.71, with all expenses paid for the season that ended April 31.
 - 8-6: **Lake Auburn Watershed:** Mr. Schaub announced the City of Lewiston is suing the City of Auburn over Auburn's rezoning of land within the Lake Auburn Watershed district. Turner was named an "interested party" as portion of the watershed is within the town. Matter referred to Maine Municipal Association Risk Management for determination of coverage, and to town attorney.
9. **Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
10. **Adjourn:** Motion and second to adjourn at 8:45pm, unanimous vote.

Respectfully submitted,
Kurt E. Schaub
Town Manager