

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MAY 2, 2022
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Angelo Terreri and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Angelo Terreri, Warren Hood, Kurt Schaub, Pam Sullivan and Nathan Guptill. Absent: Kurt Youland
- 2. Adjustments to the Agenda:** None
- 3. Rescue Department Report:** Deferred to May 16th meeting.
- 4. Fire Department Report:** Had 31 calls in the month of April, bringing the total calls for the year to 104. Turner Fire and Rescue are participating in a softball game on May 15th at 11:00 against the Androscoggin Sheriff's Department at BQMC. New truck should arrive middle of June.
- 5. Town Manager's Report:**
 - 5-1: Financial Statements:** Board reviewed financial statements.
 - 5-2: Rescue Contract:** The Town of Leeds has approved their contract for the coming year. Motion and second to approve as presented, 3 in favor 1 opposed.
 - 5-3: Bear Pond Boat Launch:** The town has been advised by Terry Gordon that he and his wife will no longer operate a boat launch on their property at Bear Pond after this coming season. Board has asked Kurt Schaub to send a letter to the Gordon's to thank them for the years they have allowed the public to use the boat launch on their property.
 - 5-4: Swap Shop Guidelines:** With the assistance of Transfer Station Manager Pam Sullivan, Kurt Schaub has drafted guidelines for the use of the swap shop at the Transfer Station. Motion and second to approve draft as presented with the addition of no food and no equipment accepted in the Swap Shop, unanimous.
 - 5-5: Planning Board Update:** The Planning Board has recently issued approval extensions for two of the five solar farms that have received Site Plan approval. The projects have not yet gotten underway because of delays in an anxiously awaited report on transmission line and grid capacity. Site Plan approvals are good for two years, but may be extended for an additional two years with good cause. A third extension request will be processed this month.
 - 5-6: ARPA Compliance Reporting:** April 30 is the deadline for the first compliance report on the town's ARPA award. Under the final rule, all we basically had to do was name the project, provide a brief description, and report on funds committed/expended. It is complete and filed.
 - 5-7: 5-K Run on Cobb Road –** Northeastern Firearms will sponsor a 5-K run on Cobb Road, originating at the Primary School. The proceeds will be used to fund lifetime hunting and fishing licenses for kids. The operators will provide signage. They are not requesting that the road be closed and will provide their own signage and traffic control.
 - 5-8: Informational Report:** The Board were provided the Annual Meeting announcement for the Trustees of the Leavitt Institute. According to David Shaw, the Selectmen are ex-officio members of the board.

6. **Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
7. **Executive Session: Personnel (Town Manager Duties) pursuant to 1 M.R.S.A 405 (6) (A):** Motion and second to enter into Executive Session at 7:20pm, unanimous vote.
Motion and second to exit Executive Session at 7:50pm, unanimous vote.
8. **Adjournment:** Motion and second to adjourn at 7:50pm, unanimous vote.

**Respectfully submitted,
Rebecca M. Allaire, CCM**