

BOARD OF SELECTMEN MEETING
MONDAY, JUNE 20, 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: Steve Maheu, Kevin Nichols, Warren Hood, Angelo Terreri, and Kurt Schaub. Guest: Natalie & Pete Pilsbury, Ken & Patty Gilbert, Sharon Bremner and Denise Buikema.
- 2. Adjustments to the Agenda:** Add BQMC Parking Lot as 5-3. Closing Office for Fiscal Year End add as 7-6. Financial Statements as 7-7. **2B: Historical Society:** Nate, Peter and Sharon wanted to let the Board know that a sign has been put up at the Bicentennial Replicas and they are hoping to have Clarks put in some plants as a barrier.
- 3. Ken Gilbert – Right of Way Request: 3-1: Discussion:** Ken’s family owns property adjacent to the Gravel Pit and he would like to request a right of way for them to access. **3-2: Action as Warranted:** After some discussion the Board would like to do some more research into this and will get back to Ken.
- 4. MSAD 52 Board of Directors Vacancy: 4-1: Discussion:** Steve Maheu abstained from this item. Jo Ann Nickerson resigned from the MSAD 52 school board, effective July 1st. When a vacancy occurs, state law states the Board of Selectmen may appoint a replacement to serve until the next regular municipal election. There were four candidates for a single school board seat in the last election. Jamie Johnson was elected with 102 votes, and the unelected candidates were Tammy Fereshetian with 84 votes, Peter Ricker with 73 votes, and Melanie Harlow with 6 votes. **4-2: Action as Warranted:** After some discussion to appoint replacement with the person with the next highest votes or with someone who has served before there was a motion and second to appoint Tammy Fereshetian as she was the next candidate with the highest votes, 3 in favor, 2 abstained.
- 5. Highway Manager’s Report: 5-1: Regular Monthly Report:** Board reviewed. **5-2: Action as Warranted:** No action taken. **5-3: BQMC Parking Lot:** With the Highway’s work load it would be difficult to be able to complete the parking lot. Discussion of putting the work out to bid, the Board will meet at the BQMC on Wednesday at 3:00pm to get a better idea of what the work would entail.
- 6. Code Enforcement Officer’s Report: 6-1: Regular Monthly Report:** Board reviewed report **6-2: Action as Warranted:** No action needed
- 7. Town Manager’s Report: 7-1: July 3rd Fireworks:** Steve Maheu asked to discuss this. The fundraising account presently has a balance of \$1,167.01. A deposit for this year’s event was paid in May, in the amount of \$4,500.00, leaving a balance due of \$4,500.00. Motion and second to spend up to \$4,500.00, 4 in favor, and 1 abstained. **7-2: State Salt Bid:** The bids have been tallied and we now have to advise the Maine Department of Transportation whether or not the Town wishes to participate. The Board asked Kurt

Schaub to make a few calls to get some other prices before we commit. **7-3: Lake Auburn Watershed Lawsuit:** We received formal notification that Turner has no insurance coverage for having been named in this lawsuit. **7-4: Planning Board:** Working with the North Star Planning to improve the communications and service being provided to our Planning Board. There has been a vast change since the departure of the planner initially assigned to work with Turner. **7-5: Informational Report:** Lisa Bennett will be receiving her award on June 30th at 1pm at BQMC **7-6: Request to close office at 2pm on June 30th to close the books for the fiscal year.** Motion and second to close office at 2pm on June 30th, unanimous. **7-7: Financial Statements:** Board provided a copy for review.

- 8. Consent Agenda:** Motion and second to accept consent agenda, unanimous.
- 9. Executive Session – Personnel – Town Manager Evaluation/Contract Renewal:** Motion, second and unanimous vote to enter Executive Session at 8:15pm. Motion, second and unanimous vote to exit Executive Session at 9:00pm. Motion, second and unanimous vote to renew Town Manager Kurt Schaub's contract for three years, beginning July 1, 2022. The renewal was signed.
- 10. FY 2023 Pay Rate Orders:** Motion, second and unanimous vote to accept Pay Orders 23-1 through 23-6, as amended (Counter Clerk maximum pay rate increased to an amount up to \$18.00/hour, at discretion of Town Manager). The Pay Orders were signed.
- 11. Adjourn:** Motion, second and unanimous vote to adjourn at 9:10pm.

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