

BOARD OF SELECTMEN MEETING
MONDAY, JUNE 21, 2021
6:30PM

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Steve Maheu, Kurt Youland, Warren Hood, and Kurt Schaub. Absent: Kevin Nichols & Angelo Terreri.
2. **Adjustments to the Agenda:** No adjustments
3. **Tax Acquired Property Sale: 3-1: Review Bids:** Eight bids were received:

Pine Tree Real Estate LLC	\$10,100.00
Pflugger Properties, LLC	\$10,800.00
Fars Properties/Scott Herrick	\$12,716.00
Peter McGray	\$21,111.00
Maine Equity Builders, LLC	\$23,500.00
Kathleen Gowdy/Joseph Patenaude	\$25,100.00
Jacob Boivin	\$43,021.00
Ronald & Lisa Blake	\$48,101.00

3-2: Action as Warranted: Motion and second to award bid to the highest bidder Ronald & Lisa Blake for the amount of \$48,101.00, unanimous.
4. **Highway Manager's Report: 4-1 Regular Monthly Report:** No report. **4-2: Truck Repair Update:** Leland Searles and Kurt Schaub met with the new Service Manager and two other key players at Daigle & Houghton regarding repairs made to the 2013 International. A repair estimate in the amount of \$10,742.92 was approved with the instruction that it not be exceeded. This message did not get to the new Service Manager. The charges substantially exceeded the estimate. Following our meeting they agreed to honor our original arrangement. **4-3: New Stop Sign Request:** Kurt Schaub received a complaint over the lack of a stop sign at the intersection of Church Street and Cross Street in Turner Village. This is a "T" intersection and was surprised that there was not a stop sign there already. Motion and second to add a stop sign at intersection, unanimous vote.
5. **Code Enforcement Officer's Report:** Board reviewed monthly report no action needed.
6. **Town Manager's Report: 6-1: Financial Statements:** Most recent statements given to the board for review. **6-2: Brown tail Moth:** Have begun the process of seeking a Public Health Nuisance Declaration for Brown tail Moth here in Turner. A letter from the Forest Service indicates that treatment is not recommended at this time. Kurt Schaub's recommendation is to submit the final request to the Maine CDC after August 1st. Declarations issued after August 1st will expire on December 31st of this year. Removal of nests is generally done in the winter months, and treatment takes place in the spring. **6-3: Woodlot Sale:** Draft notice for the sale of the town woodlot was provided to the board. Motion and second to put out to bid as presented, unanimous vote. **6-4: Adult**

Use Marijuana: At this time, licensing applications may be processed for both medical and adult use Manufacturing, Cultivation and/or testing. As for retail stores, our new ordinance specifies the following: Medical Marijuana Stores permitted/licensed by the Municipal Officers before March 31, 2021 will be given first preference to exchange their Medical Marijuana Store permit/licenses for an Adult Use Marijuana Store. The Municipal Officers shall establish the opening date and closing date within which applications must be submitted. Motion and second to open the process July 1, 2021 with a closing date of December 31, 2021, unanimous vote. **6-5: Comprehensive Plan:** The current plan for adoption of the Comprehensive Plan is for a meeting of the Committee on July 20th, Public Hearing on August 5th, and Special Town Meeting at 6:00pm on Monday, August 16th, immediately prior to regular Board of Selectmen meeting. **6-6: New Banking Service:** Androscoggin Bank has proposed two new services to help keep our accounts safer. The first is Positive Pay, with this we provide them with a list of checks we have issued, along with their amounts. If any checks are presented that are not on a list we've provided, they will immediately be flagged and we will be contacted for verification prior to the bank paying them. The second provided a similar level of security for any electronic funds transfers affecting our accounts. Generally we don't pay for bank services with Androscoggin and the normal charges for these services our outlined in the enclosed email proposal. Rather than charge a fee, however, they will waive charges provided we agree not to be paid interest on \$25,000 of our deposits. At today's rates that amounts to \$75.00 per year. This represents a change to our banking relationship. Motion and second to approve switching to Positive Pay, unanimous vote. **6-7: Informational Report:** A request from the Little Wilson Pond Association for a speaker at their Annual Meeting. Board declined the invite to go to their annual meeting but invited them to attend a selectmen meeting.

7. **Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
8. **Executive Session – 2003 Jordan Decision Update pursuant to 1 M.R.S.A 405 (6) (E):** Postponed to a later date.
9. **Pay Orders for FY 2022:** Motion and second to approve as presented, unanimous vote.
10. **Adjournment:** Meeting adjourned at 7:40pm

Respectfully submitted,
Rebecca M. Allaire, CCM