

**BOARD OF SELECTMEN MEETING MINUTES
TUESDAY, JULY 5, 2022**

- 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, Kurt Schaub, Lisa Bennett, Glenn Shelley. Guest: Brent Fanjoy, Denise Buikema
- 2. Adjustments to the Agenda:** Add Executive Session Personnel pursuant to 1 M.R.S.A 405 (6) (A) as item 4B. Add Revised Pay Order as item 7-9.
- 3. Medical Marijuana Store License Renewals – CannaRx and Vacationland Cannabis:**
3-1: Review Applications: Board reviewed both applications and CEO Ross Gagne has inspected both premises and found no issues. **3-2: Public Hearings:** Opened Public Hearing for CannaRx no comments from the public, closed Public Hearing. Opened Public Hearing for Vacationland Cannabis no comments from the public, closed Public Hearing. **3-3: Action as Warranted:** Motion and second to approve CannaRx license renewal, unanimous vote. Motion and second to approve Vacationland Cannabis license renewal, unanimous vote.
- 4. Liquor License Renewal – Terry and Maxine’s. 4-1: Review Application:** Board reviewed application, there have been no incidents of record, so a public hearing is not required. **4-2: Action as Warranted:** Motion and second to approve Liquor License Renewal, unanimous vote. **4B:** Executive Session: Motion, second and unanimous vote to enter Executive Session, pursuant to 1 M.R.S.A. 405(6)(A), at 6:45pm. Motion, second and unanimous vote to exit Executive Session at 7:00pm. Agreed to continue Executive Session at end of meeting.
- 5. Rescue Department Report:** Total calls for the month was 93 bringing total calls for the year to 583. Hope to have unit in service by mid-August.
- 6. Fire Department Report:** 26 calls for the month of June bringing yearly total calls to 159. Kurt Schaub thanked the Fire Department for their quick response to the Town Office for the flood and for pushing water out of the building.
- 7. Town Manager’s Report: 7-1: Financial Statements:** Preliminary yearend financial statements provided to the board for review. **7-2: Town Office Flood:** The pipe that supplies water to the fire suppression sprinkler system gave way last Wednesday evening and nearly every corner of the office was covered in water. ServPro has been in the building getting things dried out. In some areas portions of the sheetrock had to be removed. The sprinkler company was on site yesterday and the system is presently operable. The worst of the damage was to paper supplies and old records that were either past due or nearly due to be destroyed. **7-3: Pleasant Pond Beaver:** A beaver dam control device was installed at the Pleasant Pond dam. Will address the issue of eradicating or relocating them after next week. **7-4: MSAD 52 Assessment:** The final MSAD 52 assessment was delivered, the amount to be paid by the town will be

\$6,411,465, which is an increase of \$70, 435 from the 2022 fiscal year. **7-5: Lake Auburn Watershed Protection Commission:** Kurt Schaub sent an email to Alan Holbrook, the town's representative to the Lake Auburn Watershed Protection Commission, asking what the tangible benefits are to Turner for being a "member" of the Commission. Alan will look into this and get back to the Board. **7-6: County Budget Committee Ballot:** We have been provided with the official voting ballot for members of the County Budget Committee. Turner's district is to elect two members and there are two names on the ballot. One is Kevin Nichols and the other is Lisa Cesare, a Selectperson from Minot. **7-7: 2022 Tax Liens:** 121 liens for unpaid 2022 real estate taxes were filed. **7-8: Informational Report:** Nothing to add. **7-9: Revised Pay Order:** Ross Gagne passed his final certification and Kurt Schaub would like to increase his CEO pay rate to \$21 an hour, unanimous vote.

- 8. Consent Agenda:** Motion and second to approve the consent agenda without the last meeting minutes, unanimous vote.
- 9. Executive Session – Continued:** Motion and second to enter Executive Session (same criteria as item 4B) at 7:50pm, unanimous vote. Motion, second and unanimous vote to exit Executive Session at 8:57pm. Motion, second and unanimous vote to: 1. Accept the resignation of Fire Chief Nathan Guptill with regret and gratitude for his many years of service. Motion, second and unanimous vote to appoint Rescue Chief Lisa Bennett as Interim Administrative Chief of the Fire Department, effective immediately.
- 10. Adjournment:** Motion, second and unanimous vote to adjourn at 9:02pm.

Respectfully submitted,
Rebecca M. Allaire, CCM