## BOARD OF SELECTMEN MEETING MONDAY, FEBRUARY 3, 2020 6:40PM

- 1. Call to Order and the Pledge of Allegiance: Meeting was called to order at 6:40pm by Kurt Youland and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Leland Searles, and Nathan Guptill.
- 2. Adjustments to the Agenda: Add Planning Board as 5-8.
- 3. Rescue Department: No Report
- **4. Fire Department Report: 4-1: Regular Monthly Report:** Department had 19 calls in the month of January. Annual BLS and Hazmat training was held. The board asked Nathan to get specs on a truck the department would like to purchase.
- 5. Town Manager's Report: 5-1: Assessors-Turnaround Document: The process of arriving at the town's State Valuation, begins with an analysis or recent property sales. Assessor Denis Berube provided an early look at the town's Turnaround Document return. In most recent report of assessment review, residential property assessments were found to be, on average, 76 percent of market value. By Denis's calculations, Turner is headed for a ration closer to 73 percent. **5-2: Medical Marijuana Licensing:** A reminder that all medical marijuana growing facilities that were lawful operation prior to the enactment of Turner's licensing ordinance last April 6<sup>th</sup>, have until this April 6<sup>th</sup> to obtain a town license or risk falling out of compliance with the state and a town fine. 5-3: Maine DOT Work Plan: Most of the entries for Turner are for Light Capital Paving, but the plan also list re-engineering of the intersection of Route 4 and 219, and safety improvements at the Route 4 and 117 intersections. 5-4: Town Report Dedication: Need to make a final decision soon. 5-5: Town Report Bid Draft: A draft of the bid solicitation for this year's Town Report was provided to the board. This is a year in which we will print property assessments, which adds about 40 pages to the contents. 5-6: Budget Process: The Budget Committee is expecting to complete its work during a meeting at 6:00pm on Tuesday, February 4th. A final joint meeting of the Board of Selectmen and Budget Committee is scheduled for 6:00pm on Thursday, February 6th at the Town Office. 5-7: Informational Report: Unofficial count of petition for the Town to be able to serve alcohol is 454 to allow on Sunday and 497 to allow all other days. 5-8: Planning Board: Donald Hinkley filled out an application to be a member of the Planning Board. Motion and second to appoint Donald to the Planning Board, 3 in favor, 2 opposed.
- **6. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
- **7. Executive Session Poverty Abatement:** Motion, second and unanimous vote to go into Executive Session at 7:30pm. Motion, second and unanimous vote to exit Executive Session at 7:50pm.

**8. Adjournment:** Motion, second and unanimous vote to adjourn at 7:50pm.

Respectfully submitted, Rebecca M. Allaire, CCM