BOARD OF SELECTMEN MEETING MINUTES MONDAY, MARCH 18, 2024 6:30PM

- 1. Call to Order and Pledge of Allegiance: Meeting was called to order by Kurt Youland at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub and Lisa Bennett. Guest: Natalie Pilsbury, Sharon Bremner, Mary Seaman, Mark Mancini, Alyson Angell, Linda Poland, Veronica Horn and Matt Horn.
- **2.** Adjustments to the Agenda: Add Lisa Bennett/EMS Funding as 5-2.
- 3. Adult Use Marijuana Retail Store License Mark Mancini/Treetop Crops, 1808 Auburn Road: 3-1: Review Application: This application is for a new store, to be in the building at 1808 Auburn Road that also houses Blazing Jane. Blazing Jane is a medical retail store. Medical and Adult Use stores can be in the same building, provided they are in walled-off spaces with separate entrances, no interior connections and not in common ownership. CEO, Ross inspected the facility, with no issues. 3-2: Public Hearing: Opened Public Hearing; Veronica Horn wanted to know if Mark was the sole owner and Mark stated that he has a co-owner. She also wanted to know if the owner of the building was aware of the type of business would be in the building and if the owner has given permission for this type of business? Mark stated that yes, the owner is aware of the type of business and that it is listed in the lease agreement. Public Hearing Closed. 3-3: Action as Warranted: Motion and second to approve the license, unanimous vote.
- 4. New Business: 4-1: Historical Association Linda Poland/Mary Seaman: Linda Poland and Mary Seaman asked to discuss some plans they are formulation for historic buildings/sites around town. Linda is the new President of the Association. At this time, they are particularly interested in the old Town House, Natural History Club Building and Cattle Pound site. Would like permission from the Selectmen to do some cleaning up and some improvements to the Town House and Cattle Pound. Motion and second to give the Historical Association permission to start cleaning up, with periodical updates to the Selectmen, unanimous vote. 4-2: Androscoggin County Hazard Mitigation Plan: The new mitigation plan has been finalized and now must be adopted by each of the communities in the county. Problem spots in Turner that are included in the plan are School House Hill Road, the Nezinscot River Dam, and the section of Allen Road that is often flooded. Sites must be included in the plan if they are to be considered for federal Hazard Mitigation funding, such as the Fish Street riverbank stabilization project from several years ago. Motion and second to sign the Androscoggin County Hazard Mitigation Plan, unanimous vote. 4-3: Ballot Clerk Appointment: A list of individuals that have agreed to serve as

- Ballot Clerks if necessary was presented for a formal appointment. Motion and second to approve the appointment list, unanimous vote.
- 5. Old Business: 5-1: Paving and Construction FY 2024 Projects: Kurt Schaub recalculated the anticipated tonnages and cost for this year's remaining projects. Based on the estimate, and depending on tonnage price, the town should be able to complete this year's projects, provided we closely monitor tonnage for each project. 5-2: Lisa Bennett/EMS State Stabilization: Funding would be \$42,187.67 and could be used for employee bonuses, turnout gear, training equipment, etc. Motion and second to allow Lisa to apply for the grant and to use it the way she feels is best as long as it does not involve employee raises, unanimous vote.
- 6. Regular Reports: 6-1: Highway Manager: No report will be reviewed at next meeting. 6-2: Code Enforcement Officer: Reviewed report, all looked good. 6-3: Town Manager: 6-3a: Town Report: Town Report is currently being printed and will coordinate a presentation in honor of the person to whom this year's report is dedicated as soon as know when advance copies will be available. 6-3b: Grounds Maintenance Bid: A draft copy of this year's bid was provided to the board for review. Motion and second to approve the bid and send out, unanimous vote. 6-3c: Egg Farm Rezoning: The Public Hearing on the elimination of the Agricultural-Industrial Zone and reclassifying the land as Rural 1 will be held during the Planning Board meeting on Wednesday, March 20th at 6:00pm.
- **7. Consent Agenda:** Motion and second to approve the Abatement and the Consent Agenda, unanimous vote.
- 8. Executive Session Legal pursuant to 1 M.R.S.A 405 (6) (E): Enforcement Action (if necessary). Session was not held.
- 9. Adjournment: Motion, second and unanimous vote to adjourn at 8:20pm.

Respectfully submitted, Rebecca M. Allaire, LCC