

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, APRIL 15, 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 and Kurt Schaub. **Guests:** Abby Terreri and Jeff Gondeck.
2. **Adjustments to the Agenda:** Capital Improvements add as 5-3. Rescue Ambulance Remount as 5-4.
3. **Organizational Meeting: Separate Agenda: Attached:** Motion and second to keep everything as is presently, unanimous vote.

Chairman: Kurt Youland

Vice-Chair: Angelo Terreri

Liaisons:

Road Committee:	Kurt Youland
Planning Board:	Kurt Youland
Solid Waste:	Kevin Nichols
Fire Department:	Warren Hood
Rescue Department:	Angelo Terreri
Leavitt Institute:	Steve Maheu

Motion and second to adopted Roberts Rules of Order, unanimous vote.

Motion and second to adopt the Municipal Officers Manual, unanimous vote.

Motion and second to adopt the Tax Receipting Policy as presented, unanimous vote.

Motion and second to adopt the Policy for Contacting Town Attorney, unanimous vote.

Motion and second to adopt the Policy Regarding Check Disbursement Prior to Expenditure Warrant Approval, unanimous vote.

4. **Adult Use Marijuana Retail Store License Renewal – GTC, LLC, dba Camp Cannabis: 4-1: Review Application:** Application is all good, Ross inspected, and all was good, there have been no problems or complaints, and background check is clear. **4-2: Public Hearing:** Opened Public Hearing, no comments or discussions, closed Public Hearing. **4-3: Action as Warranted:** Motion and second to approve license, unanimous vote.
5. **New Business: 5-1: Tammy Fereshetian – School Board Terms:** Tammy emailed Town Manager, regarding that for the Town of Turner, School Board members become effective immediately unlike the other towns that become effective July 1st. She would like to see about adjusting the terms. The Board will revisit next year as it is too late to make any changes to this year’s terms. **5-2: Androscoggin County Dispatch/PSAP Services Agreement:** Motion and second to approve the

agreement as presented, unanimous vote. **5-3: Capital Improvements:** Town Manager wanted to revisit some of the projects that were waiting for this year's funding: **BQMC:** Kurt Schaub will reach out to Spugnardi Signs to give a deadline of May 15th to have new sign replaced on the building. Kurt will also reach out to Randy Langley about replacing the sign by the road. After discussion of what needs to be done and what should be done first. Motion and second have Kurt Schaub sit down with Kelvin Youland to get a layout of the design and then will revisit and set up a timeline for the projects at the BQMC, unanimous vote. **Highway New Truck:** After discussion of how long it may take to get a new truck, motion and second to order new truck for the Highway Department, unanimous vote. Motion and second to put the 2013 truck up for Auction with a minimum bid of \$35,000, unanimous vote. **5-4: Rescue Ambulance Remount:** Table until Rescue Chief, Lisa Bennett is available to discuss. **Power at Town House:** Mary Seaman and Linda Poland were curious when the power could be hooked back up at the Town House, Kurt Schaub will contact CMP to see about getting the power hooked up at the Town House.

6. **Old Business: 6-1: Fire Department – Engine 92 Pump Repair:** Fire Chief Nick Merry is asking whether he can get this pump lined up for service, now that his budget has been approved. The vendor, Reliance Equipment, has offered to hold the bill until July, but will work the truck into their schedule prior to that. Motion and second to approve getting Engine 92 Pump repaired, unanimous vote.
7. **Regular Reports: 7-1: Highway Manager:** Report provided to the board for review. Kent Harrington and Kurt Schaub are scheduled to meet with Dennis Spencer on April 16th about finishing this year's paving. **7-2: Code Enforcement Officer:** Report provided to the board for review. Board asked that Code Officer send a friendly reminder to Rodney Guptill about cleaning up. **7-3: Town Manager: 7-3a: Town Meeting Budgets:** A final rundown as determined by the voters at Town Meeting was provided to the board for review. **7-3b: TIF Meeting with Eric Cousens:** As Eric's schedule with Auburn City Council mirrors your regular meeting schedule, Kurt Schaub offered him two dates to meet that aren't on regular meeting nights. Those dates are April 18th or April 23rd, either at 4:30pm or 5:00pm. Motion and second to not meet with Eric Cousens and to let Glenvale know that the Town is not interested in doing TIF, unanimous vote. **7-3c: Town Office Computer Replacement:** Provided to the board with a proposal from our regular computer consultant to replace three of the computers in the office. The current computers are 11 years old and have served us well, but new programs are really slowing them down. Prices were provided for the computers themselves that are both more and less expensive, so that part of the proposal seems reasonable. Primary objective is to have someone do this who is familiar with our network and the programs we use, particularly Trio. In total the proposal is very reasonable for what we are trying to do. Funds would come from our Computer Upgrade Reserve, which presently has a

balance of \$14,730.00 Motion and second to approve Modem Waves to purchase and install new computers, unanimous vote.

8. **Consent Agenda:** Motion and second to approve consent agenda with the abatements and supplements, unanimous vote.
9. **Executive Session – Labor Negotiation – pursuant to 1 M R S A 405 (6) (D):** Motion and second to enter Executive Session at 8:10pm, unanimous vote. Motion, second and unanimous vote to exit Executive Session at 8:32pm.
10. **Adjournment:** Motion, second and unanimous vote to adjourn at 8:32pm.

Respectfully submitted,
Rebecca M. Allaire, LCC