

## BOARD OF SELECTMEN MEETING MINUTES

MONDAY, MAY 20, 2024

6:00PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order by Angelo Terreri and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Angelo Terreri, Warren Hood and Kurt Schaub. Absent: Kurt Youland. Guest: Chris Webber
- 2. Adjustments to the Agenda:** Lawn Care add as item 4-1.
- 3. Bid Award – FY 2025 Paving: 3-1: Review Bids:** Bids were due at the Town Office at 11:00am today. A pre-bid conference was held with three companies in attendance – Northeast Paving, St. Laurent, and Spencer Group. This year’s bid specifies that paving work is to be completed by October 15<sup>th</sup>. The board is going to look at the roads with Kent Harrington, Highway Manager, so they can prioritize which roads need to be prioritized. Motion and second to table until there are a full board to award the bid, unanimous vote.
- 4. New Business – Lawn Care:** There have been complaints about the ballfields not being kept up and no weed whacking has been done at fields. Also, the transfer station mowing has not been done either. Kurt Schaub will follow up with Seth.
- 5. Old Business/Projects: 5-1: Lake Auburn/Watershed:** Motion and second to have Kurt Schaub sign the agreement to ratify and approve the First Amendment to the Interlocal Cooperation Agreement for the Lake Auburn Watershed Protection, executed by the Town of Turner on March 13, 2024, 3 in favor and 1 abstained. **5-2: New Truck Purchase:** The chassis purchase is complete. The vehicle will be held on the dealer’s lot for a short term, and they will deliver it to Viking Cives in Lewiston for the dump body/plow rigging build out. Final delivery is expected in October. The 2013 International has had its underbody sandblasted and repainted, and the balance cleaned and prepped for photos. It will go on the GovDeals website on or about May 21<sup>st</sup>. **5-3:**

**Projects: 5-3a: Boofy Quimby Hall Improvements:** Correspondence from Tom Perkins covering a review of the floor plan for life safety and other code requirements. Motion and second to approve the plan that Tom had prepared, unanimous vote. **5-3b: Transfer Station:** Tabled **5-3c: Leavitt Institute Roof:** Tabled **5-3d: Town House/Natural History Club:** Power is now on at the Town House. Linda Poland has had an extermination company in to review both buildings. No apparent problems at Town House, but there is a wood boring beetle in the Natural History Club.

- 6. Regular Reports: 6-1: Highway Manager:** No issues report looks good, but Steve Maheu stated he was wrong and that purchasing the Excavator was a good idea after all. 😊 **6-2: Code Enforcement Officer:** No issues report looks good. **6-3: Rescue Chief:** Looking for permission to purchase the chassis now, motion and second to approve the purchase, unanimous vote. **6-4: Town Manager: 6-4a: Town Office Computers:** Trio Software is trying to guide their clients to a web-based version of their programs which is something we really should do but Kurt Schaub feels that it is in our best interest right now to focus more on replacing our older hardware, and we will have sufficient funds in our reserve to replace our remaining desktop systems, and to include the cost of the software upgrade in our budget for fiscal 2026. **6-4b: Transfer Station Camera System:** The camera system needs to be replaced at the Transfer Station and Kurt Schaub has got several prices. Cunningham Security has quoted \$4,984.05 for a 6-camera system with DVR and monitor, and \$3,844.20 for a 4-camera system, also with DVR and monitor. Sniper Surveillance Systems, quoted \$4,810.00 for a 6-camera system with DVR and monitor. Kurt Schaub would like to go with Sniper Surveillance Systems and is comfortable funding it out of the current operating budget as opposed to tapping into the reserve fund. Sniper will also remove the old cameras and wiring. Motion and second to award Sniper Surveillance Systems, unanimous vote. **6-4c: Town Beach:** The Town Beach opens for the season on

Friday, May 24<sup>th</sup>. We have one returning beach monitor this year and have hired a second. Mike Chavez will install the buoys. **6-4d:**

**FEMA – December 18<sup>th</sup> Storm:** Town will continue to be involved with inspections and paperwork on this for about another month. A representative will be looking over the damage at the cemetery on Route 4, which had several old headstones and part of the fence was damaged when a very large pine tree limb came down during the storm.

**6-4e: Revenue Issue:** During the May 6<sup>th</sup> meeting Kurt Schaub was asked to look into why Administration Revenue is coming in at 173 percent of budget. There are two reasons: the first is the sale of wood from the Gravel Pit tree harvest and the second is that the interest rate on the General Fund bank account went from .85 percent to 3.5 percent.

- 7. Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
- 8. Executive Session – Labor Negotiation – pursuant to 1 M.R.S.A 405 (6) (D):** Motion and second to enter into executive session at 7:35pm, unanimous vote. Motion and second to exit executive session at 7:45pm, unanimous vote.
- 9. Adjournment:** Motion, second and unanimous vote to adjourn at 7:45pm.

**Respectfully submitted,  
Rebecca M. Allaire, LCC**