

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MARCH 3, 2025
6:00PM

1. **Call to Order and Pledge of Allegiance: Meeting** was called to order at 6:00pm by Angelo Terreri and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Angelo Terreri, Warren Hood, Kurt Schaub, and Lisa Bennett. Absent: Kurt Youland.
2. **Adjustment to the Agenda:** Add payroll issue as 3-2 and an Executive Session after the consent agenda.
3. **New Business: 3-1: Liquor License Renewal – Antigoni's: 3-1a Review**
Application: Application all in order no complaints. **3-1b: Action as Warranted: Motion** and second to renew license, unanimous vote. **3-2: Payroll Issue:** Kevin Nichols reviewed warrant and noticed a highway employee was out sick 4 days then worked a twelve hour shift and got 4 hours of overtime, it is due to the way the union contract, so Kevin would like to address this during the next union contract negotiations.
4. **Old Business/Projects: 4-1: Leavitt Institute:** Kyle Youland generously patched the missing sheet rock and replaced insulation in the entry of the Leavitt Institute. The materials had been removed to facilitate mold cleanup. Kyle said he'd also have a look at some of the other trouble spots in the building. Many thanks to him and K.Y. Construction for helping the town out. **4-2: Boofy Quimby Hall: Three** design/engineering firms attended Tuesday's pre-bid meeting and tour at Boofy Quimby Hall to review the site prior to submitting bids for the renovations specified in the request for proposals that was approved at the last meeting. **4-3: Transfer Station:** The article authorizing the purchase of abutting property has been included in this year's Town Meeting Warrant. **4-4: Public Works Well: Nothing** new to report.
5. **Regular Reports: 5-1: Fire Department: Did** not receive a report. **5-2: Rescue Department: Total** calls for the month of February were 100, bringing total calls for the year to 258. Budget is at 68.66%, Chief Bennett continues to monitor. Had two firefighters who have completed their EMT license. The floor drains were clogged and Riley from Greene came over and was able to get them unclogged and to give some suggestions on how to keep the drains clean. **5-3: Town Manager: 5-3a: Financial Statements:** The most recent Revenue and Expense reports were provided to the board for review. **5-3b: Town Report/Warrant:** The Town Report is almost complete – just a few more writeups to drop into place. The complete report

will be sent to the printer next week. **5-3c: Maine DOT Public Meeting – Route 4 Safety Improvements:** The DOT is planning to hold a public forum on the safety improvements they plan to make on Route 4. The meeting will be held on Monday, April 14th, at the Town Office. **5-3d: Tri-Town Selectmen Meeting:** The next Tri-Town Selectmen meeting will be held at 6:00pm on Tuesday, March 4th at the Greene Town Office. A presentation by MSAD52 Superintendent Cari Medd on the status of the district budget proposal and state aid for the next school year. **5-3e: FEMA – December 18, 2023, Storm:** We are finally in line to be reimbursed for the work done in the Harlow Family Cemetery for tree/brush removal, headstone repairs. **5-3f: Community Resiliency Partnership:** We had an initial meeting with our planner's representatives and a climate consultant to discuss the town's goal for improving efficiency in town buildings, particularly the Boofy Quimby Hall. **5-3g: Town Manager Vacation:** Planning some time off April 23rd – May 1st. Motion and second to approve vacation request. **5-3h: Upcoming Agenda:** Have been asked to have a discussion on the possibility of a four-day work week for the office as well as the town's undesignated fund balance. These items will be on the March 17th agenda.

- 6. Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote. **6-a: Executive Session: Rescue – Lisa Bennett:** Motion and second to enter into executive session at 6:45pm, no action taken.
- 7. Adjournment:** Meeting adjourned at 7:50pm

Respectfully submitted,
Rebecca M. Allaire, LCC
Town of Turner