

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, APRIL 6, 2015

- 1. Call to Order and Pledge of Allegiance:** Mr. Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Richard Keene, Mr. Kurt Schaub, and Mr. Toby Martin. Absent: Mr. Kurt Youland and Mr. Dennis Richardson. Guest: Rachel Pack and Eugene Jordan Jr.
- 2. Adjustments to the Agenda:** Add Rachel Pack as 2A and Eugene Jordan Jr. as 2B. **2A:** Rachel Pack would like to request the use of the Boofy Quimby Hall for a fundraiser for a local child that has spina bifida to raise money for a special bicycle. Motion and second to allow Rachel Pack to use the Boofy Quimby Hall without charge for this fundraiser. Unanimous vote. **2B:** Eugene Jordan Jr. feels that he is not getting ahead on his taxes and that he is being charged for things that are no longer there. The board suggested having the assessor come look at things and see what is being taxed. Mr. Jordan asked that he be allowed a couple of weeks before the assessor comes. Board will revisit with Mr. Jordan at a later date.
- 3. Old Business: 3-1: Request to Increase Number of Agency Store Liquor Licenses:** Mr. Kurt Schaub received a respond from Bureau of Alcoholic Beverages relative to the town's request for an additional agency liquor license. Currently the Maine liquor, 28-A MRS Section 453, subsection 2-A, provides that only in communities with a population of 2,000 or less may the Bureau consider the impact of seasonal population or tourism and other related information. Therefore, current law prohibits the Bureau from considering an additional agency liquor license in the Town of Turner because the 2010 federal census for the town was 5,734 which exceeds the population limit for the additional license. Mr. Kurt Schaub learned that there is a bill working its way through the legislature that seeks to address the above issue and he has advised the requestor of the additional license of this. No action needed at this time by the Board.
- 4. Rescue Report: 4-1: Informational Report:** Cabinets have been installed in the middle section and the abatement work has been completed. **4-2: Safety Committee:** Mr. Toby Martin provided a packet prepared by Maine Municipal relative to the organization and purpose of a Safety Committee. The board recommended tabling until next meeting for further review.
- 5. Town Manager's Report: 5-1: Cemetery/Grounds Maintenance Bid:** Mr. Kurt Schaub provided the board with the updated bid notice for the coming season. Motion and second to send out bid as presented. Unanimous vote. **5-2: Beach Attendants:** Neither of last year's beach attendants are able to work this summer. Mr. Kurt Schaub has advertised for two or three people to fill the schedule. Mr. Schaub would like to thank Mike Chavez for volunteering to set out the marker buoys this year. This job has been done by Nick Bruno in the past but Nick can no longer do it, but is willing to show Mike what needs to be done. **5-3: FEMA Blizzard Funding:** Mr. Kurt Schaub attended

Monday's required meeting to submit a formal request for reimbursement of our costs in dealing with the January 27-29 blizzard. Town's total costs were \$24,531.59, so anticipated reimbursement is \$22,078.44. **5-4: Union Grievance:** The union representing the Town's Public Works employees is appealing their recent grievance to arbitration. Mr. Kurt Schaub will be advised when that session is scheduled. **5-5: Bicentennial Bell:** After a few months of silence, Mr. Kurt Schaub finally connected with the foundry. As reported previously, the foundry encountered a significant interruption as the result of problems with a single, very large project, but are now getting back on track. A new production schedule will be established by the end of next week. Mr. Kurt Schaub stressed that the town is expecting the bell in time for July 4th festivities, and would like to be notified regularly of its progress. **5-6: New Office Schedule:** April 3rd was the first Friday the Town Office closed at noon. The office schedule will remain as it has been on other weekdays. The schedule adjustment was to avoid an overdraft in the Administration account. Mr. Angelo Terreri stated he only got three calls in reference to office being closed early on Friday and Mr. Caldwell stated he didn't get any calls. **5-7: Budget News:** Mr. Kurt Schaub saw Mr. Henry Aliberti this past Monday and Mr. Aliberti informed Mr. Schaub the district was revising their budget estimate. Mr. Schaub is attempting to get an update of the school's budget synopsis in order to fine tune the town's tax rate estimates prior to Town Meeting.

6. **Liaison Report:** Nothing for **Road Committee, Fire, or Rescue. Transfer/Recycling:** Mr. Kurt Schaub meet with Adam Varney from Andy Valley in regards to the positioning of the slab for the single sort which will give Adam more room to back in. **Leavitt Institute:** Working on getting sprinkler head repaired. **Planning Board:** Meeting Wednesday night April 8th.
7. **Consent Agenda:** Motion and second to accept consent agenda as presented. Unanimous vote.
8. **Adjournment:** Motion and second to adjourn at 8:10pm. Unanimous vote

Respectfully submitted,
Rebecca M. Allaire, CCM