BOARD OF SELECTMEN MEETING MONDAY, MAY 2, 2016 6:30PM

- 1. Call to Order and Pledge of Allegiance: Mr. Kurt Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Lisa Bennett, Mr. Steve Maheu, Mr. Kevin Nichols, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, and Mr. Kurt Schaub. Guest: Matt Jordan, Sherri Jordan, and Steve Bennett.
- **2. Adjustments to the Agenda:** Mr. Kurt Schaub asked that Code Enforcement be added to Manager's Report.
- 3. Matt Jordan Turner Timberland ATV Club ATV Access on Center Bridge Road: Matt Jordan would like to ask the Selectmen if they would consider designating a section of Center Bridge Road as an ATV-Access Route. Matt has been in contact with the Department of Transportation, and was told that DOT requires local approval before they will allow ATV-Access. Motion and second to give approval for Matt to go back to DOT to get an ATV-Access Route on Center Bridge Road to Schrep's Store, unanimous vote.
- 4. Rescue Department Report: For the month of April there were 70 calls. Lisa presented to the board information on The Thomas Agency for collections, after review there was a motion and second to go ahead with the Thomas Agency for collections, unanimous vote. Motion and second to send bills to collections after 120 days, unanimous vote. Have not received payment for Unit 3, Mr. Kurt Schaub will try to get in touch with the gentlemen and find out about payment. Motion and second to enter into a one year contract with Leeds, unanimous vote.
- **5. Fire Department Report: 5-1: Regular Monthly Report:** Mr. Rodney Guptill was at a call and unavailable to attend meeting.
- 6. Town Manager's Report: 6-1: Financial Statements: Mr. Kurt Schaub provided copies of financial statements for the board to review. Excise tax collections are substantially ahead of projections. 6-2: DOT Public Meeting: Reminder that DOT will hold a public meeting at Town Office at 6:00pm on Tuesday, May 3rd to answer questions and hear concerns about the re-decking of the North Parish Road Bridge over the Nezinscot River. 6-3: MSAD 52 Joint Meeting: A joint meeting of the school directors and select boards from Turner, Greene and Leeds will be held at 6:00pm on Tuesday, May 10th at the Tripp Middle School, to discuss the sale of land in Greene. 6-4: The CEO ad is now on the Maine Municipal Association website, and our website as well. Follow up on Staples Road complaint from last meeting. Roger states he went to David Richardson's land of the Staples road and the junk has been cleaned up. The mobile home in question has been cut into two pieces and set up as sheds on two of the lots. In reference to 497 Plains Road, Roger states he went to this property and it still has not been cleaned up

- after two letters of violation. Mr. Kurt Youland and Angelo Terreri will follow up with the landowner.
- 7. Road Construction Plan for 2016: Road Committee met on Wednesday, April 27th, to discuss summer work plan. A ride around inspection was done on April 21st and a draft list of streets based on importance was handed out. General consensus was to hot mix overlay and shim on Plains Road from Tidswell to Merrill's Mills, Main Street from Good Now Farm to Russell Medical building, Scenic View Drive part from last year's work to the end. Cold mix: E. Hebron Rd, Twitchell Hill, South Livermore Road from RT 219 to Pheasant Run, General Turner Hill from Greens driveway to 75' beyond bottom of hill. These areas are patches and it was agreed that it would be more cost effective to have the town crew do these areas with our paving equipment. Harlow Hill Rd from Hamels Farm to Rt.219, Nezinscot Drive, Turkey Lane, Church Street, and Little Wilson Pond Rd would be done by a sub-contractor. Motion and second to negotiate with All State Paving, unanimous vote.
- 8. Consent Agenda: Motion and second to accept consent agenda, unanimous vote.
- Executive Session Personnel Public Works Transition (pursuant to 1 M.R.S.A. 405
 (6) (A): Motion and second to enter into Executive session at 8:10pm, unanimous vote.
 Motion and second to exit Executive session at 8:45, with no action taken.
- 10. Executive Session Legal MSAD 52 Land Sale (pursuant to 1 M.R.S.A. 405(6) (E): Motion and second to enter into Executive Session at 8:45pm, unanimous vote. Motion and second to exit Executive Session at 9:15pm. Mr. Schaub was asked to prepare a fact sheet describing the town's position on the sale for the May 10th joint meeting with the School Directors and district Board of Selectmen.
- **11. Adjournment:** Meeting adjourned at 9:15pm.

Respectfully submitted, Rebecca M. Allaire, CCM