Board of Selectmen Meeting Monday, October 21, 2024 6:00 pm

- 1. Call to Order and Pledge of Allegiance: Meeting was called to order at 6:00pm by Kurt Youland and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, and Kurt Schaub. Guest: Jo-Ann Nickerson, Rodney Harlow, Tim Harlow, Ron Nickerson and Jason Lerman.
- 2. Adjustments to the Agenda: Motion and second to add Jo-Ann Nickerson as 2-b and Harlow as 2-c, unanimous vote. 2-b: Jo-Ann feels that the town should not be involved in the lawsuit involving the track. The board advised Jo-Ann that since it is in a lawsuit that they can not discuss this matter. 2-c: Rodney Harlow stated that he is tired of going to court and paying fines. Rodney stated the Town Manager and Code Officer did another inspection, and according to Town Manager, which was due to the request of the judge. Due back in court on November 7th, selectmen suggest keeping making progress and coming back to board after November 7th court date. Selectmen would also like to go look at the property and Rodney Harlow gave them permission to do so.
- 3. New Business: 3-1: Leavitt Institute Furnace Proposals: 3-1a: Review Proposal: The proposals received did not check all of the boxes. 3-1b: The board suggested asking Randy Murray to look at the proposals received without the names on them and to table this discussion until after Randy has looked at the proposals.
- 4. Old Business/Projects: 4-1: Leavitt Institute Roof: The status of this project hasn't changed in the last two weeks. Expecting the railing on the curved section on the front of the building will be changed as the roofing company is not happy with the appearance. 4-2: Transfer Station: Waiting to hear whether it will be possible to acquire some additional it will be possible to acquire some additional property. The owner's representative has been gently nudged. 4-3: Boofy Quimby Hall: Motion and second to have Fire Department clean up BQMC and get stuff out, including the upstairs. Motion and second to leave truck at BQMC for now, until further discussion of adding on to Central Station, 3 in favor and 2 opposed. Motion and second to add 3 cameras with rechargeable batteries up at BQMC, unanimous vote.
- **5.** Regular Reports: 5-1: Highway Manager: September/October reports were provided. Paving work is now being completed on Conant Road, Berry Road and Trask Road. This will leave only Poplar Hill Road, which will depend on available funding once other roadwork is done. **5-2: Code Enforcement:** Report looks good.

- **5-3:** Town Manager: **5-3a:** Tax Acquired Property Policy: A draft policy to be used when the town acquires property for non-payment of taxes. Motion and second to adopt policy, unanimous vote. **5-3b:** Betty Road Memo: A memo was put together by Ross Gagne on a matter brought to his attention by a resident of Betty Road. Betty Road is not a town road, having been discontinued in 1935. The number of residences on the road has increased and may have exceeded the limit. Have not begun a review of this matter and wanted to give the Selectmen an opportunity to weigh in on the subject. The board would like to look at permits that were issued. **5-3c:** Santa/Tree Lighting: Planning on Tuesday, December 3rd. **5-3d:** November 4th Meeting: The meeting will be held at the Fire/Rescue Station as the meeting room will be set up for voting on November 5th.
- **6. Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
- 7. Adjournment: Meeting adjourned at 8:05pm

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