

Town of Turner, Maine

11 Turner Center Rd. Turner, Maine 04282 - 207-225-3414 -

# Board of Selectmen Meeting Monday, February 5, 2024 6:30 p.m. – Turner Town Office

- 1. Call to Order and Pledge of Allegiance
- 2. Adjustments to the Agenda Adjusting the order of the agenda or adding/subtracting items requires a majority vote from those Selectmen present. For action to be taken on an adjusted item, the full Board must be present to vote.

## 3. Medical Marijuana Retail Store License Renewals

- 3-1: Matterhorn Apothecary Review, Public Hearing, Action as Warranted
- 3-2: Blazing Jane Review, Public Hearing, Action as Warranted

M	on	Second
M	on	Sec

#### 4. Old Business

4-1: Glenvale Solar – TIF/Credit Enhancement

\_\_\_\_\_ Motion

- 5. New Business
  - 5-1: AFSCME Council 93 Collective Bargaining Representatives

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

Second

### 6. Regular Reports

- 6-1: Fire/Rescue Department Regular Monthly Reports
- 6-2: Town Manager:
  - 6-2a: Financial Reports
  - 6-2b: December 18 Storm
  - 6-2c: Town Report Bid
  - 6-2d: DOT Work Program
  - 6-2e: FY 2025 Budget Review
  - 6-2f: Municipal Election
  - 6-2g: Property Tax Stabilization

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

# 7. Consent Agenda:

Minutes from 1/16/24 <u>X</u>	Disbursement Warrants (AP/PR) <u>SM</u>
Abatement/Supplement	Appointment of Selectman to Review Next Warrant <u>KN</u>
Motion	Second

#### 8. Executive Sessions

- a. Personnel pursuant to 1 M.R.S.A. §405(6)(A) Fire/Rescue
- b. Legal pursuant to 1 M.R.S.A. §405(6)(E) Enforcement Action

\_\_\_\_\_Motion

\_\_\_\_\_ Second

9. Adjournment