

## Town of Turner, Maine

11 Turner Center Rd. Turner, Maine 04282 – 207-225-3 - <u>www.turnermaine.com</u>

## Board of Selectmen Meeting Monday, May 6, 2024 6:30 p.m.

1	Call to	Order a	and Pledge	e of Allegian	CO
⊥.	Call LU	Oluei a	IIIU PIEUK	: UI AIIEKIAII	LC

3-1: Paving and Construction - FY 2024 Projects

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. Old Business

	3-2:	Comprehensive Plan				
	3-3:	Lake Auburn Watershed Protection Commi		ssion Amendment		
		Mo	tion		Second	
		1010	uon		Jecona	
4.	New	<i>y</i> Business				
	4-1:	New Highway Tr	uck – Chassis and Body/Plo	w Equipment		
	4-2:	MMA Legislative				
	4-3:	Merrill's Mills Road – Gravel				
	4-4:	Pole Permit – Berry Road				
		Motion Secor		Second		
5.	Regu	lar Reports				
	5-1:	Fire Department				
	5-1. 5-2:	·				
	5-3:	Projects	viii Report on 3, 20			
	0.0.	•	Leavitt Institute Roof			
		5-3b:	Boofy Quimby Hall – Sign	/Renovation		
		5-3c:	Transfer Station			
		5-3d:	Town House			
	5-4:	Town Manager:				
		5-4a:	Financial Reports			
		5-4b:	Paving Bid			
		5-4c:	<b>Town Office Computers</b>			
		5-4d:	FEMA – Cemetery Repairs	5		
		Mo	tion		Second	
		1010	uon		Jeconu	

6.	Consent Agenda:				
	Minutes from 4/15/24 X	Disbursement Warrants (AP/PR) <u>KN</u>			
	Abatement/Supplement	Appointment of Selectman to Review Next Warrant <u>AT</u>			
	Motion	Second			
7.	7. Executive Session				
	<ul> <li>a. Legal/Enforcement Matter – pursuant to 1 M.R.S.A. §405(6)(E)</li> <li>b. Union Negotiation/AFSCME – pursuant to 1 M.R.S.A. §405(6)(D)</li> </ul>				
	Motion	Second			
8.	Adjournment				