

Board of Selectmen Meeting Monday, July 1, 2024 6:00 p.m.

1. Call to Order and Pledge of Allegiance

3-1: Discussion

- 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. Skillings Woods Road Drainage Neil Winslow

	3-2:	Action as Warranted		
		Motion Second		
4.	Old	Old Business/Projects		
	4-1:	Turner Center Road Bridge		
	4-2:	Paving and Construction		
	4-3:	Boofy Quimby Hall Improvements		
	4-4:	Transfer Station		
	4-5:	Leavitt Institute Roof		
		MotionSecond		
5.	New Business			
	5-1:	MMA Legislative Policy Committee		
		Motion Second		
6.	Regular Reports			
	6-1:	Fire Department Rescue Department Town Manager:		
	6-2:			
	6-3:			
		6-3a: Financial Reports – Year-end Budgets		
		6-3b: Humane Society Agreement		
		6-3c: Poverty Abatements		
		6-3d: 2013 International		
		6-3e: Job Opening		
		Motion Second		

7. Consent Agenda:

Motion	Second
Minutes from 6/17/24X	
Abatement/Supplement	Appointment of Selectman to Review Next Warrant KN
Minutes from 6/3/24 X	Disbursement Warrants (AP/PR) <u>SM</u>

8. Adjournment