

BOARD OF SELECTMEN MEETING MINUTES
DECEMBER 4, 2023
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order by Angelo Terreri at 6:30pm and the Pledge of Allegiance was said, Present: Steve Maheu, Kevin Nichols, Warren Hood, Angelo Terreri, Kurt Schaub and Lisa Bennett. Absent: Kurt Youland
- 2. Adjustments to the Agenda:** None
- 3. Old Business: 3-1: Century Box Wrap-Up:** All three Century Boxes are sealed up and in storage for the next 50 years. Once again thanks to Randy Langley for building this year's box and for sealing up all three. Thanks also to the Turner Historical Association and Museum for their work to honor the tradition and make the box contents available for public viewing.
- 4. New Business: 4-1: Pole Permit:** Permit for two new poles to be located on Bryant Road. Kent Harrington reviewed the site and reports its fine provided they don't impede a town culvert in the vicinity. Motion and second to approve pole permits, unanimous vote.
- 5. Regular Reports: 5-1: Fire/Rescue Department – Regular Monthly Reports: Rescue:** An EMT class has started the department has three from Turner enrolled in the class. Lisa just completed collecting very specific data for Medicare and Medicaid for reimbursement purposes. The Bean Supper that the Mason put on went well. A truck was donated to the department to use as a plow truck, estimate to get fixed is \$1,200 the Fire Association and the Rescue Association will split the cost to fix the truck. The town would just need to insure the truck. Motion and second to approve the truck repairs and for the town to insure the truck, unanimous vote. The truck will be used to plow the Rescue Station and to help with plowing out Fire Hydrants. **Fire:** The Department responded to 32 calls for the month of November, bringing the total for the year to 370 calls. Basic Fire School ended earlier this month. Now have 3 more qualified members to go into fires. E-91 is back in service with a new pump rebuild. **5-2: Town Manager: 5-2a: Financial Reports:** All looked good. **5-2b: Route 4 Corridor Letter:** A draft letter to other Androscoggin County towns on the Route 4 patrol issues was presented to the board for review. No action was taken. **5-2c: Tree Lighting:** All is set for Santa's arrival on Tuesday.
- 6. Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
- 7. Adjournment:** Meeting adjourned at 7:20pm.

Respectfully submitted,
Rebecca M. Allaire, LCC