

Select Board & Board of Assessors Meeting- Draft Minutes

April 10, 2023 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

Budget Workshop at 6:00 p.m.

Select Board Members Present: Chair-Joel Lind, Vice Chair-Karen Paz, Tor Glendinning, Thomas Kostenbader. Absent: Rob Nelson. Staff Member: Town Manager-Sarah Macy. Minutes transcribed by Town Clerk-Jodee Kelley.

1. Call to Order-Chair Joel Lind called the meeting to order at 7:06 p.m.

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)-No Amendments were made.

4. Minutes-Motion to approve the minutes was made by Vice Chair Karen Paz, seconded by Thomas Kostenbader. Vote 4-0 passed. 1 Absence.

4.1 April 3, 2023

5. Public Comments on Items Not on the Agenda- Chris Doherty spoke during public comment.

The Board requests that public comments are limited to five (5) minutes per subject.

6. Select Board Future Agenda Items

7. New Business

7.1 Authorize Town Manager to Sign MEDOT Authorization to Grant Temporary Construction Rights and Accept Offering Price-Motion to authorize Town Manger to sign was made by Vice Chair Karen Paz, seconded by Thomas Kostenbader. Vote 4-0 passed. 1 Absence.

7.2 Adopt Comprehensive Plan Implementation Committee Scope and Establish Committee- Motion to accept with amendments being made, was made by Tor Glendinning, seconded by Vice Chair Karen Paz. Vote 4-0 passed. 1 Absence.

7.3 FY 24 Budget Review

8. Town Manager Report

9. Fiscal Warrants-Motion to approve Fiscal Warrant was made by Thomas Kostenbader, seconded by Vice Chair Karen Paz. Vote 4-0 passed. 1 Absence.

9.1 Town Warrant- \$34,006.29

10. Executive Session - **Executive Session 1 M.R.S.A. Section 405 (6) D - Labor Contracts-Motion was made by Vice chair Karen Paz, seconded by Tor Glendinning. Vote 4-0 passed. 1 Absence.*

11. Adjournment of Meeting -Motion to accept the contract with Ubiqia for street light monitoring software was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 4-0 passed. 1 Absence. Motion to adjourn the meeting was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 4-0 passed. 1 Absence.

Upcoming Events

April 24th at 7PM – Select Board Meeting – Fire Station Community Room - 86 River Road

April 17th Town Offices Closed in Observance of Patriots Day

**Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel, C – Real Estate, D - Labor Contracts, E – Legal, H – Consultation With CEO Concerning Enforcement Action*

