

**Select Board & Board of Assessors Meeting- Approved Minutes  
February 13, 2023 @ 7:00 p.m. – Rescheduled from January 23, 2023  
Fire Station Community Room, 86 River Rd.**

**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 7:02 p.m.

**2. Pledge of Allegiance**

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

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

4.1 January 30, 2022

**5. Public Comments on Items Not on the Agenda**

The Board requests that public comments are limited to five (5) minutes per subject. Merle Parise spoke during public comment.

**6. Select Board Future Agenda Items**

**7. New Business**

7.1 Renewal of Joint Marine Law Enforcement Services Agreement-Motion to accept the renewal was made by Vice Chair Karen Paz, seconded by Thomas Kostenbader. Vote 4-0 passed, 1 Absence.

7.2 Issue Correction to Warrant from January 30, 2023- Motion to accept Issue Correction was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 4-0 passed, 1 Absence.

7.3 Appointments to Ad-Hoc Historic Preservation Committee- Motion to accept the Appointments of Ben Frey, Catherine Burke, Bonnie Stone, Karen Paz, and Tor Glendinning was made by Chair Joel Lind , seconded by Thomas Kostenbader. Vote 4-0 passed, 1 Absence.

7.4 FY 24 Budget Review – Reserves-No action was taken.

**8. Town Manager Report**

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

9.1 Town Warrant- \$130,864.48

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

*Motion to accept a contract for Assessing Services with Murphy Appraisals was made by Vice Chair Karen Paz, seconded by Tom Kostenbader. Vote 4-0 passed, 1 Absence.*

**11. Adjournment of Meeting**

**Upcoming Events**

February 27<sup>th</sup> at 7PM – Select Board Meeting – Fire Station Community Room - 86 River Road

February 20<sup>th</sup> – Town Offices Closed in Observance of Presidents’ 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*