

**Select Board & Board of Assessors Meeting- Approved Minutes**

**February 27, 2023 @ 7:00 p.m.**

**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 7:00 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 Tor Glendinning, seconded by Thomas Kostenbader. Vote 4-0 passed, 1 Absence.

4.1 February 13, 2023

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

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

**6. Select Board Future Agenda Items**

**7. New Business**

7.1 Fish Ladder Restoration Update-Jim Brinkler, Bob Barkalow, & Laurel Ames gave an update.

7.2 FY 24 Budget Review – Public Safety-No action was taken.

**8. Town Manager Report**

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

9.1 Town Warrant- \$211,721.54

**10. Executive Session - Executive Session 1 M.R.S.A. Section 405 (6) D - Labor Contracts**-Motion to approve a contract from Isabelle Oechsle for the Historical Preservation Committee was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 4-0 passed, 1 Absence.

**11. Adjournment of Meeting**-Motion to go into Executive Session was made by Vice Chair-Karen Paz, seconded by Thomas Kostenbader. Vote 4-0 passed, 1 Absence.

**Upcoming Events**

March 13<sup>th</sup> at 7PM – Select Board Meeting – Fire Station Community Room - 86 River Road

*\*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*

