

Select Board & Board of Assessors Meeting- Approved Minutes
January 30, 2023 @ 7:00 p.m. – Rescheduled from January 23, 2023
Fire Station Community Room, 86 River Rd.
Select Board Workshop to be held at 6 PM

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 7:05 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 Tor Glendinning. Vote 4-0 passed, 1 Absence.

4.1 January 9, 2022

5. Public Comments on Items Not on the Agenda

The Board requests that public comments are limited to five (5) minutes per subject. Paul Tenan spoke during Public Comment.

6. Select Board Future Agenda Items

7. New Business

7.1 Renewal of Septic Waste Disposal Agreement-Motion to accept was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 4-0 passed, 1 Absence.

7.2 Renewal of Nobleboro / Jefferson Transfer Facility Contract-Motion to accept was made by Thomas Kostenbader, seconded by Karen Paz. Vote 4-0 passed, 1 Absence.

7.3 Authorization to Create Ad-Hoc Historic Preservation Committee-Motion to accept was made by Tor Glendinning, seconded by Vice Chair Karen Paz. Vote 4-0 passed, 1 Absence.

7.4 Review & Adopt Amendments to Fund Balance Policy-Motion to accept the change was made by Vice Chair Karen Paz, seconded by Tor Glendinning.. Vote 4-0 passed, 1 Absence.

7.5 FY 24 Budget Review – Public Services- No action was taken.

8. Town Manager Report

9. Fiscal Warrants

9.1 Town Warrant- \$301,853.12- Motion to approve Town Warrant was made by Vice Chair Karen Paz, seconded by Tor Glendinning. Vote 4-0 passed, 1 Absence.

10. Adjournment of Meeting- Motion to adjourn meeting was made by Thomas Kostenbader, seconded by Vice Chair Karen Paz. Vote 4-0 passed, 1 Absence. Meeting was adjourned at 9:35 P.M.

Upcoming Events

February 13th at 7PM – Select Board Meeting – Fire Station Community Room - 86 River Road

February 20th – 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*

