

Select Board & Board of Assessors Meeting- Approved Minutes

January 9, 2023 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

Select Board Workshop to be held at 6 PM

Selectboard 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-The meeting was called to order by Chair Joel Lind at 7:05 p.m.

2. Pledge of Allegiance

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

4. Minutes

4.1 December 12, 2022-Motion to approve minutes was made by Vice Chair Karen Paz, seconded by Tor Glendinning. Vote 4-0.

5. Public Comments on Items Not on the Agenda-Mal Carey 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 Fire Department Update from Casey Stevens

7.2 Renewal of Animal Control Officer Contract with Lincoln County Sheriff's Department-Motion to accept the Animal Control Officer contract was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 4-0.

8. Fiscal Warrants

8.1 Town Warrant- \$116,452.97-Motion to approve Town Warrant was made by Vice Chair Karen Paz, seconded by Thomas Kostenbader. Vote 4-0.

9. Adjournment of Meeting-Motion to adjourn meeting was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 4-0. Meeting was adjourned at 7:50 p.m.

Upcoming Events

January 16th – Town Offices Closed in Observance of Martin Luther King Jr. Day

January 23rd 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*

