

**Select Board & Board of Assessors Meeting- Agenda**

**June 5, 2023 @ 7:00 p.m.**

**Fire Station Community Room, 86 River Rd.**

**Present Board Members-Joel Lind, Rob Nelson, Tor Glendinning, Karen Paz, Thomas Kostenbader.**

**Staff Members- Lauren Allen; Town Clerk & Shelly Clifford; Deputy Clerk. Town Attorney- Peter Drum**

**Minutes transcribed by Lauren Allen- Town Clerk**

**6:30- PM - Special Town Meeting - Secondary School Warrant**

**Don Means was voted in as Moderator. All items were passed as written.**

**1. Meeting called to Order-Joel Lind called the meeting to order at 7:04 p.m.**

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval-Joel Lind requested to strike 7.2 from the agenda.**

**4. Minutes-Motion to approve minutes made by Karen Paz, seconded by Rob Nelson. Vote 4-0-1 Thomas Kostenbader recused himself. Motion passed.**

**4.1 May 22, 2023**

**4.2 May 30, 2023**

**4.3 May 31, 2023**

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

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 Public hearing on Traffic & Roads Ordinance -Seth Hagar explained the Ordinance and answered questions from the public.**

**7.2 ~~Appoint Tax Collector Lauren Allen~~ -struck from the agenda by Joel Lind.**

**7.3 Approval CMP pole permit for Indian Trail. -Thomas Kostenbader made a motion, seconded by Rob Nelson. Vote 5-0. Motion passed.**

**7.4 Village Partnership Initiative MDOT grant application update- Tor Glendinning gave an update on the meeting with DOT Regional Planner in January as well as the current partnership between Planned Partnership Initiative and Village Partner Initiative. He is looking into further grant programs.**

**8. Town Manager Report**

**9. Fiscal Warrants**

**9.1 Town Warrant- \$22,393.54 -Motion to approve Town Warrant was made by Karen Paz, seconded by Tor Glendinning. Vote 5-0. Motion passed.**

**9. Adjournment -Motion to adjourn the meeting was made by Karen Paz, seconded by Rob Nelson. Vote 5-0. Motion passed. The meeting was adjourned by Joel Lind but no time was stated.**

**Upcoming Events**

June 13<sup>th</sup> at 8:00AM-8:00PM– Vote! Fire Station Community Room - 86 River Road

June 20<sup>th</sup> at 7PM – Town Meeting, Lincoln Academy Cafeteria

June 26<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*