

Select Board & Board of Assessors Meeting- Draft Minutes

March 13, 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 7:03 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 Thomas Kostenbader. Vote 4-0 passed, 1 Absence.

4.1 February 27, 2023

5. Public Comments on Items Not on the Agenda-No Public comments were made.

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 Authorization to Allow Transfer of Deed & the Payment of Back Taxes for the Original Owner on Tax Acquired Property – Jones Wood Road, Map & Lot 010-005- Motion to allow was made by Tor Glendinning, seconded by Vice Chair-Karen Paz. Vote 4-0 passed, 1 Absence.

8. Town Manager Report

9. Fiscal Warrants- Motion to approve Fiscal Warrant was made by Thomas Kostenbader, seconded by Tor Glendinning. Vote 4-0 passed, 1 Absence.

9.1 Town Warrant- \$49,588.89

10. Executive Session - *Executive Session 1 M.R.S.A. Section 405 (6) D - Labor Contracts & Legal- A motion was made by Tor Glendinning, seconded by Thomas Kostenbader to Amend contract with Isabelle Oechsle that was approved on February 27, 2023, to include a clause not to exceed \$6,000.00 for services rendered. 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 Tor Glendinning. Vote 4-0, 1 Absence.

Upcoming Events

March 27th at 6PM – Select Board Budget Workshop – Fire Station Community Room - 86 River Road

March 27th 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*