

Select Board & Board of Assessors Meeting- Draft Minutes

November 28, 2022 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

Select Board Members Present: Chair Joel Lind, Vice Chair Karen Paz, Tor Glendinning, Rob Nelson, Thomas Kostenbader.

Staff Member: Town Manager- Sarah Macy. Minutes transcribed by Town Clerk-Jodee Kelley

1. Call to Order- Joel Lind called the meeting to order at **7:01 p.m.**

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)-There were no amendments.

4. Minutes-Motion to approve minutes was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 4 -1 abstention.

4.1 November 14, 2022

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.

6. Select Board Future Agenda Items

7. New Business

7.1 Scheduling of Late December Select Board Meeting - The Select Board decided to cancel the meeting previously scheduled for December 26th.

7.2 Authorization for Town Manager to Apply for a Grant with the Maine Connectivity Authority and to Facilitate Execution of a Letter of Commitment with Tidewater for Proposed Project.

Motion to approve Town Manager Sarah Macy to apply for Grant was made by Thomas Kostenbader, seconded by Karen Paz. Vote 5-0.

8. Town Managers Report

9. Fiscal Warrants

9.1 Town Warrant- \$625,435.21- There was a prepay of \$2,725.00. This makes the total Warrant \$628,160.21. Motion to approve Town Warrant was made by Rob Nelson, seconded by seconded by Tor. Vote 5-0.

10. Executive Session - **Executive Session 1 M.R.S.A. Section 405 (6) H - Legal*

11. Adjournment of Meeting-Motion to adjourn meeting to go into Executive Session was made by Tor Glendinning, seconded by Rob Nelson. Vote 5-0.

Upcoming Events

November 28th at 7PM – Select Board Meeting – Fire Station Community Room - 86 River Road

December 23rd & 26th – Town Offices Closed in Observance of Christmas

**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*