

**Select Board & Board of Assessors Meeting- Agenda  
May 22, 2023 @ 7:00 p.m.  
Fire Station Community Room, 86 River Rd.**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval)**

**4. Minutes**

- 4.1 May 8, 2023
- 4.2 May 11, 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**

**8. Town Manager Report**

**9. Fiscal Warrants**

- 9.1 Town Warrant- \$169,167.81

**10. Executive Session - *\*Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel***

**11. Adjournment of Meeting**

**Upcoming Events**

June 5<sup>th</sup> at 7PM – Special Town Meeting, Public Hearing & Select Board Meeting – Fire Station Community Room - 86 River Road

June 13<sup>th</sup> 8 AM – 8 PM – Municipal Election - Fire Station Community Room - 86 River Road

June 20<sup>th</sup> at 7PM – Annual Town Meeting – 81 Academy Hill Road, Lincoln Academy Cafeteria

*\*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*

**Select Board & Board of Assessors Meeting- Agenda**  
**May 8, 2023 @ 7:00 p.m.**  
**Fire Station Community Room, 86 River Rd.**  
**Minutes Transcribed by Sarah Macy**  
**All select board members were in attendance**

**1. Call to Order -Called to order at 7:01 PM**

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval) – No amendments were made to the agenda**

**4. Minutes**

4.1 April 24, 2023 – **Tor Glendinning made a motion to approve, seconded by Rob Nelson. Vote: 4-0 with one absence.**

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

The Board requests that public comments are limited to five (5) minutes per subject. – **No residents presented a public comment.**

**6. Select Board Future Agenda Items – n/a**

**7. New Business**

- 7.1 Establish Date for Special Town Meeting School Warrant – June 5<sup>th</sup> at 6:30 PM – **Thomas Kostenbader made a motion to approve, seconded by Tor Glendinning. Vote: 4-0 with one absence.**
- 7.2 Review & Establish Public Hearing Date for Traffic & Roads Ordinance – June 5<sup>th</sup> at 7:00 PM – **Tor Glendinning made a motion to approve as amended, seconded by Robert Nelson. Vote: 4-0 with one absence.**
- 7.3 Vote to Rescind Public Hearing Request to MEDOT for N. Newcastle Road and Adopt Proposed MEDOT Speed Limits - **Robert Nelson made a motion to approve, seconded by Thomas Kostenbader. Vote: 4-0 with one absence.**
- 7.4 Annual Town Meeting Warrant Review & Approval - **Robert Nelson made a motion to approve as amended, seconded by Tor Glendinning. Vote: 4-0 with one absence.**

**8. Town Manager Report**

**9. Fiscal Warrants**

9.1 Town Warrant- \$77,229.33 – **Tor Glendinning made a motion to approve, seconded by Thomas Kostenbader. Vote: 4-0 with one absence.**

**10. Executive Session - \*Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel – Robert Nelson made a motion to approve the appointment of Lauren Allen as Town Clerk effective May 22, 2023, following the executive session. Seconded by Tor Glendinning. Vote: 4-0 with one absence.**

**11. Adjournment of Meeting - Tor Glendinning made a motion to adjourn at 9:04, seconded by Thomas Kostenbader. Vote: 4-0 with one absence.**

*\*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*



**Emergency Select Board & Board of Assessors Meeting- Agenda**  
**May 11, 2023 at 2:00 PM**  
**Fire Station Community Room, 86 River Rd.**  
**Minutes Transcribed by Sarah Macy**  
**All Select Board members were in attendance**

**1. Call to Order – Meeting called to order at 2:04 PM**

**2. Pledge of Allegiance**

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

The Board requests that public comments are limited to five (5) minutes per subject.

**4. Select Board Future Agenda Items**

**5. New Business**

5.1 Establish a temporary weight limit of 15 tons on Lynch Road – *Karen Paz made a motion to accept the proposed weight limits, Robert Nelson seconded. Vote: 5-0*

**6. Adjournment of Meeting – *Tor Glendinning made a motion to adjourn at 3:20 PM, Robert Nelson seconded. Vote: 5-0***

**Upcoming Events**

May 22<sup>nd</sup> at 7PM – Select Board Meeting – Fire Station Community Room - 86 River Road

June 5<sup>th</sup> at 7PM – Special Town Meeting, Public Hearing & Select Board Meeting – Fire Station Community Room - 86 River Road

June 13<sup>th</sup> 8 AM – 8 PM – Municipal Election - Fire Station Community Room - 86 River Road

June 20<sup>th</sup> at 7PM – Annual Town Meeting – 81 Academy Hill Road, Lincoln Academy Cafeteria

Jrnl	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj		
<b>00387 AMAZON CAPITAL SERVICES, INC.</b>				
0549	Folders#1CHY-KT4T-P6Q9	#1CHY-KT4T-P6Q9		
	Folders-#1CHY-KT4T-P6Q9	E 101-25-95	56.05	0.00
	GEN GOVT - OPERATIONS / SUPPLIES			
	<b>Vendor Total-</b>		<b>56.05</b>	
<b>00277 BANGOR SAVINGS BANK</b>				
0549	Fire Truck Loan Pymt-JUN	Fire Tr Pmt Jun		
	Fire Truck Loan Pymt-JUN	E 110-30-60	2,256.92	0.00
	DEBT SERVICE - DEBT SERV / LOAN PYMT FT			
	<b>Vendor Total-</b>		<b>2,256.92</b>	
<b>00033 CENTRAL MAINE POWER CO</b>				
0549	Var Electric April23	Electric April		
	35013844770 - STR LIGHTS	E 105-57-02	33.57	0.00
	PUB SAFETY - INFRASTRUCT / ST. LIGHTS			
	35011988843 - T.O.	E 101-65-02	104.27	0.00
	GEN GOVT - TOWN OFFICE / ELECTRICITY			
	35016922797 - SANDLOT	E 107-40-01	20.16	0.00
	PUBLIC WORKS - FACILITIES / ELECTRICITY			
	<b>Vendor Total-</b>		<b>158.00</b>	
<b>00380 Constellation Newenergy, Inc.</b>				
0549	Var Electric April23	Electric April		
	35013844770 - STR LIGHTS	E 105-57-02	44.23	0.00
	PUB SAFETY - INFRASTRUCT / ST. LIGHTS			
	35011988843 - T.O.	E 101-65-02	84.46	0.00
	GEN GOVT - TOWN OFFICE / ELECTRICITY			
	<b>Vendor Total-</b>		<b>128.69</b>	
<b>00314 EES Consulting Inc</b>				
0549	IT Services MAR23	inv8495		
	IT Services -INV8495	E 101-25-09	935.03	0.00
	GEN GOVT - OPERATIONS / COMP SUPPORT			
	<b>Vendor Total-</b>		<b>935.03</b>	
<b>00293 ELAN FINANCIAL SERVICES</b>				
0549	VISA COMMUNITY CARD-MAY	STATE MAY23		
	Abode Software SuiteMAY23	E 101-25-11	128.46	0.00
	GEN GOVT - OPERATIONS / SOFTWARE			
	J.Kelley StaffPizza Lunch	E 101-25-95	44.82	0.00
	GEN GOVT - OPERATIONS / SUPPLIES			
	Bench & Anchor Kit	E 101-78-01	355.10	0.00
	GEN GOVT - VETERAN PARK / MAINT/PLANT			
	Batteries for Off - Amaz	E 101-25-95	64.99	0.00
	GEN GOVT - OPERATIONS / SUPPLIES			
	<b>Vendor Total-</b>		<b>593.37</b>	
<b>00222 ELECTION SYSTEMS &amp; SOFTWARE</b>				
0549	CD2059731 - June Ballots	CD2059731		
	CD2059731 - June Ballots	E 101-25-07	317.07	0.00
	GEN GOVT - OPERATIONS / ELECTION SUP			
	<b>Vendor Total-</b>		<b>317.07</b>	
<b>00010 GREAT SALT BAY COMM. SCHOOL</b>				
0549	JUNE Appropriations	JUNE Approp.		
	JUNE Appropriations	E 116-60-01	137,883.64	0.00
	SCHOOLS - SCHOOLS / ELEMENTARY			
	<b>Vendor Total-</b>		<b>137,883.64</b>	
<b>00278 HARRIS COMPUTER SYSTEMS</b>				
0549	NEW503-Zack Trio Classes	INV1904		
	INV#TRIXT0001904	E 101-25-80	250.00	0.00
	GEN GOVT - OPERATIONS / PRO.DEV/FEES			
	<b>Vendor Total-</b>		<b>250.00</b>	

Jrnl	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj		
<b>00318 LCTV</b>				
0549	BOS Meeting 4.23.23	BOS Meeting4.23		
	Video Recordings	E 101-25-81	100.00	0.00
	GEN GOVT - OPERATIONS / VIDEO RECORD			
		<b>Vendor Total-</b>	<b>100.00</b>	
<b>01074 LINCOLN COUNTY</b>				
0549	ACO - WAGES Apr23	ACO - WAGES Apr		
	ACO - WAGES April 23	E 105-55-01	168.32	0.00
	PUB SAFETY - ANIMAL CNTRL / ANIMAL CNTRL			
		<b>Vendor Total-</b>	<b>168.32</b>	
<b>00115 LINCOLN COUNTY REG. DEEDS</b>				
0549	Deeds Recording-APR23	JWNelson-APR23		
	Deeds Recording-APR23	E 101-25-91	20.00	0.00
	GEN GOVT - OPERATIONS / RECORDINGS			
		<b>Vendor Total-</b>	<b>20.00</b>	
<b>00005 LOCKBOX #936724</b>				
0549	Transco TO118:250960	INV195-HPLJ2300		
	Transco INV195-HPLJ2300	E 101-26-01	23.00	0.00
	GEN GOVT - LEASES / COPIER			
		<b>Vendor Total-</b>	<b>23.00</b>	
<b>00016 MAINE MUNICIPAL EMPL. HEALTH TRUST</b>				
0549	MMEHT June23-15110	MMEHT June23		
	Dental	E 101-02-07	43.79	0.00
	GEN GOVT - FRINGE BENEF / DENTAL IN TM			
	Life Insurance	E 101-02-06	37.20	0.00
	GEN GOVT - FRINGE BENEF / LIFE INSURAN			
	Health (Medical)	E 101-02-02	1,192.26	0.00
	GEN GOVT - FRINGE BENEF / HEALTH INS			
	IPP (Income Protection)	E 101-02-05	118.00	0.00
	GEN GOVT - FRINGE BENEF / IPP			
	Vision	E 101-02-04	0.01	0.00
	GEN GOVT - FRINGE BENEF / OTHR HLTH TM			
		<b>Vendor Total-</b>	<b>1,391.26</b>	
<b>00375 MAINE MUNICIPAL TAX COLLECT &amp; TREASURERS' ASSOC</b>				
0549	Zack Excise Tx APR23	Ord#440660		
	ExciseTx APR23-Ord#440660	E 101-25-80	55.00	0.00
	GEN GOVT - OPERATIONS / PRO.DEV/FEES			
		<b>Vendor Total-</b>	<b>55.00</b>	
<b>00364 MaineToday Media</b>				
0549	Ad for Clerk -INV467015	INV467015		
	Ad for Clerk-INV467015	E 101-25-55	1,000.82	0.00
	GEN GOVT - OPERATIONS / ADS			
		<b>Vendor Total-</b>	<b>1,000.82</b>	
<b>00357 Midcoast Council of Governments</b>				
0549	May&June Planning 2023	INV137,INV138		
	May Planning-INV202137	E 103-01-21	2,533.33	0.00
	PLANNING - COMPENSATION / DEVELOP ADM			
	June Planning-INV202138	E 103-01-21	2,533.36	0.00
	PLANNING - COMPENSATION / DEVELOP ADM			
		<b>Vendor Total-</b>	<b>5,066.69</b>	
<b>00360 MODERN PEST SERVICES</b>				
0549	INV5775540-Pest Svc APR	INV5775540		
	PEST REMOVAL-INV5775540	E 101-65-04	95.00	0.00
	GEN GOVT - TOWN OFFICE / MAINT/REPAIR			
		<b>Vendor Total-</b>	<b>95.00</b>	

Jrnl	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj		
<b>01077 PHILLIPS POWER PRODUCTS</b>				
0549	Z-Turn Maint INV306302	Z-Turn INV302		
	Z-Turn Maint Mower INV302	E 105-05-42	219.76	0.00
	PUB SAFETY - FIRE DEPT / EQ/VEH MAINT			
	<b>Vendor Total-</b>		<b>219.76</b>	
<b>00109 PROPERTY CARE PLUS, INC</b>				
0549	JUNE23 - Mowing Ctr	JUNE23 - Mowing		
	JUNE23 - Mowing	E 101-70-02	1,800.00	0.00
	GEN GOVT - CEMETERIES / MOWING			
	<b>Vendor Total-</b>		<b>1,800.00</b>	
<b>00354 TOWN OF NOBLEBORO</b>				
0549	(JUNE) TIPPING FEES	(JUNE) TIPPING		
	(JUNE) TIPPING FEES	E 102-10-10	9,984.00	0.00
	PUBLIC SRVCE - WASTE DISP / TRANSFER STA			
	<b>Vendor Total-</b>		<b>9,984.00</b>	
<b>00023 TREASURER, STATE OF ME-BMV</b>				
0549	4.28-5.12.23BMV Reports	APR-MAY BMV Rep		
	4.28-5.5.23 - BMV Report	G 1-345-00	1,808.00	0.00
	GEN'L GOV. / STATE MV FEE			
	5.5-5.12.23 - BMV Report	G 1-345-00	4,857.19	0.00
	GEN'L GOV. / STATE MV FEE			
	<b>Vendor Total-</b>		<b>6,665.19</b>	
	<b>Prepaid Total-</b>		<b>0.00</b>	
	<b>Current Total-</b>		<b>169,167.81</b>	
	<b>Warrant Total-</b>		<b>169,167.81</b>	

THIS IS TO CERTIFY THAT THERE IS DUE AND CHARGEABLE TO THE APPROPRIATIONS LISTED ABOVE AND YOU ARE DIRECTED TO PAY UNTO THE PARTIES NAMED IN THIS SCHEDULE.

DATE: May 22, 2023

JOEL LIND  
TOR GLENDINNING  
ROBERT NELSON  
KAREN PAZ  
THOMAS KOSTENBADER

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