

## **Board of Selectmen & Assessors Meeting- Minutes**

**August 23, 2021 @ 7:00p.m.**

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

Present: Board Members; Joel Lind, Tor Glendinning, Rob Nelson, Karen Paz, and David Levesque. Staff Member Sarah Macy-Town Manager. Minutes transcribed by Michelle Cameron-Town Clerk

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

**2. Pledge of Allegiance**

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

3.1. NONE

**4. Minutes**

4.1 7/26/21 Minutes & 8/9/21 Minutes-Special Meeting & Regular Meeting: **On motion Glendinning/Paz moved to approve the 7/26 & 8/9 minutes with the typos in 7/26 minutes corrected. Vote 5-0, Glendinning mentioned that he was absent from the 8/9 meetings. His vote will only count for the 7/26 minutes.**

**5. Public Comments On Items Not On The Agenda-** The Board requests that public comments are limited to five (5) minutes per subject: NONE

**6. Selectmen Future Agenda Items:** Submission form from David Levesque regarding Broadband Committee membership changes. Lind stated that the Board will discuss appointing the new members at the next meeting. **On motion Glendinning/Paz moved to add Levesque's agenda item submission.**

**7. New Business**

7.1 NONE

**8. Board of Assessors**

8.1 Farm Space Classification Removal Penalty for \$552.04-Gisela Heimsath-Rhodes, Map 5 Lot7-A: **On motion Nelson/Glendinning moved to approve the Farm Space Classification Removal Penalty for \$552.04-Gisela Heimsath-Rhodes. Vote 5-0**

**9. Unfinished Business:** NONE

**10. Town Manager Report and Communications:** NONE

**11. Fiscal Warrants**

11.1 Town Warrant-\$46,038.47 & Town Warrant-\$672,770.37: **On motion Nelson/Paz moved to approve both Town AP warrants.** Nelson questioned the pay req from Hagar Enterprises for Academy Hill. He thought we had wrapped up paying for the project. Macy said she would pull the invoice and send it to the Board. **Vote 5-0**

**12. Executive Session(s)**

*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*

- 12.1 Personnel: Levesque mentioned that the Town of Damariscotta voted to increase their contribution for the Broadband study by \$450 so that each town will be contributing even amounts. **On motion Levesque/Paz moved to enter executive session. Vote 5-0**

**13. Adjournment: On motion Glendinning/Nelson moved to adjourn at 9:30 p.m.**

**Upcoming Events**

Board of Selectmen – Regular Meeting- September 13, 2021, at 7:00 p.m.-Fire Station Community Room-86 River Road