

Select Board & Board of Assessors Meeting- Agenda

January 24, 2022 @ 7:00 p.m.

Meeting to be Held Virtually

1. Call to Order

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)

4. Minutes

4.1 January 10th

5. Public Comments on Items Not on the Agenda

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

6. Selectmen Future Agenda Items

7. New Business

7.1 Authorization for Town Manager to Execute Annual Contract with Nobleboro / Jefferson Transfer Facility

7.2 Authorization for Town Manager to Execute Contract with Lincoln County for "Marine Law Enforcement Services"

7.3 Amendment to Personnel Policy

7.4 Amendments to Select Board By-Laws

7.5 Updates to Comprehensive Plan

7.6 Authorization to expend up to \$25,000 of ARPA funds under Allowable Use Category 1.7 to install an Air Filtration System in the Community Room.

8. Managers Report

9. Fiscal Warrants

8.1 Town Warrant- \$258,875.09

10. Adjournment

Upcoming Events

Select Board – Monday, February 14th - Fire Station Community Room - 86 River Rd.

Town Office Closed – Monday February 21, 2022 – Presidents' Day

**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*