

Select Board & Board of Assessors Meeting- Draft Minutes

April 24, 2023 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

Budget Workshop at 6:00 p.m.

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-Chair-Joel Lind called the meeting to order at 7:04 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 Tor Glendinning, seconded by Vice Chair-Karen Paz. Vote 4-0, 1 Abstention.

4.1 April 10, 2023

5. Public Comments on Items Not on the Agenda- There were no public comments. 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 Establish Date, Time & Location for Annual Town Meeting – June 20th at 7 PM at 81 Academy Hill Road, in the Lincoln Academy gymnasium. Motion to accept date of June 20th at 7 p.m. was made by Rob Nelson, seconded by Tor Glendinning. Vote 5-0.

7.2 Approval of CMP Pole Permit – Hopkins Hill Road-Motion to approve CMP Pole Permit was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 5-0.

7.3 FY 24 Budget Review

8. Town Manager Report

9. Fiscal Warrants-Motion to approve Fiscal Warrant was made by Thomas Kostenbader, seconded by Rob Nelson. Vote 5-0

9.1 Town Warrant- \$222,872.92

10. Executive Session - **Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel-Motion was made by Vice chair-Karen Paz, seconded by Rob Nelson. Vote 5-0.*

11. Adjournment of Meeting-Motion to adjourn meeting was made by Vice Chair-Karen Paz, seconded by Tor Glendinning. Vote 5-0.

Upcoming Events

May 8th 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*