

**Select Board & Board of Assessors Meeting- Approved Minutes**  
**April 3 – Previously March 27, 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, Thomas Kostenbader. Absent: Rob Nelson. 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 7:15 p.m.

**2. Pledge of Allegiance**

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

**4. Minutes-** Motion to approve the minutes was made by Vice Chair Karen Paz, seconded by Tor Glendinning. Vote 4-0 passed, 1 Absence.

4.1 March 13, 2023

**5. Public Comments on Items Not on the Agenda-**No public comments were made.  
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 Board of Assessors Abatement-Motion to accept Assessors Abatement was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 4-0 passed, 1 Absence.

7.2 FY 24 Budget Review-No action was taken.

**8. Town Manager Report**

**9. Fiscal Warrants-**Motion to approve Fiscal Warrant was made by Vice Chair-Karen Paz, seconded by Thomas Kostenbader. Vote 4-0 passed, 1 Absence.

9.1 Town Warrant- \$248,061.38

**10. Adjournment of Meeting-**Motion to adjourn meeting was made by Thomas Kostenbader, seconded by Tor Glendinning. Vote 4-0 passed, 1 Absence.

**Upcoming Events**

April 10<sup>th</sup> at 7PM – Select Board Meeting – Fire Station Community Room - 86 River Road

April 17<sup>th</sup> – Town Offices Closed in Observance of Patriots 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*