

Select Board & Board of Assessors Meeting- Agenda
May 22, 2023 at 7:00 PM
Fire Station Community Room, 86 River Rd.
Minutes Transcribed by Lauren Allen
All Select Board members were in attendance

1. Call to Order – Meeting called to order at 7:03PM

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)

Amendment to add capital roads discussion to agenda.

4. Minutes

4.1 May 8, 2023- ***Rob Nelson made a motion to approve, Tor Glendinning seconded. Vote 5-0***

4.2 May 11, 2023 - ***Rob Nelson made a motion to approve, Tor Glendinning seconded. Vote 5-0***

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

7.1 Amendment

8. Town Manager Report

9. Fiscal Warrants

9.1 Town Warrant- \$169,167.81

Karen Paz made a motion to approve, Rob Nelson seconded. Vote 5-0

10. Executive Session *Executive Session 1 M.R.S.A. Section 405405 (6) A- Personnel

Tor Glendinning made a motion to approve, Rob Nelson seconded. Vote 5-0

11. Adjournment of Meeting

Upcoming Events

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

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

June 20th 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*