

**Select Board & Board of Assessors Meeting- Agenda**  
**May 8, 2023 @ 7:00 p.m.**  
**Fire Station Community Room, 86 River Rd.**  
**Minutes Transcribed by Sarah Macy**  
**All select board members were in attendance**

**1. Call to Order -Called to order at 7:01 PM**

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval) – No amendments were made to the agenda**

**4. Minutes**

4.1 April 24, 2023 – ***Tor Glendinning made a motion to approve, seconded by Rob Nelson. Vote: 4-0 with one absence.***

**5. Public Comments on Items Not on the Agenda**

The Board requests that public comments are limited to five (5) minutes per subject. – **No residents presented a public comment.**

**6. Select Board Future Agenda Items – n/a**

**7. New Business**

- 7.1 Establish Date for Special Town Meeting School Warrant – June 5<sup>th</sup> at 6:30 PM – ***Thomas Kostenbader made a motion to approve, seconded by Tor Glendinning. Vote: 4-0 with one absence.***
- 7.2 Review & Establish Public Hearing Date for Traffic & Roads Ordinance – June 5<sup>th</sup> at 7:00 PM – ***Tor Glendinning made a motion to approve as amended, seconded by Robert Nelson. Vote: 4-0 with one absence.***
- 7.3 Vote to Rescind Public Hearing Request to MEDOT for N. Newcastle Road and Adopt Proposed MEDOT Speed Limits - ***Robert Nelson made a motion to approve, seconded by Thomas Kostenbader. Vote: 4-0 with one absence.***
- 7.4 Annual Town Meeting Warrant Review & Approval - ***Robert Nelson made a motion to approve as amended, seconded by Tor Glendinning. Vote: 4-0 with one absence.***

**8. Town Manager Report**

**9. Fiscal Warrants**

9.1 Town Warrant- \$77,229.33 – ***Tor Glendinning made a motion to approve, seconded by Thomas Kostenbader. Vote: 4-0 with one absence.***

**10. Executive Session - \*Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel – Robert Nelson made a motion to approve the appointment of Lauren Allen as Town Clerk effective May 22, 2023, following the executive session. Seconded by Tor Glendinning. Vote: 4-0 with one absence.**

**11. Adjournment of Meeting - Tor Glendinning made a motion to adjourn at 9:04, seconded by Thomas Kostenbader. Vote: 4-0 with one absence.**

*\*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*