

**Board of Selectmen & Assessors Meeting- Minutes**

**October 4, 2021 @ 7:00 p.m.**

**Fire Station Community Room, 86 River Rd.**

Present: Board Members- Joel Lind, Tor Glendinning, Rob Nelson, Karen Paz, and David Levesque. Staff Members- Sarah Macy-Town Manager. Minutes transcribed by Michelle Cameron-Town Clerk

**1. Call to Order:** Lind called the meeting to order at 7:01 p.m.

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval):** NONE

**4. Minutes:** NONE

**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:** NONE

**7. New Business**

7.1 Accept Maine Community Foundation Grant Funds for \$4,900: **On motion Levesque/Nelson moved to accept the Maine Community Foundation Grant funds for \$4,900. Vote 5-0**

7.2 Annual County Tax Commitment \$417,337.09: **On motion Nelson/Glendinning moved to approve the annual county tax commitment for \$417,337.09. Vote 5-0**

**8. Board of Assessor:** NONE

**9. Unfinished Business:** NONE

**10. Town Manager Report and Communications:** NONE

**11. Fiscal Warrants**

11.1 Town Warrant- \$602,469.90: **On motion Paz/Nelson moved to approve the town warrant for \$602,469.90. Vote 5-0**

**12. Executive Session(s):** **On motion Nelson/Paz moved to enter executive session. Vote 5-0**

**12.1** Personnel- Conferring with town attorney-contract negotiations

**13. Adjournment:** **On motion Levesque/Glendinning moved to adjourn at 9:30 p.m.**

**Upcoming Events**

10/5/21- Select Board workshop with Newcastle Fire Company at 7:00 p.m. at the fire station community room.

10/11/21- Town Hall will be closed for Columbus/Indigenous Peoples Day

10/25/21 Board of Selectmen meeting 7:00 pm at the Newcastle Fire Station community room, 86 River Rd.

*\*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*

