Newcastle Select Board & Assessors Meeting- Minutes December 28, 2021 @ 5:00 p.m.

Fire Station Community Room, 86 River Rd.

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

- 1. Call to Order: Lind called the meeting to order at 5:09 pm
- 2. Pledge of Allegiance
- 3. Amendments to the Agenda (Pending Approval) NONE
- 4. Public Comments on Items Not on the Agenda

The Board requests that public comments are limited to five (5) minutes per subject.

- 5. Selectmen Future Agenda Items: NONE
- 6. New Business: NONE
- 7. Fiscal Warrants
 - 8.1 Town Warrant- \$247.996.42: On motion Glendinning/Nelson moved to approve the warrant for **\$247,996.42.** Vote 4-0
- 8. Adjournment: On motion Nelson/Glendinning moved to adjourn at 5:16 pm. Vote 4-0

Upcoming Events

Town Office Closed- New Year's Eve- Friday December 31st

^{*}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