

Select Board & Board of Assessors Approved Meeting Minutes

August 8, 2022 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

Those present: Select Board: Karen Paz, Tor Glendinning, Robert Nelson, Thomas Kostenbader

Sarah Macy, Town Manager

Absent: Joel Lind, Select Board Chair

Minutes Transcribed by Sarah Macy

1. Call to Order – 6:59 PM

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)

4. Minutes

4.1 July 11th – Motion made by Robert Nelson, Tor Glendinning Seconded – **Vote 4-0**

4.2 July 25th - Motion made by Robert Nelson to approve with amendment to reflect change from Payton to “Payson”, Tor Glendinning seconded – **Vote: 3-1 abstained**

5. Public Comments on Items Not on the Agenda – N/A

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 Direct Town Manager to Request a Public Meeting with MEDOT - N. Newcastle Road Speed Limits –
*To be hosted at the Harriet Bird Playground at a date to be determined. Motion made by Robert Nelson,
Tor Glendinning Seconded – **Vote 4-0***

7.2 FY 2021 Audit Report Presentation

7.3 Establishing a Date for a Select Board Goal Setting Workshop –
To be held at the Fire Station Community Room on August 24th at 6:30 PM.

8. Town Managers Report

9. Fiscal Warrants

8.1 Town Warrant- \$234,521.76 - Motion made by Robert Nelson, Thomas Kostenbader Seconded – **Vote 4-0**

10. Adjournment of Meeting – 8:18 PM Motion made by Tor Glendinning, Thomas Kostenbader Seconded – **Vote 4-0**

Upcoming Events

August 22nd at 7PM - Select Board Meeting – Fire Station Community Room - 86 River Road