

Select Board & Board of Assessors Meeting- Approved Minutes

August 22, 2022 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

Board Members Present: Karen Paz, Tor Glendinning, Rob Nelson, Thomas Kostenbader. Board Members Absent: Joel Lind. Staff Members Present: Sarah Macy, Town Manager. Minutes transcribed by Jodee Kelley, Town Clerk

1. Call to Order-Meeting was called to order at 7:02 p.m.

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)- No Amendments

4. Minutes-

4.1 August 8, 2022- Motion to approve made by Rob Nelson, seconded by Tor Glendinning. **Vote 4-0**

5. Public Comments on Items Not on the Agenda-No public comment

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

6. Select Board Future Agenda Items- *No future items were discussed*

7. New Business

7.1 Appoint Residents to the Town of Newcastle Board of Appeals- Motion to accept Lydia Crafts, Merle Parise, & Roger Wilcox was made by Tor Glendinning, seconded by Thomas Kostenbader. **Vote 4-0**

- Lydia Crafts - Term Would Expire: 2025
- Merle Parise - Term Would Expire: 2025
- Roger Wilcox - Term Would Expire: 2024

8. Town Managers Report

9. Fiscal Warrants

8.1 Town Warrant- \$245,208.29 - Motion to approve made by Rob Nelson, seconded by Thomas Kostenbader. **Vote 4-0**

10. Adjournment of Meeting- 7:18 p.m. Motion made by Rob Nelson, seconded by Thomas Kostenbader. **Vote 4-0.**

Upcoming Events

August 24th at 6:30 PM – Select Board Goal Setting Workshop- Fire Station Community Room - 86 River Road

September 5th – All Town Offices Closed in Observance of Labor Day

September 12th at 7PM - Select Board Meeting – Fire Station Community Room - 86 River Road

**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*