

Select Board & Board of Assessors Meeting- Approved Minutes

September 12, 2022 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

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

1. Call to Order- 7:00 p.m.

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)- Update from Karen Paz on Grave Stone preservation workshop at Sheepscot Cemetery. Adding it in as 7.4

4. Minutes- Motion to accept minutes made by Karen Paz, seconded by Tor Glendinning. Vote 4-0, 1 abstention. (Upon fixing the spelling of Tor Glendinning's name).

4.1 August 22, 2022

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-

7. New Business

7.1 **Pumpkin Fest Update**-Larry Sidelinger gave an update. No action taken.

7.2 **Broadband Committee Update from TM – Request for Authorization to Apply for Upcoming Grants-**

Sarah Macy gave an update on upcoming grants that needed the boards authorization in order for her to apply. A motion was made by Tor Glendinning to enable her to apply for Lincoln County ARPA match funding, seconded by Karen Paz. **Vote 5-0.**

7.3 **Lincoln County Budget Advisory Committee Appointments**-A motion was made by Tor Glendinning to appoint Thomas Kostenbader, Rob Nelson seconded. **Vote 5-0.**

7.4 **Grave Stone Preservation Workshop Update**-Karen Paz submitted an application with MOCA to hold a workshop on gravestone preservation and repair at Sheepscot cemetery. She will be updating the board with progress.

8. Town Managers Report-

9. Fiscal Warrants

8.1 Town Warrant- \$33,747.90-Motion to approve Town Warrant made by Rob Nelson, seconded by Tor Glendinning. **Vote 5-0.**

10. Executive Session - 1 M.R.S.A. Section 405 (6) A – Personnel-Motion was made by Karen Paz to go into executive session, seconded by Rob Nelson. Vote 5-0.

Votes outside of Executive Session:

A motion was made by Rob Nelson to approve a contract with MCOG, seconded by Tor Glendinning. Vote 5-0

A motion was made by Tor Glendinning to approve holding a Special Town Meeting on October 3, 2022, seconded by Tom Kostenbader. Vote 5-0.

11. Adjournment of Meeting

**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*

Upcoming Events

September 15, 2022, at 3PM – caucus for municipal officers - Lincoln County Court House in the Multi-Purpose Room

September 26th at 7PM - Select Board Meeting – Fire Station Community Room - 86 River Road

Approved on September 26, 2022

**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*