

Select Board & Board of Assessors Meeting- Approved Minutes

September 26, 2022 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

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

1. Call to Order- The meeting was called to order at 7:01 p.m. by Joel Lind.

2. Pledge of Allegiance

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

4. Minutes

4.1 September 12, 2022- Motion to approve minutes made by Tor Glendinning, seconded by Karen Paz. Vote 5-0.

5. Public Comments on Items Not on the Agenda. The Board requests that public comments are limited to five (5) minutes per subject.-Mal Carey spoke.

6. Select Board Future Agenda Items

7. New Business

7.1 Approval of Interlocal Agreement with CLC Ambulance-Motion to accept the Interlocal Agreement was made by Rob Nelson, seconded by Tor Glendinning. **Vote 5-0.**

7.2 Approval of Agreement with The Town of Damariscotta for Town Planner Services- Motion to accept the approval of Town Planner Services was made by Tor Glendinning, seconded by Rob Nelson. **Vote 5-0.**

7.3 Authorization for Property Abatements- Motion to accept Abatements was made by Karen Paz, seconded by Rob Nelson. **Vote 5-0**

8. Town Managers Report

9. Fiscal Warrants

9.1 Town Warrant- \$187,121.12-Motion to approve Town Warrant was made by Rob Nelson, seconded by Karen Paz. Vote 5-0.

10. Executive Session - 1 M.R.S.A. Section 405 (6) A – Personnel

11. Adjournment of Meeting-Motion to adjourn meeting was made by Thomas Kostenbader, seconded by Rob Nelson. Vote 5-0. Meeting was adjourned at 7:25 p.m.

Upcoming Events

October 3rd at 7PM – Special Town Meeting Followed by Select Board Meeting – Fire Station Community Room - 86 River Road

October 10th – All Town Offices Closed in Observance of Indigenous People’s Day – Select Board Meeting Cancelled

October 11th & 12th – Town Offices Closed for Staff Training

October 24th 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*