

**Select Board & Board of Assessors Meeting-Approved Minutes**

**October 3, 2022 @ 7:00 p.m.**

**Fire Station Community Room, 86 River Rd.**

**Board Members Present: Joel 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**-Joel Lind called the meeting to order at 7:20 p.m.

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval)**-No amendments were made

**4. Minutes**- Motion to approve minutes was made by Karen Paz, seconded by Tor Glendinning. Vote 5-0.

4.1 September 26, 2022

**5. Public Comments on Items Not on the Agenda**-No public comments were made.

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 Authorize Town Manager to Engage Audit Services-Motion to Authorize was made by Tor Glendinning, seconded by Rob Nelson. **Vote 5-0.**

7.2 Approval of Vendor Application for Pumpkin Fest – Betsy’s Fancy Fudge-Motion to approve vendor application for Betsy’s Fancy Fudge was made by Karen Paz, seconded by Thomas Kostenbader. **Vote 5-0.**

7.3 Appointment of Leonardo M. De Azevedo to Appeals Board – Term Expiration June 30, 2023-Motion to appoint Leonardo M De Azevedo to the Appeals Board was made by Rob Nelson, seconded by Tor Glendinning. **Vote 5-0.**

**8. Town Managers Report**

**9. Fiscal Warrants**

9.1 Town Warrant- N/A

**10. Adjournment of Meeting**-Motion to adjourn meeting was made by Tor Glendinning, seconded by Thomas Kostenbader. **Vote 5-0.** Meeting was adjourned at 7:40 p.m.

**Upcoming Events**

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

October 11<sup>th</sup> & 12<sup>th</sup> – Town Offices Closed for Staff Training

October 24<sup>th</sup> 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*