

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

**October 24, 2022 @ 7:00 p.m.**

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

*Those present include:*

*Select Board members: Chair, Joel Lind, Vice Chair Karen Paz, Robert Nelson,  
Tor Glendinning and Thomas Kostenbader.*

*Town Manager, Sarah Macy*

**Minutes transcribed by Sarah Macy**

**1. Call to Order: 7:06 PM**

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval)**

**4. Minutes**

4.1 October 3, 2022 – Motion to approve made by Nelson, seconded by 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.

**- John and Annie Upton provided public comment.**

**6. Select Board Future Agenda Items**

**7. New Business**

7.1 Select Board Bylaws Review & Discussion – **No action taken**

7.2 Select Board Virtual Meeting Review & Discussion – **No action taken**

**8. Town Managers Report**

**9. Fiscal Warrants**

9.1 Town Warrant- \$209,198 – Motion to approve made by Paz seconded by Nelson. **Vote: 5-0**

**10. Executive Session -** *\*Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel, D - Labor Contracts – Motion to approve Personnel Policy amendments as presented made by Nelson, seconded by Glendinning. Vote: 5-0*

**11. Adjournment of Meeting** – Motion to adjourn at 9:30 made by Nelson seconded by Kostenbader. **Vote: 5-0**

**Upcoming Events**

November 10<sup>th</sup> – Town Offices Closed in Observance of Veteran's Day

November 14<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*