

Select Board & Board of Assessors Meeting- Approved Minutes

November 14, 2022 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

Select Board members present: Chair, Joel Lind, Vice Chair, Karen Paz, Thomas Kostenbader, Tor Glendinning .Board

Members Absent: Rob Nelson. Staff Member present: Sarah Macy-Town Manager

Minutes transcribed by Jodee Kelley-Town Clerk

1. Call to Order-Joel Lind called the meeting to order at 7:03 p.m.

2. Pledge of Allegiance

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

4. Minutes

4.1 October 24, 2022-Motion to accept minutes made by Karen Paz, seconded by Tor Glendinning. Vote 4-0

5. Public Comments on Items Not on the Agenda

The Board requests that public comments are limited to five (5) minutes per subject. Merle Parise would like to propose changing the Timber Harvest Ordinance, so individuals do not have to pay to cut their own timber.

6. Select Board Future Agenda Items

7. New Business

7.1 Festival of Lights Update-Lisa Hagan Executive Director Chamber of Commerce spoke to give an update on the festival.

7.2 GA Ordinance – Adopt Ordinance and Appendices as Amended-Motion to accept the GA Ordinance was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 4-0

8. Town Managers Report

9. Fiscal Warrants

9.1 Town Warrant- \$895,165.49-Motion to approve Town Warrant made by Karen Paz, seconded by Tor Glendinning. Vote 4-0

10. Executive Session - **Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel-Motion to go into Executive Session was made by Karen Paz, seconded by Thomas Kostenbader. A vote 4-0 was made to accept the hire of Zachary Hanrahan for the position of Tax Collector/Treasurer.*

11. Adjournment of Meeting-Meeting adjourned at 7:33 p.m. to go into Executive Session.

Upcoming Events

November 21st – 25th Town Office Closed for Repairs and in Observance of Thanksgiving

November 28th 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*