

**Select Board & Board of Assessors Meeting- Agenda**

**December 12, 2022 @ 7:00 p.m.**

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

**Select Board Members Present: Chair-Joel Lind, Vice Chair-Karen Paz, Tor Glendinning, Thomas Kostenbader. Absent: Rob Nelson. Staff Member: Town Manager-Sarah Macy. Minutes transcribed by Town Clerk-Jodee Kelley**

**1. Call to Order-** The meeting was called to order by Chair Joel Lind at 7:03 p.m.

**2. Pledge of Allegiance**

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

**4. Minutes**

4.1 November 28, 2022-Motion to approve the minutes was made by Tor Glendinning, seconded by Vice Chair Karen Paz. Vote 4-0.

**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**

**8. Town Managers Report**

**9. Fiscal Warrants**

9.1 Town Warrant- \$302,327.70- Motion to approve Town Warrant was made by Vice Chair Karen Paz, seconded by Thomas Kostenbader. Vote 4-0.

**10. Executive Session -** *\*Executive Session 1 M.R.S.A. Section 405 (6) D – Contracts, A – Personnel*

**11. Adjournment of Meeting-**Motion was made by Tor Glendinning, seconded by Thomas Kostenbader. Vote 4-0.

Results from Executive Session: Motion to accept was made by Vice Chair Karen Paz, seconded by Tor Glendinning. Vote 4-0.

**Upcoming Events**

December 26<sup>th</sup> - Select Board Meeting Cancelled

December 23<sup>rd</sup> & 26<sup>th</sup> – Town Offices Closed in Observance of Christmas

January 9<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*