

Select Board & Board of Assessors Meeting- Agenda

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

Fire Station Community Room, 86 River Rd.

Present: Board Members- Joel Lind, Tor Glendinning, Rob Nelson, Karen Paz, David Levesque. Staff Members- Sarah Macy Town Manager. Minutes transcribed by Jodee Kelley- Deputy Town Clerk

1. Call to Order-7:00 p.m.

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)- NONE

4. Minutes

4.1 February 28th – Approved, motion by Rob Nelson, 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.-None

6. Select Board Future Agenda Items

7. New Business

7.1 Presentation from Lincoln Home – A presentation was given by Lorrie Winslow of The Lincoln Home notifying the Select Board of the events taking place in the celebration of their 95th birthday. No action was taken.

7.2 Fish Ladder Update- Karen Paz gave an update notifying the board of a needed screen repair work needing to be done. An invoice will be coming from the Town of Nobleboro. This expenditure was approved to be deducted from the Town of Newcastle Alewives Capital Improvement account. Vote 5-0

7.3 American Rescue Plan Act (ARPA) Spending Proposal- An updated presentation was made based on the feedback from the Selectboard on March 7, 2022. Extensive discussion ensued on each individual proposed line. Jon Roberts and Lisa Haggan were present to give a presentation and to answer questions regarding the Chamber of Commerce request. Votes were as follows:

- 1) Premium Pay - \$7,000- Motion by Rob, seconded by Tor-Vote 4-1
- 2) Town Hall Renovations - \$60,000 - Motion by Rob, seconded by Tor-Vote 5-0
- 3) Community Room Air Quality Improvements \$25,000 - Vote 5-0
- 4) Chamber of Commerce \$7,000 - Motion by Tor, seconded by David-Vote 5-0
- 5) Broadband Expansion \$25,000 - Vote 4-1
- 6) Town Hall Air Quality Improvements - \$25,000 - Motion by Rob, seconded by Karen-Vote 5-0
- 7) CLC YMCA - \$30,000 - Tabled

8. Fiscal Warrants

8.1 Town Warrant- \$34,982.32 Motion by Karen, seconded by David-Vote 5-0

9. Adjournment- Motion by Karen, seconded by Rob-Vote 5-0

Upcoming Events

March 28 - Select Board Meeting – Fire Station Community Room - 86 River Road

Town Hall Closed Wednesdays at 12 Noon Temporarily Until Further Notice

**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*