

Select Board & Board of Assessors Meeting- Agenda

March 28, 2022 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

Present: Board Members-Joel Lind, Rob Nelson, Tor Glendinning, David Levesque. Absent-Karen Paz Board Member.

Staff Members-Sarah Macy Town Manager. Minutes transcribed by Jodee Kelley-Interim Town Clerk

1. Call to Order 7:04 p.m.

2. Pledge of Allegiance

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

4. Minutes

4.1 Special Select Board Meeting - March 7th - Minutes Approved. Motion by Rob Nelson, seconded by Tor Glendinning. Vote 4-0

4.2 March 14th - Minutes approved. Will amend to add those who were present at the top. Motion by Rob Nelson, seconded by Tor Glendinning. Vote 4-0

5. Public Comments on Items Not on the Agenda- None

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 American Rescue Plan Act (ARPA) Spending Proposal – YMCA Request- Karen Ann Hagar-Smith Community Navigator and Sally Farrell Director of Operations were present to give a presentation as to why the YMCA is reaching out to the individual towns for funding through ARPA Funds. Karen Ann gave an overview as to what the Community Navigation offers for services. No action was taken.

7.2 Tanisnot Fire & Emergency Services Ordinance Update- Joel Lind presented a final draft of the Ordinance. There will be a public workshop on April 11, 2022 at 5:30 to discuss. At this meeting public hearings for the ordinance will be scheduled.

7.3 Town Meeting Scheduling Discussion-The board discussed about having the Town Meeting in person this year. It was decided that the Town Meeting will be in person at Lincoln Academy on Tuesday, June 21, 2022.

7.4 Staff Appointments-The board was asked to confirm staff appointments for: Interim Town Clerk-Jodee Kelley, Interim Tax Collector-Jodee Kelley, Interim Registrar-Jodee Kelley, Treasurer-Sarah Macy. The board was also signed off on the recommitment of taxes that were recommitted to Jodee Kelley. Motion by Rob Nelson, seconded by Tor Glendinning, Vote 4-0

7.5 Housing Presentation and Policy Proposal from Ben Frey-Ben and the Board discussed forming a housing committee. Discussion was made on how this committee could collaborate with the soon to be formed Comprehensive Plan Implementation Committee. The board discussed waiving accessory dwelling unit fees for all districts, effective March 28, 2022 thru Town Meeting in June 2023. A motion to wave the fees was made by Rob Nelson, seconded by Tor Glendinning. Vote 4-0

8. Fiscal Warrants

8.1 Town Warrant- \$198,262.73- Motion to approve was made by Rob Nelson, seconded by Tor Glendinning. Vote 4-0

**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*

9. Adjournment- Motion to adjourn at 8:43 p.m. was made by Rob, seconded by Tor. Vote 4-0

Upcoming Events

April 11th - Select Board Meeting – Fire Station Community Room - 86 River Road

April 18th – Town Hall closed in observance of Patriots Day

Town Hall Closed Wednesdays at 12 Noon Temporarily Until Further Notice