

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

**April 11, 2022 @ 7:00 p.m.**

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

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

**Staff Member-Sarah Macy Town Manager. Minutes transcribed by Jodee Kelley, Town Clerk**

**5:30 PM - Public Workshop with the Newcastle Fire Company to Discuss the Taniscot Fire & Emergency Services Ordinance of the Town of Newcastle.**

**1. Call to Order -Joel Lind Called the meeting to order at 7:05 p.m.**

**2. Pledge of Allegiance-**

**Amendments to the Agenda (Pending Approval)- Adding review on ARPA funds for the YMCA under 7.2**

**4. Minutes**

4.1 March 28<sup>th</sup>

**Motion to approve the minutes by Tor Glendinning, seconded by Rob Nelson. Vote 4-0 Karen Paz abstained.**

**5. Public Comments on Items Not on the Agenda**

The Board requests that public comments are limited to five (5) minutes per subject. **Ben Frey brought up a concern regarding the traffic danger where protestors are gathering. The board discussed possible ideas on how to handle the hazard. Mal Carey inquired about the status of the Comprehensive Plan.**

**6. Select Board Future Agenda Items**

**7. New Business**

7.1 Appointments to Newcastle Housing Committee-Ben Frey had recommendations for appointments to the committee. They are as follows: Tor Glendinning, Ben Frey, Bonnie Stone, George Chase, Peter Drum. David Levesque motioned to approve, Rob Nelson seconded. Vote 5-0

7.2 Review on ARPA funds for the Community Navigation program through the YMCA. Motion to give \$15,000.00 to the program made by Rob Nelson, seconded by Tor Glendinning. Vote 4-1

**8. Fiscal Warrants**

8.1 Town Warrant- \$38,586.89-Motion moved by Karen Paz, seconded by Rob Nelson. Vote 5-0.

**9. Managers Report-Sarah gave an update on upcoming meetings.**

**10. Executive Session - 1 M.R.S.A. Section 405 (6) A – Personnel-Motion to go into executive session made by Rob Nelson, seconded by Tor Glendinning. Vote 5-0**

**Rob Nelson made a motion outside of Executive Session to confirm Joddee Kelley as Town Clerk. Seconded by Tor Glendinning. Vote 5-0**

**Tor Glendinning made a motion to appoint Bernie DeLisle as Deputy Harbor Master. Seconded by David Levesque. Vote 5-0.**

**11. Adjournment-Meeting adjourned at 7:58p.m.**

**Upcoming Events**

April 25th - 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*

April 25<sup>th</sup> at 6PM - Workshop with the Select Board & Broadband Committee

April 18<sup>th</sup> – Town Hall closed in observance of Patriots Day

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*