

Select Board & Board of Assessors Meeting- Agenda

April 25, 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 Members-Sarah Macy Town Manager. Taniscot Fire Members-Jim Kaler, Bob Hatch, Jake Abbott. Peter Drum Town Attorney. Finance Committee members-Ben Frey, Eva Frey. Minutes transcribed by Jodee Kelley Town Clerk

6:00 PM - Public Workshop with the Newcastle Broadband Committee

7:00 Public Hearing – Taniscot Fire & Emergency Services Ordinance of the Town of Newcastle- The hearing was called to order at 7:10 p.m.,No changes were made to the Ordinance. The Public Hearing ended at 7:57 p.m.

1. Call to Order-Joel Lind called the meeting to order at 7:55 p.m.

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)

4. Minutes

4.1 April 11, 2022-Motion made by Rob Nelson to approve minutes, seconded by Tor Glendinning. 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.

6. Select Board Future Agenda Items

7. New Business

7.1 Budget Review-The Road Commissioner budget was reviewed through discussion. There were no votes at this time.

8. Fiscal Warrants

8.1 Town Warrant- \$232,079.14-Motion was made by Karen Paz to approve Town Warrant, seconded by Rob Nelson. Vote 5-0.

9. Adjournment- Motion to Adjourn was made by Rob Nelson, seconded by Karen Paz. Vote Meeting adjourned at 9:00 p.m.

Upcoming Events

May 9th at 7PM - 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*