

Select Board & Board of Assessors Meeting- Agenda

June 13, 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-Jodee Kelley Town Clerk. Minutes transcribed by Jodee Kelley, Town Clerk.

7:00- PM – Public Hearing for Liquor License – The Tipsy Butler-The Public hearing was called to order at 7:08 p.m. The owners were present. The plan is to offer an honor bar for guest only. Vote 5-0

1. Call to Order-The meeting was called to order at 7:10 p.m.

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval) 7.3 Town Meeting discussion.

4. Minutes-none

5. Public Comments on Items Not on the Agenda

The Board requests that public comments are limited to five (5) minutes per subject.-**No public comments.**

6. Select Board Future Agenda Items

7. New Business

7.1 Annual Report Dedication and Award- The dedication was read by Deputy Town Clerk, Shelly Clifford. Paul Bryant, Town of Newcastle's retired Harbor Master was the recipient of this year's town annual report dedication.

7.2 CLC Ambulance Formula Discussion- Discussion ensued regarding the Select Board preference on CLC Ambulance proposed formulas that are being considered. The Select Board ultimately endorsed a formula based solely on tax valuation with a secondary preference towards the current formula, which is based on 50% valuation 50% call volume if the call volume is a rolling 3-year average to smooth out the variations that can arise from year to year.

7.3 Annual Town Meeting discussion-The board discussed who will be responsible for presenting which warrant articles at the Annual Open Town Meeting on Tuesday June 21, 2022. The breakdown: Joel Lind(Article 6, Article 9), Karen Paz (Article 7, Article 29), Tor Glendinning (Article 8), Rob Nelson (Article 10), David Levesque (11, Article 12). Motion to accept was made by Tor Glendinning, seconded by Rob Nelson. Vote 5-0

8. Fiscal Warrants

8.1 Town Warrant- \$40,053.50-Motion to approve the warrant was made by Tor Glendinning, seconded by Rob Nelson. Vote 5-0

9. Executive Session - 1 M.R.S.A. Section 405 (6) A – Personnel- A motion to go into executive session was made by Karen Paz. Seconded by David Levesque. A motion was made by Tor Glendinning, seconded by Rob Nelson to authorize the hiring of a part time Assistant Town Clerk, Jessica Mague outside of executive session. **Vote 5-0**

10. Adjournment of Meeting- Meeting was adjourned at 9:00 p.m.

Upcoming Events

June 14th from 8AM – 8PM – Primary Gubernatorial Election - Fire Station Community Room - 86 River Road

June 21st at 7PM – Annual Town Meeting – Lincoln Academy Gymnasium – 81 Academy Hill Road

June 27th 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*