

Select Board & Board of Assessors Meeting- Minutes

June 27, 2022 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

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

1. Call to Order- Joel Lind called the meeting to order at 7:01 p.m.

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval)- 7.1 Select Board Appointments, 7.2 Select Board Bylaw Review, 7.3 Review Election Results

4. Minutes-Motion to approve the minutes made by Tor Glendinning, seconded by Rob Nelson. Vote 4 with one abstention.

4.1 May 23, 2022

4.2 June 13, 2022

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 **Select Board Appointments** - Tor Glendinning nominated Joel Lind for chair, Karen Paz seconded. Joel Lind accepted the offer. **Vote: 4 approved with one abstained.** Rob Nelson nominated Karen Paz for vice chair, Tor Glendinning seconded. Karen Paz accepted the offer. **Vote: 4 approved with one abstained.**

7.2 **Select Board Bylaw Review**- There was discussion regarding the Select Board Bylaws. No changes were made at this time.

7.3 **Review Election Results**- The board reviewed the Annual Town Meeting results. All articles passed as presented.

7.4 **Planning Board Appointment** – The Select Board meeting was called back into order to approve the appointment of Lucas Kostenbader to the Newcastle Planning Board. **Vote: 5-0**

8. Fiscal Warrants

8.1 **Town Warrant- \$175,859.56 Motion to accept the Town Warrant was made by Karen Paz, seconded by Rob Nelson. Vote 4 with 1 abstention.**

9. **Executive Session - 1 M.R.S.A. Section 405 (6) A – Legal, Contracts, & Personnel**- Motion to go into Executive Session made by Tor Glendinning, seconded by Rob Nelson. **Vote 5-0.** Went into Executive Session at 8:02 p.m.

Following the executive session, the following votes were made:

9.1 Approval of the Appointment of Casey Stevens as Newcastle Fire Chief. Robert Nelson made a motion to appoint Casey Stevens as a part time Fire Chief subject to all policies in the Personnel Manual regarding new employees. Tor Glendinning seconded the motion. **Vote: 5-0.**

9.2 Approval of updated contract with Midcoast Humane and authorizing the Town Manager to execute the contract on the Select Boards behalf. Tor Glendinning made a motion, Thomas Kostenbader seconded. **Vote 5-0.**

9.3 Approval of FY 23 Road Maintenance Contract with Hagar Enterprises. Robert Nelson made a motion to Approve, Karen Paz seconded. **Vote: 5-0.**

**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*

10. Adjournment of Meeting

Upcoming Events

July 11th at 7PM - Select Board Meeting – Fire Station Community Room - 86 River Road

June 30th – Town Office Closed for Year End Processing

July 4th – Town Office Closed