

**Select Board & Board of Assessors Meeting-Draft Minutes**

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

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

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

**1. Call to Order-Meeting called to order at 7:05 p.m.**

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval)-No Amendments**

**4. Minutes-Motion to approve minutes was made by Rob Nelson, seconded by Tor Glendinning. Vote 5-0**

4.1 June 27, 2022

**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 Tax Commitment-Motion to approve the 2022 mil rate of 15.9 was made by Karen Paz, seconded by Rob Nelson. **Vote 5-0**

7.2 Ice House Restroom Discussion-Karen Paz was approached by a Selectboard Member from Nobleboro to see if the Town of Newcastle would help with the expense of the Portable Toilets. A motion to pay half of the portable toilet expense after donations at the Ice House park was made by Tor Glendinning, seconded by Rob Nelson. **Vote 5-0**

7.3 Roads Update-Road Commissioner Seth Hagar gave an update on the road maintenance. Capital Projects for this year include: Station Rd, W Old County Rd, and Academy Hill. Projects are estimated to start late summer to early fall. Seth explained the speed limits that have been posted on N Newcastle Rd were the speed limits that were given by the Maine Department of Transportation.

**8. Fiscal Warrants**

8.1 Town Warrant- \$43,369.81 & 49,249.38 Respectively-Motion to approve the 2 warrants was made by Karen Paz, seconded by Rob Nelson. **Vote 5-0**

**9. Adjournment of Meeting-Motion to adjourn the meeting was made by Karen Paz, seconded by Rob Nelson. Vote 5-0.** Meeting was adjourned at 9:06 p.m.

**Upcoming Events**

July 25<sup>th</sup> at 7PM - Select Board Meeting – Fire Station Community Room - 86 River Road