



Town of South Thomaston, Maine
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Selectboard:
Jan Gaudio
Walter Reitz
Cheryl Waterman

SELECTBOARD AGENDA

Date: October 8, 2019 **Time:** 6:00 PM **Place:** Municipal Building **Rev.1**

I. Call to Order

II. Adjustments to the Agenda

III. Public Comment for Items Not on the Agenda

IV. Meeting Topics

V. People Scorecard:

- A. New Hires- none
- B. Recruitment in process- School Board, still vacant
- C. Service Anniversaries- none
- D. Awards and Recognition- none

VI. Financial Review

- A. Revenue vs forecast/ budget
- B. Spending vs forecast/ budget
- C. Significant planned expenditures
- D. Significant unplanned expenditures
- E. Outlook- Review of financials

VII. South Thomaston Citizen requests and presentations- Richard Norman

- Request to post Select Board packets online

VIII. Nonresident requests and presentations- none

IX. Department Head- None

X. New Business

- A. Discussion on parking at Town Landing
- B. Designate signing authority for GBS Quitclaim Deed with State
- C. Authorize initial payment for new ambulance
- D. Update on Spruce Head Island road project
- E. Review and possible approval of Wessaweskeag Historical Society request for balance of funds held in trust by the Town.
- F. Old Business-
 - Review of lease agreement with Lions Club and use of town property

XI. Correspondence

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- A. Putrescible Solid Waste Ordinance- forwarded from Planning Board for review
 - B. Structural Analysis of Gilford Butler School
 - C. Requests from provider agencies for funding
 - New Hope for Women- \$620.00
 - Coastal Opportunities- \$100.00

XII. Reports and Administration

- A. Ambulance – September Report
- B. Assessor's Agent – September Report
- C. Code Enforcement Officer – September Report
- D. EMA- September Report
- E. Fire Department – September Report
- F. Licensed Plumbing Inspector – September Report
- G. Treasurer – September Report
- H. Town Administrator- September Report
- I. Authorize Treasurer's Warrants
- J. Review Check Reconciliations for September 2019
- K. Approve Select Board Minutes of Aug 13, Aug 21, Sept 10 and Sept 25.
- L. Schedule Future Meeting(s)

Adjournment