



Town of South Thomaston, Maine
125 Spruce Head Road
P.O. Box 147
South Thomaston, ME 04858-0147

Tel: 207-596-6584
Fax: 207-596-7529
E-mail: sthomstn@midcoast.com
Website: south-thomaston.me.us

Selectboard:
Jan Gaudio
Walter Reitz
Cheryl Waterman

SELECTBOARD MINUTES

Date: February 12, 2019 Time: 6:00 PM Place: Municipal Building Rev.0

Present: Selectboard Members: Jan Gaudio, Walter Reitz and Cheryl Waterman
Others: Town Administrator Owen Casas, Fire Chief Bryan Calderwood, Gilford Butler
Committee member Jeff Northgraves, new Ambulance hire Charles Weidman.

Note: A listing as present does not denote attendance for the entire meeting.

I. Call to Order

Reitz called the meeting to order at 6 pm.

II. Public Hearing

Upon the motion of Waterman and second by Gaudio, which passed 3-0, Chair Reitz opened the Public Hearing for amendments to the Georges River Regional Shellfish Management Ordinance. Board Member Waterman explained the changes to the Ordinance. Chair Reitz called for any testimony in favor, in opposition and neither for or against. No members of the public testified. Chair Reitz closed the Public Hearing. Complete copies of the Ordinance and proposed changes were present for public review.

III. Executive Session

At 6:10pm Chair Reitz moved the Board enter into Executive Session pursuant to 1MRSA, Chapt 13, Subchapter 1, §405 (6) (A) (1), seconded by Gaudio. Motion passed 3-0. Board exited Executive Session at 6:20pm. No action or motions were taken upon exiting.

IV. Adjustments to the Agenda

V. Public Comment for Items Not on the Agenda

No public comment was offered

VI. New Business

- A. **Board approval for new Ambulance hires Amy Drinkwater, Charles Weidman and Meredith Day.**

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- Charles Weidman introduced himself to the Board and answered questions. Neither Mrs. Drinkwater nor Mrs. Day were present to answer questions.

Gaudio moved and Waterman seconded a motion to approve hiring of Charles Weidman.

Motion passed 3-0.

Gaudio moved and Waterman seconded a motion to table approval of hires Drinkwater and Day.

Motion passed 3-0

- Discussion on approval to reimburse Ambulance Director Drinkwater up to \$340 for travel and meal expenses during her attendance at the JEMS conference.

Gaudio moved and Waterman seconded a motion to approve reimbursement of up to \$340 for Director Drinkwater.

Motion passed 3-0.

B. Update from Gilford Butler School Futures Committee.

Gilford Butler School Futures Committee member Jeff Northgraves gave an update to the Board on activity of the Committee and future work.

No action was taken.

C. Approve and sign draft 2018 audit

The Board and Admin Casas discussed the 2018 draft audit. Admin Casas shared concerns about some of the language in the audit. The Board asked him to share his questions about language with the auditor and report back on the answers.

Gaudio moved and Waterman seconded a motion to table the item.

Motion passed 3-0

D. Review of budget summary and select board budget memo

Board reviewed and approved of both the summary and memo.

No official action taken by Select Board.

E. Town Meeting Warrant

Board reviewed the Town Meeting Warrant.

***Waterman moved and Gaudio seconded a motion to set the 2019 Town Meeting Warrant as presented.
Motion passed 3-0***

F. Authorization to expend funds out of surplus to complete website construction

The Board discussed the Town website construction and again authorized the utilization of surplus fund (\$2,980) to complete website construction.

***Waterman moved and Gaudio seconded a motion to approve the use of \$2,980 surplus funds for website construction.
Motion passed 3-0***

- G. **Other Business-** There was no other business
H. **Old Business-** There was no old business

VII. Review Correspondence

A. Appeal of CEO permit # 1901

The Board reviewed the permit appeal.

No action was taken.

VIII. Reports and Administration

A. Ambulance – January Report

The Board reviewed Ambulance

B. Assessor’s Agent – January Report

There was no Assessor’s report.

C. Code Enforcement Officer – January Report

The Board reviewed the CEO’s report.

D. EMA- January Report

The Board reviewed the EMA Report.

E. Fire Department – January Report

The Board reviewed the Fire Department report.

F. Licensed Plumbing Inspector – January Report

The Board reviewed the LPI report.

G. Treasurer – January Report

There was no Treasurer's report.

H. Town Administrator's January Report

There was no Town Administrators Report.

I. Authorize Treasurer's Warrants

The Board Authorized the Treasurer's Warrants.

J. Review Check Reconciliations for January 2018

The Board reviewed the December Check Reconciliations.

K. Approve Minutes of January 8, 2019 and January 9, 2019

Gaudio Moved and Waterman seconded a motion to approve the minutes of January 8 and January 9.

Motion passed 3-0.

L. Schedule Future Meeting(s)

The Board set their next regularly scheduled meeting for March 12.

Adjournment

***Gaudio moved and Waterman seconded a motion to adjourn at 8:07pm.
Motion passed 3-0.***