



**Town of South Thomaston, Maine**  
**125 Spruce Head Road**  
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**Selectboard:**  
Jan Gaudio  
Walter Reitz  
John Spear

Selectboard Agenda  
Date: February 16, 2021, 5:00PM  
Place: Remote Only, Zoom and You Tube Channel

REV:1

- I. Call to Order
- II. Executive Session pursuant to 1 M.R.S.A. § 405 (6)(A)
- III. Adjustments to Agenda
- IV. Public Comment for Items not on the Agenda
- V. Review and Approval of Prior Meeting Minutes
- VI. Treasurers Report/ Financials - January
- VII. Department Heads:
  - Budget updates
- VIII. New Business: **NV- No Vote, RV- Requires Vote**
  - a. Update on Transfer Station Renovation contract and financing (NV)
  - b. Vote on Transfer Station Reserve Fund Release (RV)
  - c. Schedule 2021 Town Meeting (RV)
  - d. Town Administrator Retirement Account
  - e. Donations (RV)
  - f. Sign Appointments – Terri-Lynn Baines
  - g. Ambulance Training and Reimbursement Agreement (RV)
  - h. Ambulance Collection letter (RV)
  - i. Accept Terri-Lynn Baines' letter of resignation from the Budget Committee (RV)
- IX. Old Business
  - a. FEMA COVID Reimbursement
  - b. Island Road action items update Andrew Hedrick and Kristin Collins
  - c. Gartley & Dorsky Contract Services Contract Status
  - d. LWCF Grant – Kalloch and Wilson Bids (RV)
  - e. Haskell's Proposal Status
  - f. Salt Shed Lighting
  - g. Ambulance Bay Lighting
  - h. ST Solar Site Development Plan Permit
- X. Communications:
  - Beacon for Sovereignty
- XI. Department Head Reports
- XII. Warrants Review and Approval
- XIII. Schedule Future Meetings
- XIV. Adjourn