



Town of South Thomaston, Maine
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Selectboard:
Jan Gaudio
Walter Reitz
John Spear

SELECTBOARD MINUTES

Date: December 9, 2020 Time: 1:30 PM

Place: South Thomaston YouTube Channel Rev.1

- I. Call to Order** – Meeting called to order by Chair Walter Reitz at 1:30PM. Members present were Walter Reitz, Jan Gaudio, and John Spear. Also in attendance were Town Administrator Owen Casas, Andrew Hedrich, Jim McDonald, Russell (no last name given), Julia (no last name given), and town attorney Kristin Collins.
- II. Agenda Changes** – No changes to Agenda. No comments.
- III. Discussion with engineer and Town legal counsel about Island Rd project** – Hedrich, engineer for Gartley & Dorsky talked through the proposed easements for the Island Rd project. Town attorney Kristin Collins said that obtaining agreements for the easements should be relatively straightforward. Chair Reitz asked if the discussion would be better suited for public discussion or the executive session. Collins said it had been a while since she had touched base with the selectboard, so an executive session would be best to catch up.
- IV. Executive session pursuant to 1 M.R.S. Section 405 (6)(E) to discuss legal matters** - Spear moved and Gaudio seconded a motion to enter into executive session pursuant to MRS Title 1, Chapter 13, Subchapter 1, Subsection 405 (6)(E) to discuss legal matters. Vote approved by 3-0. Board exited executive session at an undocumented time.
- V. Executive Session pursuant to 1 M.R.S. Section 405(6) (A) (1) to discuss personnel matters** - Gaudio moved and Spear seconded a motion to enter into executive session pursuant to MRS Title 1, Chapter 13, Subchapter 1, Subsection 405 (6)(A)(1) to discuss personnel matters. Vote approved by 3-0. The board exited executive session at an undocumented time.
- VI. Post-Executive Session Discussion** – After exiting executive session, Spear made a motion to have the engineer and the town's attorney work together on easements or other agreements that may be required to further advance this [Island Road] project. Gaudio seconded the motion. Vote approved by 3-0.
- VII. Adjournment** – Spear moved and Gaudio seconded a motion to adjourn meeting. Vote approved 3-0.

Selectboard Approved
5/25/2021