



Town of South Thomaston, Maine
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Selectboard:
Jeff Northgraves
Walter Reitz
John Spear

Selectboard Minutes
Date: July 6, 2021, 9:00 AM
Place: Municipal Building

REV:1

Selectboard Present: Jeff Northgraves, John Spear, Walter Reitz
Others Present: Terri-Lynn Baines, Corey Fortin and John Waller
Note: A listing as present does not denote attendance for the entire meeting.

I. Call to Order

Spear called the meeting to order at 9:02 am.

II. Adjustments to Agenda

There were three adjustments to the agenda.

Streetlight change order.

Schedule a meeting with the Planning Board Chair.

Fax from Wayne Brown.

III. Public Comment for Items not on the Agenda

There was no public comment.

IV. Executive Session pursuant to 1 M.R.S.A § 405(6)(A) Personnel Matters

Reitz moved and Northgraves seconded a motion to enter executive session pursuant to 1 M.R.S.A § 405(6)(A) Personnel Matters.

Motion passed 3-0.

The Board entered executive session at 9:14

The Board exited executive session at 9:40

Executive Session pursuant to 1 M.R.S.A § 405(6)(A) Personnel Matters

Reitz moved and Northgraves seconded a motion to enter executive session pursuant to 1 M.R.S.A § 405(6)(A) Personnel Matters.

Motion passed 3-0.

The Board entered executive session at 9:53

The Board exited executive session at 10:17

Reitz moved and Northgraves seconded a motion to extend an offer to Corey Fortin of the CEO/LPI job at an hourly rate of \$20.60.

There was a brief discussion on office hours.

Motion passed 3-0.

Reitz moved and Northgraves seconded a motion to give Terry Brackett, Iterim CEO/LPI, a \$500 performance reward along with an appropriate thank you letter from the Selectboard.

Motion passed 3-0.

V. Streetlight Change Order

Discussion on signing the change order.

Northgraves moved and Reitz seconded a motion to authorize Baines to sign this change order and any subsequent change orders concerning the streetlights up to \$1000.

Motion passed 3-0

VI. Schedule meeting with the Planning Board Chair

There was a discussion on scheduling a meeting with the Planning Board Chair and setting up a zoom meeting and zooming a person in.

There was a brief discussion on a creating a policy to hold remote meetings.

Northgraves will prepare a draft policy.

Spear will see if Ryan Minikis, Planning Board Co-Chair, is available on the 15th or the 20th since Planning Board Chair Erv Curtis has indicated he is not available on either date.

VII. Fax from Wayne Brown

Baines will give Road Commissioner Gerald Grierson a copy of a written complaint from Wayne Brown regarding potholes on Chapel Street..

VIII. Adjourn

Reitz moved and Northgraves seconded a motion to adjourn at 10:22.

Motion passed 3-0.

Selectboard Approved July 20, 2021