



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

Selectboard Minutes  
Date: August 4, 2021, 4:00 PM  
Place: Municipal Building

REV:0

**Selectboard Present:** Jeff Northgraves, Walter Reitz, John Spear  
**Others Present:** Terri-Lynn Baines, Town Attorney Kristin Collins, Phil Henley, Lynn Canavan, Ann Just, Sondra Wallace

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

- I. Call to Order**  
Spear called the meeting to order at 4:05 pm.
- II. Adjustments to Agenda**  
There were no adjustments to the agenda.
- III. Public Comment for Items not on the Agenda**  
There was no public comment.
- IV. Discuss Broadband Planning Considerations for the Town**  
Henley presented an overview of what is happening Statewide with broadband.  
Other Topics Discussed:  
Open network model  
Otelco and MIDC  
Funding, municipalities and IPS operators.  
The Axiom Feasibility Study.  
What percentage of the town is underserved and what it means to be underserved.  
Spectrum
- V. Executive Session Pursuant to 1 M.R.S.A. §405 (6)(e) to Discuss the Town's Legal Rights and Duties Regarding a Potential Interlocal Agreement for Provisions of Broadband Service.**  
*Northgraves moved and Reitz seconded a motion to enter executive session pursuant to 1 M.R.S.A. §405 (6)(e) to discuss the Town's legal rights and duties regarding a potential Interlocal Agreement for provisions of broadband service.*  
**Motion passed 3-0.**  
Spear invited Ann Just and Lynn Canavan from the technology committee to join the executive session.  
The Board entered executive session at 5:05  
The Board exited executive session at 6:05
- VI. Consideration of Using ARP Funds to Provide Covid 19 Vaccine Incentives**  
Spear's Covid 19 Vaccine Incentive proposal is to offer a \$200 incentive for South Thomaston Residents, Non-residents employed in South Thomaston, Non-residents temporarily living in South Thomaston, other frequent visitors at the discretion of the Town Administrator, who receive a Covid 19 vaccine. To be eligible the first shot must be administered between August 4, 2021 and September 12, 2021. The second shot must be administered to collect incentive but can be after September 12. A copy of

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the Covid 19 Vaccination Record Card will be required. Other documentation that will be required, is one of the following: registered voter card, vehicle registration, utility bill, rental receipt, note/email from employer, note from resident or property owner attesting, other self-attestations at the discretion of the Town Administrator.

Discussion followed about vaccinations and vaccination rates.

**Reitz moved and Northgraves seconded a motion to enact the Vaccine Incentive Proposal as proposed by Chairman Spear, with up to a \$600 budget for publicity.**

**Motion passed 3-0.**

**VII. Adjournment**

Reitz Moved and Northgraves seconded a motion to adjourn at 6:18

**Motion passed 3-0.**

**Selectboard approved August 24, 2021**