

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: terri@souththomaston.me

Website:

Selectboard: Jeff Northgraves Walter Reitz John Spear

Selectboard Agenda
Date: November 30, 2021, 5:30 PM
Place: Municipal Building

Rev₀

- I. Call to Order
- II. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Personnel Matter.
- II. Adjustments to Agenda
- III. Public Comment for Items not on the Agenda
- IV. Review and Approval of Prior Meeting Minutes
- V. Old Business
 - a. Update Axiom Study Mark Ouellette
 - b. Update MIDC
 - c Consider Island Road Bid Package- Andrew Hedrich
 - d. Use of ARP Funds
 - e. Update Regarding Temporary Relocation to Gilford Butler School
 - f. Update on the Little Red School House Lease
 - g. Update Assessor's Agent/CEO/LPI Recruitment Process
 - h. Consider Lifeflight Donation Request

VI. New Business

- a. Consider Fire Department New Hire Carlton Winslow
- b. Consider Ambulance New Hire Driver, Nick Martin
- c. Consider FY 22 Budget Timeline
- d. Discussion of Process to Accept and Account for Donations to the New Community Center & Library
- e. Accept Ryan Minikis' Resignation from the Planning Board
- f. Accept Resignation of Anna Geneseo
- g. Consider Purchase of New Sandwich Board Sign for Town Office
- h. Consider accepting a \$1250 Donation to the Ambulance from McLoon's Lobster Shack
- i. Consider accepting a \$1250 Donation to the Fire Department from Mcloon's Lobster Shack
- j. Consider accepting a \$50 Donation to the Ambulance from Claudia Scalzi
- k. Consider accepting a \$100 Donation to the Fire Department from Ann Sawyer
- I. Consider accepting a \$25 Donation to the Fire Department and Ambulance Service from Raney Benner
- m. Department Head Reports
- n. Flooring Purchase -Library Director Pennie Alley
- o. Personnel Policy
 - Amendment for EPL

VII. Correspondence

Email from Sue Snow concerning flooding on Rt 73 and Waterman Beach Road Email from Sharon Setz concerning flooding on Rt 73 and Waterman Beach Road RJD Appraisals

- VIII. Warrants Review and Approval
- IX. Review Items for Next Agenda
- X. Schedule Future Meetings
- XI. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Personnel Matter.

Adjourn

 $\frac{https://us02web.zoom.us/j/82717764685?pwd=bkpTTnRwTzZsd0tISXFBcUMrRTAxUT09}{www.YouTube South Thomaston Clerk}$