



Town of South Thomaston, Maine
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Selectboard Agenda
Date: December 14, 2021, 5:30 PM
Place: Municipal Building

Rev 0

- 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 Regarding Temporary Relocation to Gilford Butler School**
 - b. Set Special Meeting Time and Date for Amending Little Red School House Lease with Historical Society**
 - c. MIDC Udate**
 - d. Consider Amendments to the Personnel Policy**
 - Amendment for EPL**
 - Health Insurance Buyout**
 - e. Department Head Reports**
- VI. New Business**
 - a. Discuss Rt 73 Road Flooding with Brian Reeves Engineer MDOT**
 - b. Report from School Board Representative Brad Choyt**
 - c. Discuss Donation Account for New Library/Community Center**
 - d. Discuss Town Role in Establishing Non- Profit Corp (501 C 3 tax status)**
 - e. Discuss Budget Request Preparation Instructions including COLA**
- VII. Correspondence**

Bree Birns, McLoon's Lobster
Draft of the Knox County Budget
Little Learners Child Care
- VIII. Warrants Review and Approval**
- IX. Review Items for Next Agenda**
- X. Schedule Future Meetings**
- XI. Adjourn**

Join Zoom Meeting
<https://us02web.zoom.us/j/86307622382?pwd=Y25CMUwzRjM4eng1Q0NWUVVHSHICZz09>

Meeting ID: 863 0762 2382
Passcode: 648434
www.YouTube South Thomaston Clerk