

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 <u>E-mail: terri@souththomaston.me</u> Website:

Selectboard: Jeff Northgraves

Walter Reitz John Spear

Selectboard Agenda Date: December 28, 2021, 6:00 PM Place: Municipal Building

Rev 0

- I. Call to Order
- 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. Consider Approval of Leadership Reorganization of the Ambulance Service
 - b. Update Regarding Temporary Relocation of Library to Gilford Butler School
 - c. Update Midcoast Internet Development Corporation
 - d. Library/Community Center Facility Committee Discuss Town Role in Establishing Non- Profit Corp (501 C 3 tax status) Review Draft of Donation Card for Donations
 - e. Fire Chief- Discussion of New Fire Trucks

VI. New Business

a. Ambulance Director

- New Hire Performance Bonus November Report
- b. Consider Approval of Warrant for Special Town Meeting on January 18, 2022.
- c. Consider Request from Conservation Commission Member for Access to MMA Membership Services.
- d. Discuss Possible Improvements at Intersection of Rte. 73 and Southern End of Waterman Beach Road
- VII. Correspondence
- VIII. Warrants Review and Approval
- IX. Review Items for Next Agenda
- X. Schedule Future Meetings Discuss
- Meeting with Andrew Hedrich to Review Island Road Project Bids
- XI. Adjourn

Join Zoom Meeting https://us02web.zoom.us/j/89467423696?pwd=Z1d5cmpJK2VLWjRaeGdFSXITTG03UT09

> Meeting ID: 894 6742 3696 Passcode: 601399 www.YouTube South Thomaston Clerk