



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

Selectboard Agenda  
Date: December 3, 2021, 10:30 PM  
Place: Municipal Building

REV:1

**Selectboard Present:** Jeff Northgraves, John Spear, Walter Reitz

**Others Present:** Terri-Lynn Baines, Phil Verrill

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

- I. Call to Order**  
Spear called the meeting to order at 10:30.
- 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. Executive Session Pursuant to 1 M.R.S.A. §405 (6)(A) Personnel Matter**

Reitz Moved and Northgraves seconded a motion to enter Executive Session Pursuant to 1 M.R.S.A. §405 (6)(A) to discuss a personnel matter.

**Motion passes 3-0.**

The Board entered executive session at 10:31.

The Board exited executive session at 10:55

*Northgraves moved and Reitz seconded a motion to set the health insurance buy out for Phil at 50% of the rate it would have been if we he had insured his dependents (\$6,808.) Also, to look at the policy in the near future to set a buy out number that may or may not be indexed.*

**Motion passed 3-0.**

- V. Adjourn**  
*Northgraves moved and Reitz seconded a motion to adjourn at 10:59.*  
**Motion passed 3-0.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83902479245?pwd=Qks5bFFyWi9naDZ4U2VJUvYwUGFwdz09>**

**Meeting ID: 839 0247 9245**

**Passcode: 294911**

Selectboard Approved December 14, 2021