

Town of South Thomaston, Maine 125 Spruce Head Road P.O. Box 147 South Thomaston, ME 04858-0147

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Selectboard Agenda
Date: January 18, 2022, 5:00 PM
Zoom Meeting

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. Update Regarding Temporary Relocation of Library to Gilford Butler School
  - b. Update Midcoast Internet Development Corporation
  - c. Update on Transfer Station Renovation
  - d. Consider changes to the Personnel Policy EPL and Health Insurance
  - e. Discussion of Funds Available for New Fire Trucks
- VI. New Business
  - a. Consider Chief Calderwood's Request to Use Donation Monies to Purchase Cold Water Suits
  - a. Review Island Road Bids with Andrew Hedrich
  - b. Consider EMA Director Thomas' Stipend Increase Request
  - c. Consider EMA Director Thomas' Emergency Alert System Proposal
  - d. Consider EMA Director Thomas' Request For a Covid Policy
  - e. Review End of the Year Financials
- VII. Correspondence
- VIII. Warrants Review and Approval
- IX. Review Items for Next Agenda
- X. Schedule Future Meetings

April 6 conflict with Budget Committee

XI. Adjourn

## **Join Zoom Meeting**

https://us02web.zoom.us/j/89949298365?pwd=RmJxd3BmOG93c3Y4Uk4zNXBpNWM3UT09

Meeting ID: 899 4929 8365

Passcode: 861138