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 Minutes
Date: December 30, 2021, 1:30 PM
Place: Municipal Building

Rev 0

I. **Call to Order**
Spear called the meeting to order at 1:30.

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) Personnel Matter.
Motion passed 3-0.

The Board entered executive session at 1:31 pm.
The Board exited executive session at 1:56 pm.

Reitz moved and Northgraves seconded a motion to hire Jeanmarie Koenig as Office Clerk @
17.36 an hour, starting on January 3, 2022.
Motion passed 3-0.

Reitz moved and Northgraves seconded a motion Phil Verrill be appointed Interim Demo Debris
Facility Operator.
Motion passed 3-0.

Northgraves moved and Reitz seconded a motion to appoint John Spear as Un-Compensated
Interim Road Commissioner.
Motion passed 2-0.   Spear abstained.

Reitz moved and Northgraves seconded a motion to enter Executive Session pursuant to
1 M.R.S.A. § 405(6)(A) Personnel Matter.
Motion passed 3-0.

The Board entered executive session at 1:58 pm.
The Board exited executive session at 2:37 pm.

Reitz moved and Northgraves seconded a motion to incorporate changes to the Personnel Policy in Article 10 and 13 to bring into compliance with Earned Paid Leave requirements.
Motion passed 3-0.

V.   Adjourn
Reitz moved and Northgraves seconded a motion to adjourn at 2:40.
Motion passed 3-0.

.

Join Zoom Meeting
https://us02web.zoom.us/j/83733616401?pwd=eFk3TDZYZFNMWmlveGtsM0JnanZnQT09

Meeting ID: 837 3361 6401
Passcode: 624253
www.YouTube South Thomaston Clerk

Selectboard approved January 4, 2022