



**Town of South Thomaston, Maine**  
**125 Spruce Head Road**  
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**Selectboard:**  
Jeff Northgraves  
Walter Reitz  
John Spear

Selectboard Agenda  
Date: February 8, 2022, 5:00 PM  
Zoom Meeting

**Please Note Time Change**

**Items Are Often Taken Out of Order to Accommodate Schedules**

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 /Axiom Study**
  - c. **Discussion on Transfer Station Increase in Assessment and Fiscal Year**
  - d. **Consider Changes to the Personnel Policy – EPL and Health Insurance**
  - e. **Discussion of Funds Available for New Fire Trucks**
  - f. **Consider EMA Director Thomas' Stipend Increase Request**
- VI. **New Business**
  - a. **Discuss with the Conservation Commission the Possible Opportunity to Acquire (by gift) Two Small, Centrally Located Waterfront Lots. M14-L22 M14-L24**
  - b. **Consider Cooperative Agreement with Maine DOT- Intersection of Waterman Beach Road With Route 73 a.k.a. Spruce Head Road**
  - c. **Discussion of Consolidated Communication's Plans for Fiber Roll-Out in South Thomaston**
  - d. **Consider Extending Line of Credit at Machias Savings Bank**
  - e. **Consider Small Community Grant Program**
  - f. **Consider Planned Maintenance Agreement With PDQ- Request of Fire Chief**
  - g. **Department Heads Monthly Reports**
  - h. **Accept Donations to the Fire Department and Ambulance Service from Ruth and Alan Rinklin**
  - i. **April 6<sup>th</sup> Meeting Conflict With the Budget Committee**
- VII. **Correspondence**  
**Notice of Intent to File -Knox County Commission/Knox County Regional Airport**
- 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/81349573655?pwd=NkhQOWljQmJXdG1mVIN0WVvk3a3dUdz09>

Meeting ID: 813 4957 3655

Passcode: 006276