



Town of South Thomaston, Maine
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Selectboard Agenda
Date: March 29, 2022, 6:00 PM at the Municipal Building
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 (Feb 22nd, March 8th, 9th and 10th)**
- V. **Old Business**
 - a. **Update Regarding Temporary Relocation of Library to Gilford Butler School**
 - b. **Update Regarding Broadband Expansion Plans**
 - c. **Discussion on Transfer Station Increase in Assessment, Capital Project and Fiscal Year**
 - d. **Discussion on Town Report Dedication and Town Report Cover**
 - e. **Consideration of Limited Purpose Aquaculture License Application- Dmeitri Zaiets**
 - f. **Discussion on ARPA funds- Coastal Children's Museum, Ambulance Lucas Device, Fire Department**
 - g. **Finalize Selectman's FY 23 Budget Proposal**
- VI. **New Business**
 - a. **Ambulance Director – New Hires**
 - b. **Discussion on On the Rocks Bartending Service-Dan Hendricks Catering Applications**
 - c. **Discussion on Amending the Remote Meeting Policy**
 - d. **Discussion on Tax Acquired Property M 17 L 4-1**
 - e. **Execute Contract with Hagar Enterprises, Inc for the Island Road Project**
 - f. **Discussion on Implementing 2 Factor Passwords on Microsoft 365 Products and PC Logins.**
 - g. **Consideration of a Cell Phone for the CEO/LPI**
 - h. **Accept Library Donations from Nancy Goslin and Jim McDonald**
 - i. **Accept Jeanmarie Koenig's Resignation as Office Clerk**
 - j. **Consider Appointment of Dan Dates as LPI**
 - k. **Consider Appointment of Cynthia Ginn to the Planning Board**
 - l. **Consideration of ACO Job Application**
- VII. **Correspondence**

Letter From Stephen Cole, Regional Planner DOT
- 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/86453870200?pwd=YVU2NHdJUU8yU1dRcEtoV2xWRFA1QT09>

Meeting ID: 864 5387 0200 Password: 647130