

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

Minutes

Date: April 7, 2022, 9:00 AM at the Municipal Building

Rev 0

Selectboard Present: Jeff Northgraves, Walter Reitz **Others Present**: Terri-Lynn Baines, Crystal Burch

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

I. Call to Order

Northgraves called the meeting to order at 9:13 am

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. New Business

Personnel Matter- Anticipated Executive Session

Reitz moved and Northgraves seconded a motion to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) a Personnel Matter.

Motion passed 2-0.

The board entered executive session at 9:14 am.

The Board exited executive session at 9:25 am.

Reitz moved and Northgraves seconded a motion to authorize Terri to offer an offer of employment to Crystal Burch.

Motion passed 3-0.

XI. Adjourn

Reitz moved and Northgraves seconded a motion to adjourn at 9:27 am.

Motion passed 3-0.

Selectboard approved 4/12/2022.