



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: April 25, 2022, 10:00 AM
Municipal Building and Zoom

Rev 0

Selectboard Present: Jeff Northgraves, John Spear, Walter Reitz
Others Present: Terri-Lynn Baines, Town Attorney Kristin Collins
Note: A listing as present does not denote attendance for the entire meeting.

I. Call to Order

Spear called the meeting to order at 10:01.

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

a. Discuss a Legal Matter with Town Attorney (Anticipated Executive Session)

This meeting is a follow up meeting in regards to a previous meeting with the Library Community Center Facilities Committee. The Selectboard discussed with the Town Attorney whether the meeting should be in executive session.

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

Motion passed 3-0.

The Selectboard entered executive session at 10:06.

The Selectboard exited executive session at 11:45.

The Selectboard reviewed a draft warrant article and approved draft bylaws for the non-profit corporation relating to the Library Community Center Facility Project. The Selectboard will schedule a meeting with the Library Community Center Facilities Committee to review the draft warrant article and the proposed draft by-laws for the non-profit corporation with the committee.

The Selectboard tentatively scheduled a meeting for May 4th at 6:00, with May 5th as a backup date.

Reitz moved and Northgraves seconded a motion to adjourn at 11:50 am.

Motion passed 3-0.

XI. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/83923417031?pwd=RXl4K3o1ejBWc2N3SzlPR2xsSCsrZz09>

Meeting ID: 839 2341 7031

Passcode: 689734

Selectboard Approved May 10, 2022