



Town of South Thomaston, Maine
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Selectboard:
Jeff Northgraves
Walter Reitz
John Spear

Minutes
Board of Selectmen

Date: Wednesday, May 4, 2022 Time: 5:30 pm Place: Municipal Building REV:0

Selectboard Present: Jeff Northgraves (via zoom), John Spear, Walter Reitz
Library/Community Center Facility Committee: Sandy Weisman, Moria Paddock, Pennie Alley, Gabe Tomasulo, Marcia Turner, Maureen Spencer, Candace Smith, Anne Just (via zoom)
Others Present: Terri-Lynn Baines, Catherine Bendheim, Sondra Wallace
Zoom attendees: Sally Merchant, Ed Modell

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

- I. Call to Order**
Spear called the meeting to order at 5:30.
- 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. Discussion With the Library/Community Center Facility Committee regarding Draft By-laws of the Library and Community Center Auxiliary and Draft Warrant Article for the Annual Town Meeting Warrant.**

Spear reviewed the Draft By-Laws of the South Thomaston Library and Community Center Auxiliary with the Library/Community Center Facility Committee. There was a brief discussion on the Purpose (Article 1. 3. of the By-laws) vs the Mission of the committee. There was also a brief discussion on what happens to the money raised if the project does not come to fruition. There was a discussion on Members and their role in the Auxiliary. Also discussed was whether a membership is inclusive or exclusive. The Selectboard and the Committee Discussed how the Board of Directors would be vetted and how many would be nominated by the Selectboard and how many would be nominated by the Library and Community Center Facilities Committee.

Draft Warrant Article for the Annual Town Meeting

Northgraves moved and Reitz seconded a motion to accept the wording of the draft warrant article.

Motion passed 3-0.

V. Adjournment

Reitz moved and Spear seconded a motion to adjourn at 6:35 pm.

Motion passed 3-0.

<https://us02web.zoom.us/j/83515458236?pwd=S2UzRDh1WkR2cFVTaUQ5aFo3RUhndz09>

Selectboard Approved May 10, 2022