



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

Selectmen:
Jeff Northgraves
Walter Reitz
John Spear

Selectboard Meeting Minutes

Date: Wednesday , May 18, 2022 **Time:** 6:00 pm **Place:** Municipal Building
REV:0

Selectboard Present: Jeff Northgraves (via zoom), John Spear, Walter Reitz
Others Present: Terri-Lynn Baines, Sandy Weisman, Gabe Tomasulo, Chief Calderwood, Deputy Chief Elwell.

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

I. Call to Order

Spear called the meeting to order at 6:00 pm.

II. Adjustments to Agenda

Add countersigning RSU #13 Warrant and Notice of Election for the Budget Validation Referendum and the Regional School Unit No. 13 Referendum.

III. Public Comment for Items not on the Agenda

There was no public comment.

IV. Discussion regarding Draft By-laws of the Library and Community Center Auxiliary and Draft Warrant

The draft by-law changes were reviewed by the Selectboard, Sandy Weisman and Gabe Tomasulo.

Changes discussed included having no members, nominating directors, resignation, removal and vacancies, the treasurer serving with or without bond, dissolution changes and how the board is dissolved.

V. Review Town Meeting Warrant

Acquisition of Fire Trucks

Article #5

The estimates of debt service was reviewed. There was a discussion on payment

options, putting money in the Fire Truck Reserve fund in the coming years, and the

current balance of the Fire Truck Reserve Fund.

Amend the Current Inter Local Agreement between the Towns of Owls Head, South Thomaston and Thomaston establishing a Cooperative Solid Waste Transfer Facility

A comma was added after Owls Head.



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

Selectmen:
Jeff Northgraves
Walter Reitz
John Spear

Meeting Article 10. Nonbinding Article regarding a possible change to Town Meeting

Article 10 was approved as written in the Draft Town Meeting Warrant.

Other

There was a brief discussion on Article #5. Amended Historical Society Lease.

The Warrant will go in the Town Report as a draft.

VI. Execute the Certified Ratio Declaration Form

Reitz moved and Northgraves seconded a motion to execute the Certified Ratio Form as submitted.

Motion passed 3-0.

VII. Countersign RSU#13 Warrant and Notice of Election

Reitz moved and Northgraves seconded a motion to countersign the Warrant and Notice of Election for the Budget Validation Referendum and the Regional No. 13 Referendum.

Motion passed 3-0.

VIII. Adjournment

Reitz moved and Northgraves seconded a motion to adjourn at 7:35 pm.

Motion passed 3-0.

Join Zoom Meeting

<https://us02web.zoom.us/j/89521097445?pwd=aXJjVjVxVHRmVzBDb0JybGU2RVhUT09>

Meeting ID: 895 2109 7445

Passcode: 067105

Selectboard approved June 7, 2022