



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:
John Spear
Jeff Northgraves
Sue Snow

Selectboard Agenda
Date: July 12, 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. **Election of Board Chair**
- II. **Adjustments to Agenda**
- III. **Public Comment for Items not on the Agenda**
- IV. **Review and Approval of Prior Meeting Minutes (June 7, 2022)**
- V. **Old Business**
 - a. **Discussion on Amending the Meeting Policy**
 - b. **Consider Approving Acceptable Use Agreement**
 - c. **Update on Tax Acquired Property Bid**
- VI. **New Business**
 - a. **Consider Catering Application – On the Rocks Bartending Services for August 20, 2022**
 - b. **Appointments**
 - c. **Consider Approval of Amended Historical Society Lease**
 - d. **Discussion Regarding Fire Truck Purchase**
 - e. **Consider Creation of Library and Community Center Auxiliary Nonprofit Corporation**
 - f. **Sign Ordinance Regulating the Storage of Solid Waste and Junk**
 - g. **Discussion Regarding Results of Advisory Article 10**
 - h. **Accept Penelope Alley’s Resignation from the Library and Community Center Committee**
 - i. **Discussion of Possible Creation of Recreation Committee**
 - j. **Execute Engagement Letter with Maine Municipal Audit Services, PA – Mindy Cyr**
 - k. **Discussion on Second Tranche of ARPA Funds**
 - l. **Consider Beverly St. Clair’s Request to Move her Donation to the Tennis/Basketball Courts to the Skateboard Park**
 - m. **Vote for Representative to Serve on the MMA’s Legislative Policy Committee**
 - n. **Accept Donation to the Library/Community Center Facility**
 - o. **Accept Donation to the Skateboard Park**
 - p. **Discussion Concerning LD 290 An Act to Stabilize Property Taxes for Individuals 65 Years of Age and Older**
 - q. **Discussion on Account Balances to Carry Forward**
 - r. **Executive Session – Personnel Matter- Request of Ambulance Director Drinkwater**
- VII. **Correspondence**
- 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/89224437724?pwd=x32mf8GrwL2pr5bQgGm4x0ZTlrvlsx.1>

Meeting ID: 892 2443 7724

Passcode: 299067