



**Town of South Thomaston, Maine**  
**125 Spruce Head Road**  
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**Selectboard:**  
John Spear  
Jeff Northgraves  
Sue Snow

Selectboard Minutes  
Date: August 4 2022, 3:00 PM at the Municipal Building  
**Items Are Often Taken Out of Order to Accommodate Schedules**

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

**Selectboard Present:** Jeff Northgraves, John Spear, Sue Snow

**Others Present:** Meg Rasmussen, Crystal Burch

- I. **Call to Order**  
Spear opened the meeting at 3:10 pm.
- II. **Adjustments to Agenda**  
Discussion with Town Attorney Regarding a Legal Matter.
- III. **Public Comment for Items not on the Agenda**  
There were no comments.
- VII. **New Business**
  - a. **Workshop Regarding Community Resiliency Project.**  
Meg Rasmussen, from the MidCoast Council of Governments reviewed the State initiative known as the Community Resiliency Project. She described it as an effort to assist municipalities to mitigate climate change and/or deal with its effects. Meg described what types of projects are eligible for non-match grant funding and how the town would proceed if it wished to participate.  
  
Meg also indicated she could apply for funds to have the MidCoast Council of Governments facilitate the towns participation.  
  
*After a brief question and answer period it was decided to put the matter on the BOS agenda of August 9<sup>th</sup>.*
  - b. **Discussion with Town Attorney Regarding a Legal Matter.** *Northgraves moved and Snow seconded a motion to enter executive session at 3:35 pursuant to Title I MRSA Section 405,6, E to discuss a legal matter with the town attorney.*  
**Motion passed 3-0.**

**Adjourn**

*Northgraves moved and Snow seconded a motion to adjourn at 3:50*  
**Motion passed 3-0.**

**Selectboard Approved August 23, 2022**

