

Town of South Thomaston, Maine 125 Spruce Head Road P.O. Box 147 South Thomaston, ME 04858-0147

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Selectboard: John Spear Jeff Northgraves Sue Snow

## Selectboard Agenda

## Date: November 29, 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. Adjustments to Agenda
- III. Public Comment for Items not on the Agenda
- IV. Review and Approval of Prior Meeting Minutes (November 15<sup>th</sup> & November 22nd)
- V. Old Business
  - a. Process of Nominations to the South Thomaston Library and Community Center Auxiliary Board of Directors
  - b. Update Regarding the Tennis/Basketball Courts
  - c. Discussion on Second Tranche of ARPA Funds
  - d. Consideration of Language Regarding Amendments to the Personnel Policy

## VI. New Business

- a. Discussion on Budget Guidelines to Department Heads
- b. Consider an Appointment to the Budget Committee
- c. Accept Resignation of CEO/LPI Dan Dates
- d. Monthly Report
- e. Anticipated Executive Session -Personnel Matter

## 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/82483561089?pwd=ZURtNHljMHVHZHgybWFSbEZtK2M1UT09

Meeting ID: 824 8356 1089 Passcode: 923455