

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 Minutes
Date: December 6, 2022, 2:30 PM at the Municipal Building
Items Are Often Taken Out of Order to Accommodate Schedules
Place Note Time Change

Rev 0

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

Selectboard Present: John Spear, Sue Snow, Jeff Northgraves

Others Present: Terri-Lynn Baines

I. Call to Order

Spear called the meeting to order at 2:30 pm.

II. Adjustments to Agenda

Maritime email

III. Public Comment for Items not on the Agenda

There were no public comments.

IV. New Business

a. Anticipated Executive Session Pursuant to 1 M.R.S.A. § 405(6)(A) a Personnel Matter

Northgraves moved and Snow seconded a motion to enter into Executive Session Pursuant to 1 M.R.S.A. § 405(6)(A) a Personnel Matter.

Motion passed 3-0.

The Selectboard entered executive session at 2:34 The Selectboard exited executive session at 2:48

Northgraves moved and Snow seconded a motion that Selectboard Chair John Spear be authorized to initiate a personnel action consistent with discussion held in executive session at the 2:30 PM December 6, 2022 South Thomaston Selectboard meeting.

Motion passed 3-0.

b. Email from Maritime Energy

Northgraves moved and Snow seconded a motion to have Baines discuss Maritime's request with Town Attorney Kristin Collins and respond appropriately.

Briefly discussed was that these questions have been answered twice already. The Town shouldn't need to verify any more than we already have.

Motion passed 3-0.

V. Adjournment:

Northgraves moved and Snow seconded a motion to adjourn at 2:57 pm.

Motion passed 3-0.

Join Zoom Meeting

https://us02web.zoom.us/j/86084830723?pwd=MExKWXptZ25mZm9CeFRuSmNUN3k3QT09

Meeting ID: 860 8483 0723

Passcode: 634875

Selectboard Approved December 13, 2022