



Town of South Thomaston, Maine
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Selectboard:
John Spear
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Selectboard Agenda
Date June 6, 2023, 5:00 PM at the Municipal Building
Items Are Often Taken Out of Order to Accommodate Schedules

Rev 3

- I. **Call to Order**
- II. **Discussion with Legal Counsel** (Possible Executive Session Pursuant to 1 M.R.S.A §405(6)(E))
- III. **Pledge of Allegiance**
- IV. **Adjustments to Agenda**
- V. **Public Comment for Items not on the Agenda**
- VI. **Review and Approval of Prior Meeting Minutes (May 23rd and May 30th)**
- VII. **Old Business**
 - a. **Update from Resiliency Committee re: Grant Application and Solar Array Proposal**
 - b. **Review Draft Ambulance SOPs**
 - c. **Fire Chief- Update Regarding the Fire Truck Purchases**
- VIII. **New Business**
 - a. **Execute 2023 Town Meeting Warrant**
 - b. **Discussion Re: Assigned Fund Balances**
 - c. **Consider Krista Tripp's Request to use the Town Landing for an Oyster Shucking Class**
 - d. **Discussion Re: Contract with Maritime Energy to Install LP Tanks for Generator at Gilford Butler**
 - e. **Monthly Reports**
 - f. **Consideration of Performance Payments**
- IX. **Consider Accepting Donation(s)**
- X. **Consider Appointment(s)**
- XI. **Discuss Personnel Issue** (Possible Executive Session Pursuant to 1 M.R.S.A §405(6)(C))
- XII. **Correspondence**
- XIII. **Warrants Review and Approval**
- XIV. **Schedule Future Meetings**
- XV. **Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/87665919262?pwd=ekx6Y1gzZ1Z5TVlrak54NGpHT2cyZz09>

Meeting ID: 876 6591 9262

Passcode: 432682