



Town of South Thomaston, Maine
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Selectboard:
John Spear
Jeff Northgraves
Sue Snow

Minutes
Selectboard & Library and Community Center Committee Meeting
Selectboard Workshop
Date August 3, 2023, 4:00 PM at the Municipal Building
Items Are Often Taken Out of Order to Accommodate Schedules

Rev 0

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

South Thomaston Selectboard Present: John Spear, Jeff Northgraves, Sue Snow

Others Present: Terri-Lynn Baines, Sandy Weisman, Jan Gaudio, Moira Paddock, Marcia Turner, Catherine Lerme, Walter Reitz, Pennie Alley, Ambulance Director Amy Drinkwater, Deputy Ambulance Director David Elwell

Via Zoom: Betsy Lunt, Steve Betts

I. Call to Order

Northgraves called the meeting to order at 4:00 pm.

Weisman called the Library & Community Center Committee Meeting to order at 4:00 pm.

II. Pledge of Allegiance

Northgraves led the Pledge of Allegiance.

III. Adjustments to Agenda

Brief Update on Possible Land Purchase.

Purchase Screens for the Library.

IV. Public Comment for Items not on the Agenda

There was no public comment.

V. Consider Nominations to the Board of Directors of the South Thomaston Library and Community Center Auxiliary

The Library & Community Center Committee have 3 nominations to recommend for the Board of Directors.

Paddock moved and Gaudio seconded a motion to accept the Nominating Committee nominations for the Board of Directors. Barbara Reitz for a 1-year term, Erv Curtis for a 2-year term and Sherri Dacso for a 3-year term.

Motion passed 5-0.

Spear moved and Snow seconded a motion to nominate Sandy Weisman for a term of three years.

Motion passed 3-0.

There was a brief discussion on nominating a Selectboard member.

Northgraves moved and Snow seconded a motion to nominate Spear as the Selectboard Member on the Board of Directors.

Motion passed 2-1.

The Library/Community Center Committee adjourned at 4:12.

VI. Screens at Library/Community Center

Library/Community Center Director Pennie Alley requested permission to purchase screens for the windows at the Library/Community Center.

Spear moved and Snow seconded a motion to approve up to \$500 to purchase 5 screens for the Library/ Community center out of the donation account.

Motion passed 3-0.

VII. Discussion with Ambulance Director Drinkwater - Draft of Ambulance Standard Operating Procedures

The Selectboard and Ambulance Director Drinkwater reviewed the revision 3, 5/22 draft.

VIII. Update on Possible Land Purchase

Spear has been working with Attorney Jim Strong. He took him several surveys of the area. Strong can give an opinion on the chain of title but can't certify the exact boundary lines. Nate Beal has done a preliminary survey of Smith's property and feels the boundary lines are very close. The Town has 3 options: 1. Forget the whole thing; 2. Bite the bullet and hire a surveyor to survey the property. Then Strong can certify the boundaries; 3. Accept that Strong can certify the chain of titles, but can't certify exactly where boundaries are and exactly how much land is there.

This may have to be cleaned up when we apply for grants.

There was a discussion on the land that borders on the back side. The owners have a different view of the back line.

The Selectboard reviewed surveys and maps.

IX. Adjourn

Without objection the meeting was adjourned at 5:35.

Join Zoom Meeting

<https://us02web.zoom.us/j/82295523863?pwd=VG1lbW9OczJJUC9iS0wrcW14eStsUT09>

Meeting ID: 822 9552 3863

Passcode: 574756

Selectboard approved August 15, 2023