

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

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Selectmen: Jeffrey Northgraves John Spear Sue Snow

Selectboard Agenda Date: July 16, 2024, 6:00 PM at the Municipal Building

Items Are Often Taken Out of Order to Accommodate Schedules

Rev 3

- I. Call to Order
- II. Pledge of Allegiance
- III. Adjustments to Agenda
- IV. Review and Approval of Prior Meeting Minutes (June 18th & June 27)
- V. Public Comment for Items not on the Agenda
- VI. Old Business
 - a. Update on Court Action Regarding Maine Coast Seafood
 - b. Update Regarding Contact with Fire Marshal's Office Concerning Continued Occupancy of GBC
 - c. Report from Auxiliary Chair Concerning The Conversation with Representative Pingree and King's Office Regarding CDS Funds
 - d. Review of Draft Repurposed Mission Statement For The Library and Community Center Facilities Committee

VII. New Business

- a. Consider New Hire Julian Spears Requested by Ambulance Director Amy Drinkwater
- b. Appoint Toby Choyt Part Time Temporary Laborer
- c. Appoint Wes Pratt as Community Resilience Committee Member Pending Response of Interest
- d. Accept Resignations of Jan Gaudio, Moira Paddock and Kate Clark from the LCCFC
- e. Consider Appointments to LLCFC
- f. Consider Renominating John Spear as Selectboard Representative to LCCA Board
- g. Appoint Noah Carlson as Captain of the Ambulance Service
- h. Request of Pennie Alley on Behalf of The Community Resilience Committee to Use Solar Rebate Money for The Use of Ground Cover and Fence Installation At The Gilford Butler Center.
- i. Sign Certificate Settlement between Former and Current Tax Collectors
- j. Sign Recommitment of Taxes to Current Tax Collector
- k. Vote on Legislative Policy Committee Member
- I. Consider a Nominee for the Ethel N. Kelley Memorial Award
- m. Acknowledgment of Warrant From the RSU 13 Tax Assessment
- n. Discuss Revaluation Request for Proposals

- **Monthly Reports** VIII.
- IX. **Donations**
 - a. \$500 From John and Leslie Spear to Assist with Payment for Architectural Services for Repurposed LCC Facilities Committee
- Correspondence Χ.
- Warrants Review and Approval Review Items for Next Agenda Schedule Future Meetings XI.
- XII.
- XIII.
- XIV. Adjourn

Join Zoom Meeting

https://us02web.zoom.us/j/89885389012?pwd=Kdq1ziUBBDYAFok1RMmAN8SInApZ <u>wR.1</u>