

Selectmen Agenda
Date: January 12, 2022 @ 5:00 pm

OPEN MEETING:
ATTENDANCE:
ABSENT:
PUBLIC COMMENT:

ACCEPT MINUTES FROM LAST MEETING:
APPROVE WARRANT: 1
SIGN WARRANT- 27—
NEW BUSINESS:

- **Selectmen to appoint Emerald as Town Clerk, Tax Collector and Registrar of Voters effective 1/15/2022, Appoint Susan Pinnetti-Isabel Treasurer, BMV Agent & Deputy to all appointments.**
- **Discuss CLC Ambulance contract. Richard P is attending the next meeting on January 17th.**

MISCELLANEOUS ITEMS:

- **Selectmen to start thinking on a Dedication to the Town Report**

OTHER BUSINESS:

- **Budget Committee Members- we need 1 tentative new ones because of extension of last years (2021) as we did not have Open Town Meeting to vote anyone in. We also have 3 terms are up in 2022**
- **Nomination Papers will be available December 7, 2021, due back by January 17, 2022**
1-position for Selectmen, Assessor, Overseer of the Poor, & Fish Committee
1-position for Trustee of Salt Bay Sanitary District
2-School Board Committee Member

OLD BUSINESS:

- **Selectmen Chair to give an overview of ARPA Funds**
- **Deb Wilson to have a discussion at some point to release Highland Cemetery Funds to their Highland Cemetery Account estimated amount would be 4420.03 per Fred via trusted account from our audit report**
- **Town of Nobleboro & Waldoboro joining forces on Duck Puddle Rd and the flooding-Tabled.**

Executive Sessions: Pursuant to Title 1 MRSA Par 405 (5)E

ADJOURNED:

DATES TO REMEMBER: Selectmen's Meeting-4:30 pm Wednesday, January 26, 2022