

**Selectmen Agenda**  
**Date: December 28, 2021 @ 4:30pm**

**OPEN MEETING:**  
**ATTENDANCE:**  
**ABSENT:**  
**PUBLIC COMMENT:**

**ACCEPT MINUTES FROM LAST MEETING:**  
**APPROVE WARRANT: 27**  
**SIGN WARRANT- 26—**

**NEW BUSINESS:**

- **Selectmen to sign & approve new Contract with Midcoast Humane Society. Contract went from \$2382.35 to \$2596.95 per our 2020 Census Bureau population our capita rate is at \$1.45 per resident which has not changed from last year.**
- **Selectmen Chair to give an overview of ARPA Funds.**
- **Jon would like to discuss the possibility of changing the time for winter meetings to 5:00 or 5:30pm instead of 4:30pm?**

**MISCELLANEOUS ITEMS:**

**OTHER BUSINESS:**

- **Budget Committee Members- we need 2 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:**

- **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 12<sup>th</sup> & 26<sup>th</sup>