

Special Select Board Meeting
March 28, 2023

1. Call to Order: 4:00pm
2. Roll Call: Doug Norman, Chair, Mark Bradstreet, Sandra Otis-Anderson, Steve Tanguay and Linda Payson all present.
3. Announcements: Sarah Hopkins, Finance Director gave an update to the board. She reviewed the recent audit process and thanked Eric and Wendy for all their help. The ambulance accounts are up to date, waste water billing is up to date and she continues to improve payroll and AP. She constantly reviews and works closely with TRIO to make sure everything stays on track with regular quarterly reports and is working to clean up the cash receipts process.
4. Acceptance of Minutes March 7, 2023 meeting. Motion: Mark Bradstreet made a motion to accept the minutes as written for the March 7, 2023 select board meeting, Second: Sandra Otis-Anderson Vote 5-0-0
5. Acceptance of the agenda: Motion: Doug Norman made a motion to accept the agenda as written. Second: Mark Bradstreet Vote 5-0-0
6. Public Comment: None
7. New Business
8.
 - a. Award and acceptance of the 2023 Tax Anticipation Note: Please see attached documentation. Motion: Linda Payson Second: Sandra Otis-Anderson. Vote 5-0-0
 - b. Acceptance of Declaration of Official Intent for BAN: Please see attached documentation. Motion: Linda Payson Second: Steve Tanguay Vote 5-0-0
9. 11th Hour: None
10. Select Board Reports: Mark expressed his thoughts on the route one road work and asked for the start date. Doug expressed his wishes for the State to communicate better with the town regarding the route one project. James mentioned having a newsletter created. Linda had nothing to report. Sandra mentioned how nice it is to see all the recent activity on the store fronts in town. Steve reported that he had recently attended the Governor's Conference on tourism. He reports Maine is doing very well.
9. Public Comment and the Viewing Public Comments: None
10. Adjournment Motion: Sandra Otis-Anderson made a motion to adjourn at 4:24 Second: Linda Payson
11. Vote 5-0-0

Respectfully Submitted

Janine F. Laveway
Board Secretary

APPROVED 4/4/2023