

1. Call to Order: 6:00pm
2. Pledge of Allegiance: Doug Norman, Chair led the Pledge of Allegiance
3. Roll Call: Doug Norman, Chair, Steve Tanguay, Linda Payson and Sandra Otis-Anderson are all present. Vice Chair Mark Bradstreet is absent.
4. Announcements: None
5. Acceptance of Minutes: Motion: Sandra Otis-Anderson made a motion to accept the minutes for the September 7, 2023 select board meeting, Second: Linda Payson Vote 4-0-0
6. Acceptance of the agenda: Motion: Sandra Otis-Anderson made a motion to accept the agenda as amended with no eleventh hour items or the need for an executive session or the results from an executive session. Second: Linda Payson Vote: 4-0-0
7. Public Comment: Dale Bragdon, a resident of Bragdon Road, spoke about the need for repairs on the Bragdon Road. James said he and Bobby Seekins would take a look at the road.
8. New Business
 - a. Wastewater Bond Anticipation Second Note: Motion: Sandra Otis-Anderson made a motion to approve \$1,601,000.00 for the general obligation to convert to a final bond for the wastewater project and for the town manager to deliver it to Augusta tomorrow. Second: Linda Payson Vote: 4-0-0
 - b. Community Liaison Space: Motion: Linda Payson made a motion to make space available in the public safety building for a new community liaison officer. Second: Steve Tanguay Vote: 4-0-0
 - c. Fall Limb and Leaf Day: Motion: Sandra Otis-Anderson made a motion to set October 8th and November 5th as limb and leaf days at the transfer station. Second: Steve Tanguay Vote: 4-0-0.
 - d. CMP Pole Permits: Motion: Sandra Otis-Anderson made a motion to authorize the town manager to sign the new CMP permits as soon as they are made available for new poles on Prospect Street and Brock Road. Second: Linda Payson Vote: 4-0-0
 - e. AFLOAT 2023 Conference: Motion: Linda Payson made a motion to approve spending TIF funds to send the town manager to the 2023 AFLOAT conference in Portland. Second: Sandra Otis-Anderson Vote 4-0-0
9. Correspondence:
 - a. Maine Department of Inland Fisheries & Wildlife: Notification of a fee increase to ATV & Snowmobile registrations. The fee will increase to \$5.00.
 - b. Notification from the CEO of a new address at 10 Bowen Road
 - c. Notification from a resident living within the DOT route one road construction project that an attorney has been retained. It is unclear at this point in time exactly who is being sued.
10. Treasurer's Warrant. Motion: Linda Payson made a motion to accept the Treasurer's warrant pending signatures by the Select Board. Second: Sandra Otis-Anderson Vote 4-0-0
11. Manager's Report: Department Head reports were read from the following departments: Public Works, Wastewater, Carver Memorial Library, Ambulance, Fire, CEO, Police, and Town Hall. Historic Preservation Commission, Planning Board, Shell Fish and Special Events all met.
12. Select Board Member Reports: Linda Payson talked about all the upcoming Fling Into Fall Events on October 6 and 7. Posters and flyers are being distributed. Sandra Otis-Anderson talked about Sr. Day tomorrow at the Public Safety Building. She has heard very positive feedback about the road crew.

Steve Tanguay talked about the pre-hurricane site work done by the road crew and asked folks with downed trees to be very careful when cleaning them up. Doug thanked Bob and the public works crew for finishing Elm Street.

13. Public Comment: None

14. Adjourn: Motion: Sandra Otis-Anderson made a motion to adjourn at 6:30 pm. Second: Linda Payson
Vote: 4-0-0

Respectfully Submitted

Janine F. Laveway
Board Secretary