

1. Call to Order: 6:00pm
2. Pledge of Allegiance: Doug Norman, Chair led the Pledge of Allegiance
3. Roll Call: Doug Norman, Chair, Mark Bradstreet Vice Chair, Linda Payson and Sandra Otis-Anderson are all present. Steve Tanguay is absent.
4. Announcements: James gave an update on the DOT road construction project. Prospect street should be done by the end of next week and the new goal is to close the short loop of detour on the 18th which will open up two way traffic on the east end of town. The larger bypass will then be opened. This loop will go up Mortland Road, across Old County Road and down Prospect Street. They will then begin doing the under drains from the bridge up to Prospect Street and connect the sides of that to replace all the catch basins. This will most likely take the project to the end of the construction season. After that two way traffic will be opened up for the winter months.
5. Acceptance of Minutes: Motion: Sandra Otis-Anderson made a motion to accept the minutes for the August 15, 2023 select board meeting, Second: Mark Bradstreet Vote: 4-0-0
6. Acceptance of the agenda: Amendments are as follows: No 11th Hour, No Manager's report, No executive session and no decisions from the executive session. Motion: Linda Payson made a motion to accept the agenda as amended. Second: Sandra Otis-Anderson Vote: 4-0-0
7. Public Comment: None:
8. Old Business:
 - a. Funding Request for Kindness Program from Trust Funds: Motion: Mark Bradstreet made a motion to fund the Kindness Program from the Jenny Lawrence Fund in the amount of \$5,000.00 for this year. Second: Linda Payson Vote: 4-0-0
9. New Business:
 - a. Waldo County Budget Committee Election: There are no identified candidates who are running. Linda Payson will call the surrounding town offices and see if they are recommending someone. No Action was taken.
 - b. Delinquent Personal Property Accounts: See attached list. Motion: Mark Bradstreet made a motion to abate the entire list. Second: Sandra Otis-Anderson Vote: 4-0-0
 - c. Authorization for Manager to make Wastewater Adjustments: Motion: Linda Payson made a motion to authorize the town manager to make wastewater adjustments up to \$1,000.00. Second: Mark Bradstreet. Vote: 4-0-0
 - d. Text My Gov Program: No action
 - e. Add Facebook Page for Events Committee – Fling Into Fall: There are expenses that the committee is asking to be approved. Two bands at \$600.00 each, Bag Pipers for the parade at \$800.00 and the purchase of two banners that are \$85.00 each Motion: Linda Payson made a motion to approve the requested expenditures and create a new Face Book Page for Fling Into Fall. Second: Mark Bradstreet Vote: 3-0-1 Linda Payson did not vote.
10. Correspondence: Letter from Kelly Overman, a resident living at 11 Shoreside Lane. He commends the Construction team for their willingness to always help with the access to his home and for their positive attitudes. The CEO reports 3 new addresses in town as follows: 33 Campground Road, 18 Sandy Ridge Lane and 433 Mt Ephraim Road.
11. Treasurer's Warrant. Motion: Mark Bradstreet made a motion to accept the Treasurer's warrant pending signatures by the Select Board. Second: Sandra Otis-Anderson Vote 4-0-0

16. Select Board Reports: Mark spoke about all the positive feedback he has heard regarding the route one construction project. Linda spoke about the upcoming Fling Into Fall celebration. She also mentioned the folks who are using a bubble machine along the construction route to help bring smiles to folks faces. Sandra mentioned the public supper on the Saturday Night of the Fling Into Fall weekend. She also mentioned how great the new sidewalks are looking. Doug mentioned the fundraising that is currently being done for a new walking path around the perimeter of Mosman Park. He is also beginning to hear more positive than negative comments regarding the route one construction project.

17. Public Comment and the Viewing Public Comments: Resident Janine Laveway asked the selectboard to consider making the Fling Into Fall Facebook page a page for the Special Events Committee and use it to promote events throughout the year.

17.Adjournment: Motion: Linda Payson made a motion to adjourn at 6:31 pm. Second: Sandra Otis-Anderson Vote: 4-0-0

Respectfully Submitted

Janine F. Laveway
Board Secretary