**August 22, 2022**

**Minutes**

1. CALL TO ORDER and FLAG SALUTE – Vice Chairman Curtis Smith presided, Gino Valeriani and Town Clerk Holly Packard were present.
2. ACTION ON MINUTES
   1. *Action on Minutes dated August 08, 2022. Motion to approve by Gino, Curtis seconded that motion, motion passed 2-0.*
3. ADJUSTMENTS TO AGENDA –*Curtis motion to table 5.1, 6.1 & 6.2 until September 12th meeting. Gino seconded that motion, motion passed 2-0.*
4. *PUBLIC COMMENTS –* Please state your name and the Town that you are from for the record
5. BUSINESS ITEMS
   1. Discussion on the use of ARPA funding – continued - *Tabled*
   2. Bank Consolidation – Update- *Androscoggin Bank CD notice of a maturing CD. Curtis wrote a note for Terri to call Northeast Bank regarding their CD rates*.
6. CHAIRMAN’S ITEMS
   1. Audit meeting #2 August 12th, 2022 9 AM. Update -*Tabled*
   2. Senior Tax Stabilization law - *Tabled*
7. SELECTMEN ITEMS

7.1 Transfer Station Mowing Update – *Jason Strong of Strong Service Inc. is fully insured*

*and he can do it for $250.00.*

7.2 *Swasey is starting next week. Bob Downing will be working with him*.

1. SIGN WARRANTS – #39 & #40 *Gino made a motion to sign the warrants, Curtis seconded the motion and motion passed.*
2. ADJOURNMENT - *Gino made a motion to adjourn at 6:22, Curtis seconded the motion.*