## **MINUTES**

## BOARD OF SELECTMEN MEETING DAMARISCOTTA TOWN OFFICE

April 28, 2021 4:00 p.m.

Members: Roberta Mayer, Chairperson; Louis Abbotoni, Mark Hagar, Daryl Fraser and Josh Pinkham

Members Absent: Robin Mayer; Mark Hagar

Staff Present: Matt Lutkus, Town Manager; Lynda Letteney, recording secretary

**Others Present: None** 

I. Pledge of Allegiance: Dispensed with

II. Call to Order

Meeting was called to order by Matt-Lutkus at 4:00 p.m.

III. Minutes - None

IV. Financial Reports -None

V. Presentations - None

VI. Citizens Comments and General Correspondence - None

VII Town Manager's Items -None

VIII Official Action Items

On motion (Pinkham/Abbotoni) to approve the Secondary Schools Warrant Vote: 3-0-0

IX. Selectmen's Discussion Items - None

X. Adjournment

On motion (Pinkham/Abbotoni) to adjourn the Board of Selectmen's meeting at 4:02 p.m.

Vote; 5-0-0

Respectfully submitted,

Lynda L. Letteney

**Recording Secretary** 

We, the undersigned, do hereby approve as written, or with corrections as noted, the minutes of the above-designated Board of Selectmen meeting on April 28, 2021.

	Absent
Robe	rta Mayer
, ————————————————————————————————————	
Louis	Abbotoni
Daryl	Fraser
	Absent
Mark	Hagar
	L DL
<b>J</b> oshu	a Pinkham
Town of Damariscotta, Board of Selectmen, signed this date: 7-7-2021	