

**MINUTES**  
**BOARD OF SELECTMEN MEETING**  
**DAMARISCOTTA TOWN OFFICE**  
**October 25, 2021 4:30 p.m.**  
**Live and Via YouTube**

**Members:** Daryl Fraser, Chairperson; Louis Abbotoni, Tom Anderson; Mark Hagar, and Josh Pinkham

**Members Absent:** None

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

**Others Present:** Geoff Keochakian, LCTV

**I. Pledge of Allegiance:** Chairperson Fraser led the Pledge of Allegiance at 4:30 p.m.

**II. Call to Order**

The Select Board's meeting was called to order at 4:32 p.m. **by Chairperson Fraser**

**III. Financial Reports**

Because there was not a 3 person majority present for this vote on Warrant #19 on October 20<sup>th</sup>, a special Board meeting was called for Monday, October 25<sup>th</sup>.

1. On motion (Fraser/Abbotoni) to approve Accounts Payable Warrant #19      **Vote: 3-1-1**  
(Pinkham in the negative/ Hagar abstaining)

**IV. Adjournment**

On motion (Pinkham/Hagar) to adjourn the Board of Selectmen's meeting at 4:35 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 Select Board meeting on

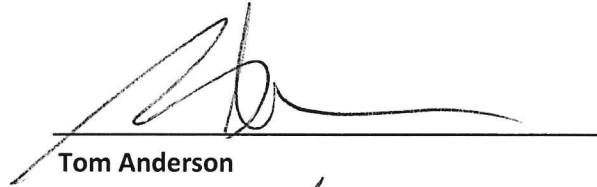


Daryl Fraser, Chairperson



Louis Abbotoni

(Minutes October 25, 2021 cont'd) -2-



---

Tom Anderson



---

Mark Hagar



---

Joshua Pinkham

Town of Damariscotta, Select Board meeting, signed this date: 12-15-2021