

Town of Damariscotta
Special Board of Selectmen Meeting March 21, 2022 at 4:30pm

The Damariscotta Board of Selectmen held a Special Board Meeting at the Municipal Building on 3/21/22. Board members in attendance: Daryl Fraser, Mark Hagar, Lou Abbotoni, Josh Pinkham, Tom Anderson. Others in attendance were Town Manager, Matt Lutkus, & Treasurer Personnel Officer, Cheryl Pinkham

I. Call to Order

Fraser called the meeting to order at 4:37p.m.

The BOS moved into Executive Session per Title 1MRSA § 405 (6) (a) for a compensation discussion at 4:40pm and exited executive session at 5:34p.m.

Tom needed to leave during executive session for previously scheduled BOS commitment with CLC Ambulance.

On motion of Fraser/Abbotoni moved to increase the Police Chief's salary to \$77,000 and all associated ancillary items such as FICA, & retirement effective with July 1, 2022; to allow the take home usage of the Town police cruiser and to find the fuel cost out of departments budget.

**Vote 3-1-0 (Anderson not avail at vote but did say
he was in favor of salary increase w/take home cruiser)**

II. Adjournment-

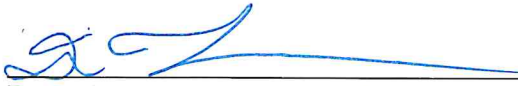
On motion of Pinkham/Abbotoni moved to adjourn Board of Selectmen meeting at 5:35p.m.

Vote 4-0-0.

Respectfully submitted,


Cheryl M. Pinkham

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


Daryl Fraser


Mark Hagar


Louis F. Abbotoni


Josh Pinkham


Tom Anderson

Town of Damariscotta, Board of Selectmen, Signed this date 4-6-2022