August 11, 2023 SELECTBOARD MINUTES

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Tom Goding, Gary McGrane, Lee Ann Dalessandro, Shiloh LaFreniere, Town Manager

Guests: Donna Perry (Sun Journal)

3:00 – Executive Session – MRS Title 1, Ch.13, Sect. 405 ss 6.E. Legal Issue - M/M/S - Tim/Tom to go into Executive Session under MRS Title 1 Chapter 13 Section 405, Subsection 6.E. Legal Issue. Vote 5-0-0.

Terry declared the Board out of Executive Session.

M/M/S – Lee Ann/Tom to approve the Pixelle Androscoggin, LLC Settlement Agreement as presented. Vote 5-0-0.

M/M/S - Lee Ann/Tom to approve the Pixelle Androscoggin, LLC tax abatement for \$12,200,000 in valuation equaling \$250,100 tax dollars. Vote 5-0-0.

M/M/S Lee Ann/Tom to adjourn. Vote 5-0-0