

**MINUTES**  
**SEBAGO BOARD OF SELECTMEN MEETING**  
**TUESDAY, SEPTEMBER 9, 2022**  
**TOWN OFFICE**  
**SPECIAL SELECTMEN MEETING 5:00 PM**  
**ALL REGULAR BOARD OF SELECTMEN MEETINGS**  
**ARE HELD THE 1<sup>ST</sup> AND 3<sup>RD</sup> TUESDAY OF EACH MONTH.**

*Reminder to the attending public:*  
*Select board meetings are open to the public, but the public may not speak unless*  
*recognized by the Chair or Vice only during public comment.*  
*Comment time is limited to 2 minutes per speaker.*  
*Matters related to personnel will not be heard or discussed.*

**CALL TO ORDER**

The meeting was called to order by Chairman Phil Lowe at 5:17 pm.

**I. ROLL CALL**

Present: Selectmen; Charles Frechette, Barry Jordan, Phil Lowe and Mark Roy, Interim Town Manager Maureen Scanlon

Guests present: There were none

It was noted that none of the Selectmen felt as though they had any conflicts of interest with the agenda items, which allowed this meeting to proceed.

**II. OLD BUSINESS**

**A. Signing of Edited Bond Resolution for Public Safety Building**

Interim Town Manager Maureen Scanlon explained that a vote was needed by the Board in order to proceed with the signing of the edited Bond Resolution for the Public Safety Building.

Phil Lowe made a motion to approve the edited "Resolution of the Selectmen of the Town of Sebago, Maine Authorizing the Sale of a \$1,300,000 General Obligation Bond of the Town" (the "Resolution"). It was seconded by Mark Roy. Motion carried with all in favor, by a vote of four (4) in favor, zero (0) opposed, zero (0) abstaining and zero (0) absent.

The Board proceed to sign the Bond Resolution documentation. Maureen Scanlon will forward the signed documentation to the town's bond counsel for processing.

### **III. NEW BUSINESS**

#### **A. Appointment of Desirae Lyle as Deputy Treasurer**

Interim Town Manager/Treasurer Maureen Scanlon recommended appointing Desirae Lyle as the town's Deputy Treasurer.

Phil Lowe made a motion to appoint Desirae Lyle as Deputy Treasurer. It was seconded by Charles Frechette. Motion carried with all in favor.

### **IV. ADJOURNMENT**

Phil Lowe made a motion to adjourn at 5:30 pm. It was seconded by Charles Frechette. Motion carried with all in favor.

**Respectfully submitted,**

A handwritten signature in cursive script, appearing to read "Maureen F. Scanlon".

**Maureen F. Scanlon**  
**Interim Town Manager/Town Clerk**