



Town of Baldwin, Maine  
**SELECTMEN MEETING MINUTES**  
TUESDAY, DECEMBER 12th, 2023, 6:00 P.M.



**Note:** This meeting was recorded and can be viewed on the website [www.baldwinmaine.org](http://www.baldwinmaine.org).

**Attendance:** Selectmen: Jim Dolloff, Dale Miner, Robert Flint as well as members of the Public.

1. **Jim Dolloff called the Selectmen meeting to order at 6:35pm, following a Special Town Meeting.**
2. **Review/ Approve minutes.**  
Robert Flint moved to accept and approve November 28th, 2023, minutes as written. Dale Miner seconded the motion. The Selectmen voted 3-0 to accept the minutes.
3. **Review/ Approve warrant.**  
Dale Miner moved to accept and approve the December 12th, 2023, warrant. Robert Flint seconded the motion. The Selectmen voted 3-0 to accept the warrant.
4. **Town Owned Property Map10 Lot24- Abutter Wishes to Inquire About Purchasing Property:**  
Robert Flint confirmed the parcel to be approximately fifty-six acres and is land locked. The property abutter did not attend the select board meeting. Selectmen tabled further discussion.

**Reminders:** Planning Board Meeting, Thursday, 12/14/2023 @7:00pm and Tri-Town Meeting Monday, 12/18/23.

**Public Question and Comment:** Kathy Pierce, Brown Memorial Library- Library plans to provide programs that teach, such as cooking. Electrical problem in elevator not resolved as thought, having difficulty with finding an available electrician. Dale Miner to follow up with contact information for an electrician he has worked with.

**Executive Session.** I move the Selectboard go into executive session pursuant to 1 MRSA Section 405

**(6)(A) to discuss personnel matters.**

Jim Dolloff moved the Select Board into Executive Session at 6:52pm. Robert Flint seconded the motion. The Selectmen voted 3-0 in favor.

Robert Flint moved the Select Board out of Executive Session at 7:30pm. Dale Miner seconded the motion. The Selectmen voted 3-0 in favor.

The Selectmen voted 3-0 to contact one of the CEO applicants for an additional meeting to discuss the position further.

The Selectmen voted 3-0 to schedule a meeting with the BAK director as soon as can be arranged.



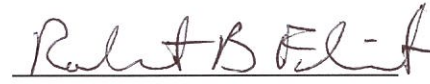
Town of Baldwin, Maine  
SELECTMEN MEETING MINUTES  
TUESDAY, DECEMBER 12th, 2023, 6:00 P.M.

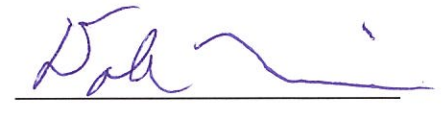


**Adjournment:** Jim Dolloff motioned to adjourn at 7:37pm Jim Dolloff pm. Robert Flint seconded. The Selectmen voted 3-0 in favor.

Respectfully submitted,

  
Jim Dolloff

  
Robert Flint

  
Dale Miner