

**AGENDA**  
**TOWN OF PORTAGE LAKE**  
**REGULAR SELECT BOARD MEETING**  
**SEPTEMBER 21, 2022**  
**6:00 P.M.**

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1. Call Meeting to Order & Attendance
2. Approval of Minutes
  - August 17, 2022 regular meeting
  - August 31, 2022 special meeting
3. Old Business:
  - a. ARPA Funds Remainder: Hallway Door & AED estimates
  - b. 401k Plans
  - c. Personnel Policy Review-Sections II & IV, discuss revision of order of sections
4. New Business:
  - a. Abatement Requests:
    1. W. Labbe for 2022 taxes: \$701
    2. B. Dunbar for 2022 taxes: \$418.20
  - b. Winter Sand Bid Award
  - c. Tax Collector update: 2022 Taxes Received to date
  - d. Utility poles for Groomer Shed
  - e. Muni Building Insulation & Pest Issues
  - f. Efficiency Maine Electric Vehicle Charging Stations grant
  - g. Efficiency Maine Energy Efficiency grant for Municipalities
  - h. Payables Warrants
5. Town Manager's Report
  - a. DEF system sensor in the Plow is fixed, getting ready for winter
  - b. One 30-45 Day Foreclosure Notice sent; Automatic foreclosure date set for October 27
  - c. Playground Committee to apply for grant to revitalize the Rec area
  - d. Peter will be at Traffic Safety Training October 4 & 5; going back to Winter Hours starting October 11. He is working toward becoming a Road Scholar through Maine Local Roads
  - e. Sarah is working toward becoming a Certified Clerk of Maine and has applied to become a Notary Public
6. Other Business
7. Public Comments (as time allows)
8. Executive Session per 1 MRSA §405(6)(A) Personnel Matters
9. Adjourn

**Next Regular Select Board Meeting:** Wednesday, October 19 at 6 pm