SELECTBOARD MEETING MINUTES

March 13, 2024,

4:00 p.m.

Place: Town Office, 70 Snare Creek Lane-Lower Level Jonesport, Maine

Opened by: Selectperson <u>Fish</u> & Selectperson <u>Cilley</u>. Selectperson <u>Alley absent</u>. **Attendees: Tim Anderson, Cynthia Beauvais, Paula McCormack, Nancy Beal and Irene Rogers**

Approval of Minutes: FEBRUARY 28, 2024, with a few changes

Motion to accept by: Selectperson <u>Cilley</u>; seconded by Selectperson <u>Fish</u>. Approved.

Signatures:

- A. Warrant:
- **B.** Payroll:
- C. Certificates of appointment:

Members of the audience who want to speak must raise a hand. It is at the discretion of the Chairperson of the Select Board to allow a member of the audience to speak during the meeting.

NEW BUSINESS:

- 1. List of Certificates of appointment: Instead of interviewing members of the Working Waterfront and Harbor Committee, the Selectboard suggested that John Church and Ira Kelley reappoint all previous members at their discretion.
- 2. **Executive Session: 1 M.R.S.A.§405(6)(A):** The Selectboard went into executive session at 4:10p.m. The session was with two ambulance departments. The Board returned to the general meeting with no decisions being made at 4:30 p.m.
- 3. Motion to appoint Moosabec 4th officers at recommendation of the Moosabec 4th of July Committee: Selectboard member Cilley made a motion to appoint the officers of the 4th of July Committee, seconded by Selectboard member Fish.
- 4. Elect chairman of Select Board: No action taken. Table to next meeting.

OLD BUSINESS:

5. **Campground cleanup estimate:** Selectboard member Fish made a motion to accept the estimate from Dean McGuire to clean up and repair the campground as needed. The motion was seconded by Selectboard member Cilley.

MISCELLANEOUS and FYI:

- 6. **Approve moving forward with foreclose on 2 properties:** Selectboard member Fish made a motion to continue with the foreclosures of the two properties; Selectboard member Cilley seconded the motion.
- 7. **Property reevaluation:** Barbara Cirone presented the Selectboard with a request to have Jonesport put on a list with Garnet Robinson to do an evaluation of the town in the coming two years. Selectboard member Fish made a motion to put an article in the school budget meeting warrant, asking for funds to start process.
- 8. Fidium: No presentation.
- 9. Selectboard member Fish made a motion to have a letter sent to the Board of Directors of Rudman and Winchell giving permission for John Hamer and the attorney for Beals to collaborate together for releasing any interest Jonesport may have in the property; motion seconded by Selectboard member Cilley.
- 10. An RFP will be prepared for work on Polk Lane and advertised in the Machias Valley News.
- 11. Discussion was held to gather more information concerning Sanctuary Cities from MMA.
- 12. Selectboard member Cilley reported that at Jonesport-Beals High School there will be a resource fair. The students are interested in learning the process a municipality uses to effectively run a town. Also, a survey for students and community will be conducted in June to gather more information.

Motion made by Select person <u>Fish.</u> Seconded by Select person <u>Cilley</u> adjourn the meeting at <u>5:30</u> PM