

## SELECTBOARD MEETING MINUTES

May 08, 2024,

4:00 p.m.

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

**Opened by:** Selectperson Fish , Selectperson Alley & Selectperson Cilley.

**Attendees:**

**Approval of Minutes:** *March 13, 2024 - No meetings 03/27, 04/10 and Apr. 24, 2024*

**Motion to accept by:** Selectperson Cilley ; seconded by Selectperson Fish . Approved.

**Approval of Minutes:** *May 1<sup>st</sup>, 2024*, Motion to accept by Selectperson Alley, seconded by Selectperson Fish.

**Signatures:**

**A. Warrant:**

**B. Payroll:**

*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. Elect Chairman of Select Board:** Selectboard member Cilley made a motion to elect Harry Fish chairman of the Selectboard, seconded by Selectboard member Alley.

### OLD BUSINESS:

- 2. Open Foreclosure bids:** Selectboard member Fish made a motion to accept the bid of Trudy Coleman of \$2,171, motion seconded by Selectperson Alley, property located on Mary Jim's Point; Selectboard member Fish also made a motion to accept the bid of Gerald Brennan for \$1,750, trailer only, on Indian River Road, seconded by Selectperson Alley.
- 3. Update the agreement for Sandy River Beach:** The work has started on the Sandy River Beach property, but the cost of the project may change from the previous estimate.
- 4. Wind Committee schedule of fees approval:** Selectboard member Cilley made a motion to accept the schedule of fees as presented by the Windmill Committee, seconded by Selectboard member Alley.

### MISCELLANEOUS and FYI:

5. **Rough guidelines for expending ARPA funds:** This was an FYI for the Selectboard for consideration on how to expend the funds.
6. **Grant opportunity, recreational:** CORA funds are available that may help cover the costs of the tennis court area to be revamped, a project for Kathy or Jim Jutras.
7. **Review of articles for school budget meeting & select a date:** some changes were made to the articles included in the school budget warrant. Selectboard Member Cilley made a motion to have the meeting held on June 5<sup>th</sup> at 6:00 pm. Selectboard member Alley seconded the motion
8. **FEMA and Hazard Mitigation reports:** Both reports have been submitted for review with no response to date.
9. **RFPs for Polk Lane:** Jim Carver will write a detailed description and mark the areas with stakes. Selectboard member Fish made a motion to pay for the work Jim does to get road ready for RFPs. The motion was seconded by Selectboard member Cilley.
10. **MMA nominations to Policy Committee:** A motion was made by Selectboard member Alley to nominate Harry Fish to the Policy Committee representing Jonesport. The motion was seconded by Selectboard member Cilley.
11. **David Lamson complaint:** Research will be conducted to determine the procedure for withdrawal of an appointed official from office.
12. **Maker's Point:** The Selectboard received information regarding the road to Maker's Point becoming a town road.
13. **Executive Session: 1 M.R.S.A. § 405(6)(A): FYI:** Holly Iossa Board of Appeals: The board went into executive session at 5:10 and returned to the general assembly at 5:25 pm.

**Motion made by Selectperson Alley Seconded by Selectperson Fish to adjourn the meeting at 5:30 PM**