SELECTBOARD MEETING MINUTES

July 31, 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</u>.

Attendees:

Approval of Minutes: July 3, 2024 NO MEETING HELD ON JULY 17TH, 2024.

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

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:

OLD BUSINESS:

- 1. **Approve temporary road across the town lot to beach:** Selectboard Member Fish made the motion to approve a temporary road onto the beach at 16 High Street for the purpose of allowing Look Construction to have access to repair damage from the January storms; Selectboard Member Alley seconded the motion.
- 2. **Donovan Creek Bridge info:** MDOT notified the town office that the engineers were working on a plan to fix the bridge ASAP.

MISCELLANEOUS and FYI:

- 3. Approve the Town Treasurer to transfer funds from Contingency to audit services for FY24 in the amount of \$1,195.00: Selectboard Member Fish made a motion to approve the Treasurer to transfer funds from Contingency for FY24 audit services in the amount of \$1,195.00; motion seconded by Selectboard Member Cilley.
- 4. **MMA voting ballot:** The ballot was approved as written by MMA and will be mailed in.
- 5. **Getchell's Seasonal Services, estimate roadside mowing:** Selectboard Member Alley made a motion to hire Getchell's Seasonal Services to mow the roadside for \$1000. This year. Selectboard member Cilley seconded the motion.
- 6. Address complaint at Sandy River Beach area: The complaint was addressed, and it was determined the area had been flooded by high tide which caused inaccessibility to the Sandy River walkway.

- 7. **Review articles for Special Town Meeting, August 14th:** Selectboard Member Fish made the motion to approve the articles for the Special Town Meeting; Selectboard Member Alley seconded the motion.
- 8. FYI: Jarod Farn-Guillete meeting August 28th:

Motion made by Selectperson \underline{Fish} , Seconded by Selectperson $\underline{\quad}$ Alley to adjourn the meeting at $\underline{\quad}5:10$ PM