SELECTBOARD MEETING MINUTES

August 28, 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 (zoom)</u> & Selectperson <u>Alley.</u>

Attendees:

Approval of Minutes: August 14, 2024.

Motion to accept by: Selectperson <u>Cilley</u>, seconded by Selectperson <u>Alley</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:

1. Free waterfront signage available from Maine Marine Trades: Moved by Fish and seconded by Alley. John Church will take care of getting the signs.

OLD BUSINESS:

- 2. **Henry Point Working Waterfront:** Jonesport Grants presented the agreement for Haley Ward to continue work to get the plan for the Working Waterfront to the construction/bidding level, and to manage the bidding preparation and process for the town. Selectperson Fish moved to accept the agreement seconded by Selectperson Alley. Selectperson Fish signed the agreement.
- 3. **Estimate for Beaver Deceiver at Smith's Pond:** Jonesport ACO submitted a bit for construction of the Beaver deceiver of \$568.85 for materials plus \$250.00 for labor for a total of \$818.85. Selectperson Fish moved to accept the bid and Selectperson Cilley seconded it. Payment will come from contingency funds.
- 4. **Letter of Support for the Jonesport Recreation Grant:** Selectperson Fish moved that that a letter of support be written and was seconded by Selectperson Cilley.
- 5. **Report on Town owned trailer:** Jon Bedard is not interested in the trailer, but he is interested in the shed on the property. The owner of the property will be contacted regarding ownership of the shed.

MISCELLANEOUS and FYI:

- 1. Town of Beals Declaration of Right to Fish Policy policy: Policy was read and It was decided not to make a similar declaration for Jonesport at this time. The Economic Development Committee is working on a brochure that covers some of this information.
- 2. **Town of Jonesport ad in Paper Talks magazine:** Motion in favor was made by selectperson Alley and was seconded by selectperson Cilley.
- 3. **Jarod Farn-Guillette meeting DOT:** There was a lot of discussion. Jarod's recommendation was for the Town to stay with the Village Partnership program as it has a higher level of funding although it does have a 3 to 5 yeartime frame. The Town could get funding for example sidewalks or heavy paving, but these might have to be undone later causing the town more expense. He has no idea of the timeline for the Cummings Bridge project.
- 4. **Organizational culture article request**: This was discussed and no selectperson was in favor.
- 5. Dan Lazzaro, 4 Middle Ground View Road regarding funding for road maintenance: Mr. Lazzaro was advised that there was no money available as it is not a town road.

Motion made by Selectperson $\underline{\text{Cilley}}$, Seconded by Selectperson $\underline{\text{Alley}}$ to adjourn the meeting at $\underline{5:38}$ PM