SELECTBOARD MEETING MINUTES

September 11, 2024, 4:00 p.m.

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

Opened by: Selectperson Fish & Selectperson Cilley. Selectperson Alley absent.

Attendees: Tim Anderson, Nancy Beal, Cynthia Beauvais, Irene Rogers and Wayne Vokey

Approval of Minutes: August 28th, 2024.

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

Signatures:

- A. Warrant:
- B. Payroll:
- C. Sign letter of support:

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. Aaron Dennis reports that Jim Carver has brought the Makers Point Road up to Town standards: Select Board member Fish made a motion to ask Jim Carver for a letter showing what was done with Maker's Point Road to bring up to date; seconded by Select Board member Cilley.
- 2. **Melissa's Bend sign:** A resident of Melissa's Bend posted a sign stating that there was no longer a right of way. The Select Board wants the sign sent to the town attorney, John Hamer, for his legal opinion.
- 3. **Report on town owned trailer:** Denise will put an ad on Facebook asking if anyone would like the trailer for free. If no responses by October 7th, the next step will be to have the trailer demolished at the cost of the Town.
- 4. **Update on Coast Guard Housing inspections:** The inspection will be September 17th at 9:00am. Attendees will be Eric Holm, Julie Farris, Irene Rogers and Harry Fish, Jr. and possibly Billy Milliken. Each attendee must sign a waiver. The inspection is not open to the public.
- 5. Scope of Work, Village Partnership: Tabled.

MISCELLANEOUS and FYI:

- 6. **FYI:** reports for FEMA: All reports are in. They will be forwarded to Hazard Mitigation, Environmental Protection Agency and eventually the State of Maine. More information will be provided to each department as needed.
- 7. Maine Municipal Association Annual Meeting and Ballot: Tabled.

- 8. **Executive Session:** Interview Sheila Millette for alternate to Planning Board: 1. M.R.S.A.§ 405(6)(A): Selectperson Fish made a motion for the Board to enter into executive session at 4:43 p.m.; seconded by Selectperson Cilley. The Board entered back into general assembly at 5:16 p.m. Selectperson Cilley made a motion to approve Sheila Millette as an alternate to the Planning Board; motion seconded by Selectperson Fish.
- 9. Executive Session: 1 M.R.S.A.§405(6)(C): Acquisition of real property: Selectperson Fish made a motion to enter into executive session at 5:16; seconded by Selectperson Cilley. Return to general assembly was at 5:30 p.m. No decision was made/

PUBLIC HEARING AT 5:30 FOR COMMERCIAL WINDMILL ORDINANCE.

Motion made by Selectperson Cilley_, seconded by Selectperson Fish to adjourn the meeting at 5:30 pm.