SELECTBOARD MEETING MINUTES

September 25, 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:**

Approval of Minutes: September 11, 2024.

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

- A. Warrant:
- **B.** Payroll:
- C. Sign Certificate of Appt.:

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. **Member for the Board of Appeal:** Selectboard member Fish made a motion to interview Seth Milliken for the Board of Appeals at the next Selectboard meeting, seconded by Selectboard member Cilley.
- 2. **Community Action grant application**: The application period is open until Dec. 17th. Selectboard member Fish made a motion to continue with next application. The motion was seconded by Selectboard member Cilley.
- 3. **Reenrollment in Community Resilience Partnership:** The Selectboard is interested in having a feasibility study done. Selectboard member Fish, seconded by Selectboard member Cilley made a motion to reenroll in the Community Resilience Partnership to accomplish this objective.

OLD BUSINESS:

- 4. **Snowplowing contract, 2024-25:** The contract was signed by Selectboard members Cilley and Fish.
- 5. **Report on town owned trailer**: Selectboard member Fish made a motion to contract with a construction company to demolish the trailer if there is no interest by October 7th. The motion was seconded by Selectboard member Cilley
- 6. Town signs: The signs are not finished. May be spring of 2025 before they are erected.
- 7. Tar Maker's Point: Tabled to next meeting.
- 8. Polk Lane: Work hasn't been completed in mapping out the paving area.

- 9. FYI: report FEMA:
- 10. FYI: Jewett Road update:
- 11. FYI: MDOT report- Jarod:
- 12. **Ice Hill South decision:** A copy of the letter from the two lawyers will be given to the Planning Board at their next meeting.
- 13. **FYI: Mowing roadsides:** The roadsides will be mowed the last week of September, including the Fire Road.
- 14. Maine Municipal Association Annual Meeting and Ballot: No action taken.
- 15. **Executive Session: 1 M.R.S.A.§405(6)(C): Acquisition of real property:** A motion was made by Selectboard member Cilley to enter into executive session at 5:12p.m., seconded by Selectboard member Fish. The Board returned to general assembly at 6:00 with no decisions made.

Motion made by Selectperson <u>Cilley_</u>, seconded by <u>Fish_</u>to adjourn the meeting at <u>6:25_pm</u>.