

SELECTBOARD MEETING MINUTES

December 18, 2024,

4:00 p.m.

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

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

Attendees: Diane Smith, Carrie Peabody, Robeert Kelley, Cynthia Beauvais, Amanda Smith, Nancy Beal, Paul Iossa and Irene Rogers

Approval of Minutes: *December 4, 2024*

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

Signatures:

A. Warrant:

B. Payroll:

C. Certificate of Appointment Registrar of Voters:

D. Concealed Weapon permits:

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. **Snow removal at the Marina:** Selectperson Fish made the motion to hire Luke Hunkler with a salary of \$1000. for the winter season; seconded by Selectperson Cilley.
2. **Set up a meeting with Paul Iossa to discuss Dow property:** Executive Session: Acquisition of property 1 M.R.S.A. § 405(6)(c): Paul Iossa was at this meeting. Entered executive session at 4:50 p.m.; returned to general assembly at 5:10 P.M.

OLD BUSINESS:

3. **Liquor questions:** Tabled until the next meeting.
4. **Approval of Culvert repair Old House Point:** Selectperson Fish made a motion to approve the invoices of Luke Hunker and Bo Beal for fixing the culvert on Old House Point, seconded by Selectperson Cilley.
5. **Jonesport-Beals Economy Project:** Amanda Smith shared the report on the Jonesport-Beals Economy Project.

MISCELLANEOUS and FYI:

6. **Third Party requests:** Selectperson Cilley made a motion to approve the Third-Party requests for 2024 as presented. Selectperson Fish seconded the motion.
7. **Tentative dates for the next selectboard meetings January 8th and 15th:** The Selectboard decided to have their next meeting on January 2nd, 2025, at 4:00p.m.

8. **Executive Session: Coast Guard 1 M. R. S. A. § 405(6)(c):** Selectperson Fish made the motion to enter into executive session at 5:10 p.m., seconded by Selectperson Cilley. The Board returned to the general meeting at 5:40 p.m.

Motion made by Selectperson Cilley, seconded by Fish to adjourn the meeting at 5:45 pm.