

MINUTES

Time: January 03, 2018

Time: 4:01 P.M.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley, Fish and Milliken

Attendees: Bill Malcarnie, Pamela Beauregard,

Approval of Minutes: December 20, 2017 - Selectmen's Meeting

Motion to accept by: Selectman Fish **Seconded** by Selectman Milliken, all in favor. Approved.

Signatures:

A. Warrant:

OLD BUSINESS:

- 1. Sandy River Beach-** Mr. Moraisey –has taken the refresher course and will bring in his updated proof of certification as soon as he receives it from the state. –*Send CEO a memo*

NEW BUSINESS:

- 2. Washington County Commissioners:** Public meeting regarding escalating impacts of crime in Washington County on Friday, January 5, 2018 @2pm in the Commissioner's Conference Room located on 85 Court Street, Machias, ME- *Harry Fish will try to attend see if can find phone number encase cancelled due to storm*
- 3. LPC – Marijuana Legislation** –Survey response by Jan 3rd @5pm
-Coalition Suggested Amendments t LD 1719 (due to the time sensitive material H. Fish has submitted the survey)

MISCELLANEOUS:

4. **#161:** Person contacted office with concern for warmth & food for this residents-they have provided food and quilts & did appear to be warm in home with they dropped off items-*many people check on this residence and besides GA at this point not no further action on behalf of the selectmen*
5. **PRSSWD:** November 2017 Monthly Billing
6. **Hopkins Point:** Spectrum has been called and it will cost each resident an installation fee and the package they choose
7. **CONCERNED RESIDENT(s):** What is available in our town for an emergency situation? –Concerns w/approaching storm - Could this be posted on FB or Web page?-*Community Christ Church is what is what has been used in the past. At the present time our Emergency Management Position is vacant will need to contact Mike Hinerman Director 255-3931.*
8. **NEW WEB SITE:** not active at this time check to see progress
9. **ICE HILL SOUTH:** Selectman Alley made a motion to send a letter to land owners of Ice Hill South regarding waiving all compensation from the town if the town stops maintaining Ice Hill South. Selectman Fish seconded and all are in favor.
10. **BUDGET:** recommendations have been made and Selectmen have approved them – see attached. An article will need to be written regarding allowing usage of \$40,000 of the reserved Revenue Sharing
11. **STORM:** Selectman Fish made a motion to close the office on Thursday, January 4, 2018; Selectman Milliken seconded all where in favor.

A motion was made by Selectman Fish, seconded by Selectman Milliken, to adjourn at 5:36 p.m.

Minutes: pab