

**MINUTES**

**Time:** February 7, 2018

**Time:** \_\_\_\_ P.M.

**Place:** Town Office, 70 Snare Creek Lane

**Opened by:** Selectman Alley, Fish and Milliken

**Attendees:** Tim Anderson, Nancy Beal and Irene Rogers

**Approval of Minutes:** January 31, 2018

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

**Signatures:**

**A. Warrant:**

**B. Payroll:**

**OLD BUSINESS:**

- 1. **Letter from Sawyer family:** The letter, concerning the Marina and Campground, is to be forwarded to the Working Waterfront for their input. Any decision is contingent upon the Town’s approval.
- 2. **Ice Hill South:** No update.

**NEW BUSINESS:NONE**

**MISCELLANEOUS:**

- 3. **Speed Trailer lottery:** The Selectmen would like to enter the speed trailer lottery for the Town. Selectman Milliken has volunteered to pick it up if the Town is selected.
- 4. **County Commissioners:** A letter was received from the County Commissioners with concern about the escalated crime in Washington County. Selectman Fish and Milliken volunteered to be on the County Committee to work on a solution.
- 5. **EMERA:** There are two complaints involving street lights. Pole numbers are needed to address the concerns. A letter was signed by Selectman Alley allowing EMERA to access areas in Town for repair.
- 6. **WCCOG:** A designation of for representatives needed a signature from Selectman Alley.
- 7. A culvert on Trynor Square is clogged with debris. Bo Beal will take care of cleaning it out.
- 8. **Executive Session:** A motion was made to enter executive session by Selectman Alley, seconded by Selectman Fish at 5:05 p.m. 1MRSA 407(6)(A).

The Board returned to the general session at 5:15 p.m. A motion was made by Selectman Milliken, seconded by Selectman Fish to send a notice of a disciplinary hearing.

A motion was made by Alley, seconded by Fish to adjourn the meeting at 5:18 p.m.