

**MINUTES**

**Time:** May 16, 2018

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

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

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

**Attendees:** Bill Malcarne, Nancy Beal and Irene Rogers

**Approval of Minutes:** May 9, 2018

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

**Signatures:**

**A. Warrant:**

**B. Payroll:**

**Members of the audience who want to be recognized must raise a hand. It is at the discretion of the Chairman of the Board of Selectmen to allow a member of the audience to speak during the meeting.**

**OLD BUSINESS:**

1. **Ice Hill South:** Jennifer Mott will be starting the appraisal of the property next week.
2. **Campground:** The closing on the campground is tentatively set for Wednesday, May 23<sup>rd</sup>. A motion was made by Selectman Fish, seconded by Selectman Alley to purchase title insurance on the property for a one-time fee of \$1,125.
3. **Kelley Point land donation:** The donation may have some costs associated with the transfer of the land to the Town. Selectman Milliken will talk to the Town attorney to get more information before it can be presented to the Townspeople for consideration.

**NEW BUSINESS:NONE**

**MISCELLANEOUS:**

4. **Complaint about mailbox:** The complaint was forwarded to the snow plow contractor.
5. **Controlled burning of Graham house:** A letter will be mailed to the owner asking for the debris to be cleaned up.

6. **Report on PRSWDD:** At present, PRSWDD has a tentative agreement to give a 20% weighted vote to Jonesport. The average town usage is 22-23% of the total waste disposal.
7. **Submerged Land grant:** A few questions will be directed to John Noll before an invoice is mailed to the Bureau of Parks and Lands.
8. A motion was made by Selectman Fish, seconded by Selectman Alley to cancel the May 23<sup>rd</sup> Selectman's meeting.
9. Port-a-potties will be ordered for the Beach and Marina locations, if they are not in place already.

**A motion was made by Selectman Milliken, seconded by Selectman Alley to adjourn the meeting at 5:00 p.m.**

Minutes: ifr