

MINUTES

DATE: June 13, 2018

TIME: 4:00pm

PLACE: Town Office, 70 Snare Creek Lane - Lower Level, Jonesport, ME

OPENED BY: Selectmen Alley, Fish, and Milliken

ATTENDEES: Tim Anderson, Nancy Beal

APPROVAL OF MINUTES: June 06, 2018

MOTION TO ACCEPT BY: Selectmen Fish, seconded by Selectmen Milliken, all in favor.
Approved

SIGNATURES:

- A. Warrant:
- B. Payroll
- C. Tax Agreement Acct #466 – Alley made motion to accept agreement Milliken seconded and all in favor
- D. Schedule Change - signed

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. **Sawyer Memorial Congregational Church**
 - a. Request a check of \$5,000.00 – not available until July 1, 2018
 - b. Article on the Town Budget Meeting (06/20/2018) complete
2. **Ice Hill South** –Selectman Alley made motion to pay Jennifer Mott’s invoice and Selectman Fish seconded, all in favor. Following procedure to discontinue:
 - a. June 13, 2018 to decision to discontinue Ice Hill South. Selectman Milliken read the order of discontinuance and made motion of accepting. Selectman Fish accepted the motion and Selectman Alley seconded motion. All where not in favor-Selectman Milliken opposed.
 - b. Milliken read move to discontinuance of Ice Hill South. Milliken made motion to accept reading, Selectman Fish seconded and all in favor.
 - c. All signed the Order of Discontinuance
 - d. Selectman Milliken requested a notation as follows: part of the consideration to discontinued Ice Hill South Rd is all shareholders of said road personally appeared before the selectmen and agreed to discontinue said road and relinquished their right to any compensation.

NEW BUSINESS:

MISCELLANEOUS:

3. **Fire Rd** –Due to a meeting, Donnie Woodward cannot attend today. His update is: Katie Foster, Associate, at Rudman Winchell is working on this matter.
4. **Cooke Aquaculture:** Selectmen have requested that a DMR representative attend a Selectmen's meeting
5. **Sweeping Street:** MDOT is to sweep this week
6. **Terri Woodruff:** FYI: Prime for Life Presentation plans on being at Selectmen's meeting on 06/20/2018-this presentation is to determine what can they do they do to help the town of Jonesport
7. **Resident (868):** questions/concerns/complaint
 - a. Who is the Health Inspector? – find one
 - b. Concern of drone evasion of privacy within ½ mile radius – no ordinance they need to contact FAA
 - c. Smells of human waste in area – contact Joe Cifelli to check out the plumbing
8. **Local Health Officer** – need to find one available
9. **Kelley Point Cemetery:**..this needs to be moved to the cemetery committee to handle
 - a. Is anyone scheduled to mow & up keep this cemetery?
 - b. Does the repairs need to go to bid?
10. **Local Road Assistance Program** – form Dwight signed it is a continuation from last year check to see what last years was and it should be the same
11. **Speed Trailer pick up:** p/u in Addison Billy will pick up and suggested areas: Beach, several areas on Main Street, end of Kelley PT Rd
12. **Nursing Home:** resident of Jonesport has called with great concern regarding loss of jobs for this area; staff has been told they need to find beds for all residents by 08/01/18
 - a. Informational is being scheduled at one of the schools for Monday, June 18th.
 - b. A response needs to be written to Dennis Welch that all Board of Trustee and Board of Directors be contacted and be at the meeting!!! They are the only ones that can overturn this decision.
 - c. Selectman Milliken made a motion that the Board of Selectman make a formal request. It is to be sent emailed and hard copied to Dennis Welch Board of Trustee and Directors attend this meeting. Selectman Alley seconded, and all are in favor.
13. **WCCoG:** two grant opportunities for FY2019 – deadlines July 27, 2018
 - a. Coastal Communities Grant– application deadlines July 27, 2018
 - b. Land and Water Conservation Fund-REQUIRED site visit before July 27, 2018
Contact Joe and John and see if these are anything that will apply to the Working Water Front
14. **Executive Session:** 1 M.S.R.A. §405 (6) (D) /(A)
Entered Executive Session at 4:51pm Returned at 5:02pm

Selectman Milliken read proposal to state that for clarification on Trio Payroll

- An employee completed one year of continuous service he/she is entitled to a four-day* work week = 33 hour of vacation.
- An employee has completed five years of continuous service, he/she is entitled to receive an additional half day which is 4.5hours
- No sick/personal time is listed in the Employee Handbook. Sick/Personal time should state 16hrs* of personal time needs to be added under Sick/Personal Time
- Add the above to employee handbook with an *these days have been converted to hours for record keeping on Trio payroll

Selectman Fish seconded and all in favor.

15. **Bathrooms Cleanings:** Find out from Boyde if the facilities will be open 8-5 to the public. Selectman Milliken made a motion that upon Boyde's approval hire Lisa Crowley to perform the duties same as last year at the Firehouse. Call her if Boyde agrees.
16. **PRSWDD:** next month (July) a proposed agreement is to be ready for review. Anything from Mark Wright?
17. **Tonia:** Fire Dept over budget. This department has had several unexpected breakdowns and unexpected expenses. Selectman Fish made a motion recommending the first phase of the installation for the three-phase power connection be paid out of contingency. The amount is \$3,500.00. Selectman Milliken seconded and all in favor.
18. **Economic Development Committee:** need the list of names that donated for the sign and the brochure.

A motion was made by Selectman Fish to adjourn meeting and seconded by Selectman Alley.

Adjourn at 5:05p.m.

PAB