

MINUTES

TIME: August 15, 2018

TIME: 4:03p.m.

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

OPENED BY: Selectmen Alley, Fish, and Milliken

ATTENDEES: Tim Anderson, Nancy Beal, John Church, Ashley Faulkingham, Sandra & Jay Gawkoski, Bill Malcarne, Donnie Woodward

APPROVAL OF MINUTES: August 08, 2018

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

SIGNATURES:

A. Warrant:

B. Card & Letter to M. Ismail:

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. **Sunrise Care Facility:** no update
2. **PRSWDD-Interlocal Agreement:** faxed 8/9/18 email response out of office until 08/20/2018 -J. Hamer is the PRSWDD attorney and he gave to Selectmen Fish at the PRSWDD meeting. 1. Regarding the 120-day notice to “get out” of existing contract – End of Calendar year is December 31, 2018; therefore, J. Hamer will be rewording to state that the 120-day “get out” starts January 1, 2019 which will allow all towns but one to have an article ready for their town meetings. 2. Any recyclable will be taken that is on their list. 3. It is already in existing that anyone can dispose at PRSWDD but if not, an existing town will be charged 1.5x cost per poundage. 4. Cost to “get out” the Town of Jonesport should receive 28% of what

is in reserve – however, do not know the amount in reserve and could be a possibility if anything left remaining in reserve

3. **Sandy River Beach:** email response we need to know what they want to add. Selectmen Milliken will forward the wording since it doesn't appear we have a copy attached to the email.
4. **IGA-Inspection Results:** in works
5. **Fire Rd:** going forward per email from Katie Foster @Rudman Winchell. Donnie Woodward needs to have an affidavit signed and returned. Email her to let her know dates of Selectmen's meeting.

NEW BUSINESS:

NONE

MISCELLANEOUS:

6. **Maine Campground Owners Association:** FYI; forward to camp director and ask for their opinion
7. **Maine Municipal Association:** Survey faxed -oops see #9
8. **Seminar:** How to Avoid Common Municipal Contract Disputes -no interest
9. **Legislative Policy Committee Issues Survey:** faxed
10. **Board of Appeals, Assessment and Review Member:** T. Alley has resigned his position H. Iossa would like to be appointed. Selectman Fish made a motion to appoint Holly Iossa as a Board of Appeals, Assessment and Review – Alternate member to replace Todd Alley. This motion was seconded by Selectmen Alley all in favor.
11. **Elections Training (Tonia):** October 16 & 17, 2018 in Bangor. Selectmen Harry Fish made a motion that Tonia will have the time off to go and be reimbursed for any expenses that occur for this training-including lodging if needed. Selectmen Alley seconded the motion and all in favor.

12. **Fall DMV Workshop in Machias:** October 10, 2018 close office from 11:30-4
Selectmen Fish made a motion to close the office so all can attend workshop.
Selectmen Alley seconded this motion all in favor – However, make sure ample
notification of office closure.

***** Reminder H. Fish Aug 22, 2018 10-3 *****

A motion was made by Selectman Fish, seconded by Selectmen Milliken to adjourn this
meeting at 4:21p.m. Minutes: PAB