

MINUTES

TIME: September 5, 2018

TIME: 5:30p.m.

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

OPENED BY: Selectmen Alley, Milliken, and Fish was absent

ATTENDEES: Tim Anderson, Nancy Beal, Pamela Beauregard, Ashley Faulkingham, Jay and Sandy Gawkowski,

APPROVAL OF MINUTES: August 29, 2018

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

SIGNATURES:

- A. Warrant:
- B. Payroll:
- C. Certificate of Appointment:
- D. Road Proclamation – reword first paragraph and add existing town roads
- E. Moratorium

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.

NEW BUSINESS:

OLD BUSINESS

1. **Sunrise Care Facility:** verbal update -no beds, possibility of community able to keep building a written update will be forthcoming with exact details
2. **IGA-Inspection Results:** no update
3. **Jewett Rd/Shellfish Committee:** moved to 09/12/2018 unable to make it @5pm today- Billy Milliken will not be here on 09/12/18 so needs to be moved to September 19, 2018 @4p.m.
4. **Cable Franchise Renewal** – FYI info
5. **Fire Rd:**
 - i. Complaint Pot holes in tar area are huge between Scott Porter and Raymond Lyons -call Bo and see what he can do and find out the type of Quick Mix he was using so more can be ordered
 - ii. **Merchant** – no update
6. **Charles & Edward Look:** any questions call, he will come to meeting on 09/12/18 Contact Charles and Ed Look a compensation waiver will need to be signed Selectmen Milliken made a motion if in agreeance to the waiver then the steps to discontinue the road will be taken. Selectmen Alley seconded the motion.

MISCELLANEOUS:

7. **EXECUTIVE SESSION 36M.R.S.A. §841 (2):** -move to 09/12/18 can't make it this week-noticed was mailed regarding an executive session on 09/12/218 @4p.m.

8. **Winter Salt:** 190 ton have been ordered
9. **Sand Bids:** bid can go out with a deadline of October 17, 2018
10. ***Selectmen Milliken will be absent on 09/12/2018***

A motion was made by Selectman Milliken, seconded by Selectmen Alley to adjourn this meeting at 5:50p.m. Minutes: pab