

MINUTES

TIME: December 12, 2018

TIME: ____p.m.

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

OPENED BY: Selectmen Alley, Milliken and Fish

ATTENDEES: Jay and Sandy Gawkowski, Nancy Beal and Irene Rogers

APPROVAL OF MINUTES: December 05, 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.

NEW BUSINESS: NONE

OLD BUSINESS:

1. **Betsy Fitzgerald, acting CEO:** A motion was made by Selectman Alley, seconded by Selectman Fish to allow Betsy to have a key to the town office.

MISCELLANEOUS:

2. **Middle Ground and Jewett Road Update:** Selectman Milliken talked with Dana Altvater about looking at the Jewett Road area for engineering purposes. Altvater probably won't get to it until spring.
The Middle Ground area will be addressed with a meeting to be set up between Jonesport and Addison Selectmen after the holidays. At the same meeting, discussion will also be held concerning hiring a part-time deputy to cover both towns.
3. **Marijuana Ordinance: No update.**
4. **Campground Committee:** A motion was made by Fish, seconded by Milliken to ask for 5 volunteers to serve on a Campground Committee. The volunteers will oversee the campground directors and negotiate each year to establish a budget. A volunteer may not be a member on any other committees associated with the Working Waterfront. One selectman was opposed to appointing a committee.
5. **Small Animal Clinic:** A contract for the 2019 year was signed by all Selectmen.

6. The Selectmen asked that Joe McDonald be contacted concerning grants, in the amount of \$2M, that are available for the Working Waterfront project, with a letter of intent due on Jan. 4th.
7. PRSWDD: Selectman Fish presented the November budget and pointed out that PRSWDD will be borrowing \$20,000 to upgrade parts of the facility.

A motion was made by Selectman Fish, seconded by Selectman Milliken to adjourn the meeting at 4:40 p.m.

Minutes: IFR