

MINUTES

TIME: January 16, 2019

TIME: 4:04 p.m.

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

OPENED BY: Selectmen Alley, Milliken and Fish

ATTENDEES: Nancy Beal, Pamela Beauregard, Joe McDonald, Danielle and Kevin Rocks

APPROVAL OF MINUTES: January 09, 2019

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

SIGNATURES:

A. Warrant:

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:

- 1. Food Truck- Danielle Rocks:** Presented a proposal for the 2019 Season (see letter) since the Town of Jonesport has no ordinance regarding Food Trucks Selectmen Fish made a motion that Danielle and Kevin Rocks will be allowed to use the spot* with a fee of \$500.00. Selectmen Milliken seconded all in favor. (*at the Park located on Main Street next to the Lamb of God church) ***A license to operate will be prepared and call when it is ready for signature*** The proposed letter: Kevin Rock will do the work and submit a bill to the town for \$500.
- 2. Matthew Nixon** – Letter of Intent for the Working Waterfront Access Protection Program has been approved. Proposal will need to be submitted to Mr. Nixon by March 22, 2019 @5p.m.--Selectmen Milliken suggests a licensed appraiser, such as Jennifer Moffit, that can obtain a value of the land as well as value as a Working Water Front. Selectmen Fish made a motion to have funds available for the appraiser. Selectmen Alley seconded all in favor. (Ref #7c)
- 3. Budget: Miss Tonia**-presented the budget and all was decided - see informational sheet.

OLD BUSINESS:

- 4. Set up meeting with Town of Addison Selectmen-Selectman Milliken:** A meeting regarding the Police has been set up. For January 23, @5p.m.

5. **Carlton Hoffses-Dobbins Hill: *Selectman Milliken update:*** Selectmen Milliken had taken care of this and Carlton will be called after the meeting.
6. **PRSWDD:** update Selectmen Milliken- would like debt/equity (land, equipment etc.) Selectmen Fish-requested cost analysis for leaving/staying; also, an update on M. Wright. What if they close due to lack of participants? Then what about the equity? Selectmen Milken will call Attorney Hamer asking what happens if Jonesport pull out and they close? What happen to equity? Will Jonesport receive a share still if they have pull out? Assumption: all 6 towns will vote then a decision to remain open/close will transpire? Selectmen Milliken will request an email of the phone conversation between Hamer and himself be sent to the office to remain on file.

MISCELLANEOUS:

7. **WCCOG:**
 - a. **Lunch Meeting in Calais Office** -February 4th 11:30-a.m.- 1:30p.m. Selectmen Fish will attend
 - b. **Grant Workshop online** – Scheduled February 12th @10a.m. – Scratch not needed
 - c. **Appraisal Info for Henry’s Point:** WWF – Billy will be in touch with an appraiser as discussed in #2 of this meeting.
 - d. **Signage Along the Bold Coast Scenic Bikeway:** permission is needed to post signs for the Bike Maine along Rt 187 which loops through the Town of Jonesport.. Selectmen Fish made a motion to allow signs to be posted. Selectmen Alley seconded the motion and all in favor. Permission request was signed - mail and retain a copy for the office.

Selectmen Alley made a motion to adjourn meeting and Selectmen Fish seconded all in favor.

Time adjourned: 5:53p.m.

Minutes: PAB