

## MINUTES

**Time: February 06, 2019**

**Time: 4:01p.m.**

**Place:** Town Office, 70 Snare Creek Lane

**Opened by:** Selectman Alley, Fish and Milliken.

**Attendees:** Pamela Beauregard, John Church, Jay and Sandy Gawkoski, Joe McDonald

**Approval of Minutes: January 30, 2019**

**Motion to accept by:** Fish, Seconded by Milliken; All in favor. **Approved**

**Signatures:**

**A. Warrant:**

**B. Payroll**

### **OLD BUSINESS:**

1. **Kelley Point Rd** -update – per Bo Beal the ground is frozen unable to do anything at this time, would like to put some “rift-rafting” there

### **NEW BUSINESS:**

#### 2. **MMA:**

- a. Tonia – Tax Collector’s & Treasurer’s workshop-approved
- b. FYI: Drones Legal Update -Feb 28 @ Lewiston 2pm-4:30pm – not interested at this time

#### 3. **WCCG:**

- a. MDOT Bike Maine – Survey Pamela Beauregard answer the survey
- b. Executive Committee Meeting – Minutes FYI
- c. Annual General Meeting – Minutes FYI
- d. OP/Ed to the Bangor Daily News – deadline close of business  
2/7/2019 -send an email the article is fine-go for it

4. **Rest Haven Nursing Home/Sunrise Care Facility:** A request from Deke regarding a lien on the former Rest Haven Nursing Home. Selectmen Fish made a motion to provide the documentation deemed necessary (including

quick claim deed) to clear up this matter. Selectmen Alley seconded it and all were in favor.

**MISCELLANEOUS:**

5. **PRSSWD:** December Invoice Breakdown – FYI
6. **Working Water Front:** The appraiser has contacted and doesn't feel comfortable with the all the requirements that are needed.
  - a. Selectmen Milliken will work speedily to find a replacement
  - b. An opinion can be given by a RE Appraiser
    - i. Prefer from the beginning to have an appraiser

**EXECUTIVE SESSION:**

**1. Personal Matter 1M.S.R.A.§405(6)(A)**

@4:24p.m. Selectmen Milliken made a motion to enter an executive session and Selectmen Alley seconded the decision. Returned from Executive Session at 4:33p.m. – no open decision

**A motion was made** by Selectmen Fish, seconded by Milliken **to adjourn meeting** at 4:34p.m.- all in favor

**Minutes:** pab