

MINUTES

Time: February 20, 2019

Time: 4:05 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley and Selectman Fish. Selectman Milliken absent.

Attendees: Nancy Beal and Irene Rogers

Approval of Minutes: February 06, 2019

No meeting on February 13, 2019.

Motion to accept by: _____, Seconded by _____ 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.

OLD BUSINESS:

- 1. War Memorial, possible committee:** Jim Carver will be contacted to see if he wants a regular committee formed to brainstorm some plans for a new war memorial.

NEW BUSINESS:

- 2. Board of Appeals request for legal counsel:** A motion was made by Selectman Alley, seconded by Selectman Fish to allow the Appeals Board to contact the Town Attorney or MMA for advice on an ongoing Appeal.

MISCELLANEOUS:

- 3. PRSWDD:** Selectman Fish reported on plans at PRSWDD for the up coming year.
- 4. Request to paint building by the skating pond:** Donna Alley will be contacted at the high school to see if there are any students who need community service hours.
- 5. Accident to be reported to our insurance:** The motor vehicle accident at the W. Jonesport Cemetery will be reported to the Town insurance company.
- 6. FYI: Request for Proposal-Engineering Services-Working Waterfront:** There will be a bidder meeting in March. Selectman Fish will talk to Judy East about that meeting.

7. **Review additional articles, Town Meeting:** Articles were reviewed and are ready for the town report and postings.
8. **Executive Session confidential records: 1 M.R.S.A. 405(6)(F) -property, Map 004-096:** The Selectmen went into executive session at 5:00. There is a new law concerning foreclosure that must be looked up in case the property owner qualifies.
9. **Executive Session Personnel Matter: 1 M.R.S.A. 405(6)(A):** No decision was made at this time on the personnel request.

A motion was made by Selectman Alley, seconded by Selectman Fish to adjourn the meeting at 5:30 p.m.

Minutes: IFR