

MINUTES

Time: March 27, 2019

Time: 4:25 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley, Fish and Milliken

Attendees: Jay and Sandi Gawkowski, Nancy Beal and Irene Rogers

Approval of Minutes: March 20, 2019

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

Signatures:

A. Warrant:

B. Certificates of Appointment:

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.

PUBLIC HEARING AT 4:00 P.M.

OLD BUSINESS:

- 1. PRSWDD:** Beals town meeting is April 8th. On April 9th, the Board of PRSWDD will meet and discuss options for the facility. In the meantime, all towns, according to Attorney Hamer, must honor the interlocal agreement which states towns must remain in the contract for 120 days after it expires. Jonesport residents can use the facility until April 30th. This fact will be posted on the website. No new debt will be accrued at this time. Recyclables will be accepted at the site whether a town opted out or not but there will be a cost associated. If PRSWDD closes, a date will be set at the April 9th meeting as well as the last day waste will be received. Selectman Fish will have no vote where Jonesport opted out of the agreement, but if all towns opt out, he will vote with the other members.
- 2. Cemetery fence insurance claim:** The Town insurance declined the claim. The deductible is \$1000, which is more than the cost for replacing part of the fence. The State Police will be contacted to ask if the vehicle that hit the fence has been identified.
- 3. Grants:** The Town has received a lot of grant information. There are a few the Town can take advantage of and apply. Selectman Fish will attend a workshop on April 3rd in conjunction with a Recreational Trail grant.

NEW BUSINESS:NONE

MISCELLANEOUS:

- 4. New Street light contract and free upgrade from EMERA:** Contract for new street light was signed. It will be located on Main St. near entrance to Sawyer Square. Also, the Lubec

town office contacted Jonesport about a new program where Emera will replace all street lights in the Town with LED. This saves energy and the lights are free. More info will be gathered.

5. **Boyde Crowley, Fire Chief:** Boyde asked if it would be alright to spend funds now for a new pump for the vehicle that is used for grass fires. Selectman Milliken, seconded by Selectman Fish, made a motion to allow the expenditure.
6. As soon as the ground dries up, Bo Beal will be working on Rockwell Road and the Kelley Point Rd.
7. Additional charges for electricity at the sand/salt shed will be taken from the account where the sand/salt for 2018-19 was purchased. There is \$194.87 left in that account.
8. **Executive Session: Personnel Matters 1 M.S.R.A. 405 (6)(A):** A motion was made by Selectman Fish, seconded by Selectman Alley to enter executive session at 4:55 p.m. The Selectmen returned to the general meeting at 5:15 p.m.