

MINUTES

Time: May 1, 2019

Time: 4:10 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley and Fish . Milliken absent.

Attendees: Jane McMichen, Jay and Sandy Gawkowski, Irene Rogers, and Nancy Beal

Approval of Minutes of April 24, 2019:

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

Signatures:

A. Warrant:

B. Payroll:

C. 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.

OLD BUSINESS:

1. **IGA building:** No update.
2. **Swett dogs:** No new information.
3. **PRSWDD:** At present, there is no new information from the Town attorney as to how to proceed with discontinuance for use of PRSWDD by citizens. The Selectmen reviewed the monthly income and expense account. The next Board of Director's meeting for PRSWDD will be May 13th, 2019.
4. **Quit Claim Deeds – tax acquired properties:** Deeds were signed by Selectmen, except for Selectman Milliken.

NEW BUSINESS:

5. **Sheriff's Coverage beginning date:** A motion was made by Selectman Alley, seconded by Selectman Fish to use up to \$5,000 out of contingency for additional Sheriff coverage in Jonesport during the months of May and June. The Town has already voted to have \$25,000. available on July 1st for this additional coverage but starting on that date. The Selectmen felt that since there are deputies available at this time, the beginning date should be as soon as possible.
6. **Moosabec Ambulance excise tax:** The ambulance has always paid excise tax because they are a separate entity from the Town. MMA will be contacted to validate this is the correct procedure.
7. **Comprehensive Plan:** Judy East, with WCCOG, will be contacted to ask when a new plan needs to be developed and put into place for the purpose of applying for grants.
8. **Campground picnic tables:** A motion was made by Selectman Fish, seconded by Selectman Alley to have the picnic tables built and painted by the Project Learning Ctr. at the high school for \$150. per table.

MISCELLANEOUS:

9. **Fire Road and trim back bushes from sign near Indian River Bridge:** Selectman Alley reported that County Concrete quoted around \$32,000 for 1200 feet of pavement for the Fire Road. There will be an article put in the next annual meeting to see if that is the will of the citizens. Tim Merritt will trim bushes.
10. **Estimate for Fire Substation:** Estimate was given to the Fire Dept. for painting the substation.
11. **Payment agreement for acct. 57:** A motion was made by Selectman Alley, seconded by Selectman Fish to approve a payment agreement in the amount of \$100 per month for property acct. #57.

Road side clean-up will be June 1st.

A motion to adjourn was made by Selectman Fish, seconded by Selectman Alley at 5:00 p.m.

Minutes: IFR