

## MINUTES

**Time:** May 15, 2019

**Time:** 4:\_\_\_ p.m.

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

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

**Attendees:** Bill and Barbara Malcarne, Nancy Beal and Irene Rogers

**Approval of Minutes of May 8, 2019:**

**Motion to accept by:** Fish, Seconded by Alley. 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. IGA building:** No update
- 2. PRSWDD:** Selectman Fish reported on the May 13<sup>th</sup> meeting with PRSWDD Board. The Town may be liable for the missing tonnage from Jonesport for five years. At present, the Town is compliant with all other conditions for withdrawal from PRSWDD.
- 3. Invoice from Small Animal Clinic:** A motion was made by Selectman Alley, seconded by Selectman Fish to pay the invoice.

### NEW BUSINESS:

- 4. WCCOG- Judy East:** Judy East reported that the Town's Comprehensive Plan needs to be renewed in the near future. Also, she is going to submit a Coastal Community Grant on behalf of the Town. Judy will be coming to the Town Office to look over the records that may help with the grant.

### MISCELLANEOUS:

- 5. Skate Park:** This item was tabled until next week. Selectman Milliken may know someone interested in pursuing the project.
- 6. Planning Board:** A motion was made by Selectman Fish, seconded by Selectman Alley to appoint Al Grignon as an alternate to the Planning Board.
- 7. Police Advisory appointments:** A motion was made by Selectman Fish, seconded by Selectman Alley to discontinue appointments for a Police Advisory Board.

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