

MINUTES

Time: June 19, 2019

Time: 4:01p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley, Fish, and Milliken

Attendees: Tim Anderson, Pamela Beauregard, Nancy Beal, Jay and Sandy Gawkowski, Jane McMichen

Approval of Minutes: Selectman Fish made a motion to accept last week's minutes. Selectman Alley seconded the motion. All in favor

Signatures:

A. Warrant:

B. Food Truck Ordinance – signed

C. June 5, 2019 – Corrected minutes which were approved last week -Change Clifton Norton to Clifton Emerson – need signature

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. **Rockwell Rd** – no update

NEW BUSINESS:

3. **MAINE HOUSING/DECD JOINT COMMUNITY FORUMS:** nothing at this time will need to think about updating our comprehension plan to be budgeted @ 15-17K at a later date
4. **DOT – Port Infrastructure Development Program:** has been forwarded to Joe McDonald, John Church.
 - * John Church mentioned to Harry they need to be looking for a grant to cover the cost of replacing the floats @the western end
5. **WATTS BEACH:** this property was given with condition of a sign being posted on property regarding donator. The sign is in extreme hardship and not sure if can be salvageable. Selectman Fish made a motion to get a sign up and Selectman

Alley seconded. Check to see if the Town of Jonesport has a deed and see if possibility of getting crushed stone to make access more accessible.

6. **Good Citizen:** Billy Milliken will talk to the Woodward family and see if they are willing to have a Good Citizen's Award each year in memory of Donnie Woodward. A plaque hung here in the office with the person's name/year. The selectmen will make the final decision and work out the details for qualifications. Nominations possibly made by submitting brief statement regarding a living person who should be awarded.
7. **Lisa Crowley:** has not been notified to anyone's knowledge. Please send a letter to Lisa and request a key if she holds one.
8. **Quit Claim Deed:** proof and need a notary to sign – send to Billy he wants to tweak some wording and then have some questions. He will send it back to the office to be sent to MMA for advice.

MISCELLANEOUS:

9. **LEGAL COUNSEL 1M.R.S.A. §405(6)(E)** - Selectman Milliken motioned to enter Executive Session and Selectman Fish Seconded.

Entered Executive Session 4:29p.m.

Selectman Milliken made a motion to return to regular session seconded by Selectman Fish.

Executive Session Returned 5:04p.m.

Decision: no noted decision

10. **PERSONNEL MATTERS 1M.R.S.A. 405(6)(A)** -table for Irene to handle when she gets back.
11. **Dana Smith-** Selectman Alley made a motion to accept Dana Smith as a Planning Board – Alternate Member. Selectman Milliken seconded this motion, and all were in favor.
12. **Speed sign is ready-** Selectman Fish has already purchased one and will leave it with Jay Gawkowski -will work out who will be reimbursed.

A motion was made by Selectmen Alley, seconded by Fish, **to adjourn meeting** at 5:08p.m. **Minutes:** pab

REMINDER: June 20 – MCSD School Budget -6pm @ High School