

MINUTES

Time: June 26, 2019

Time: 4:00 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman, Dwight Alley and Harry Fish, Jr.

Attendees: Barbie Cirone,

Approval of Minutes: Selectman Dwight made a motion to accept last week's minutes. Selectman Harry Fish, Jr. seconded the motion. All in favor 2

Signatures:

A. Warrant: signed by Dwight and Harry

B. Payroll: signed by Dwight and Harry

**C. Certificate of Appointment – Dana Smith - Planning Board Alternate
signed by Dwight and Harry**

**D. James W. Wadman, CPA services for fiscal year ending June 30, 2019
signed by Dwight and Harry**

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** – letter from Rick Croutamel – Dwight read letter. No action taken, waiting for owner response. Table for further discussion.
2. **Rockwell Rd** – Billy was going to talk with Jim Carver. Billy was not present, so this will be revisited at the next meeting.
3. **PRSSWD** – Harry Fish, Jr. plans to attend the next meeting.
4. **Judy East** – several ongoing talks with her. Comprehensive plan needs to be updated.

NEW BUSINESS:

5. **WATTS BEACH:** Talk to Billy about the new signage that is needed. Also, talk about creating a landing to access the beach.

6. **Good Citizen: Keep this on the agenda.** Also make contact with the Historical society (Bill Plaskon, Charlie Alley, or Cathy Perry) about the Boston Cane to find out if that is being taken care of /where is it? What is the status?
7. **Quit Claim Deed: (Sandra Emerson)** Carry over to the next meeting.
8. **Roque Island** -info appealing **Duly noted.**
- 9.

MISCELLANEOUS:

10. **Payment Agreement account 741** – Dwight Alley voted to approve, and Harry Fish seconded. At the rate suggested, the taxes should be paid in 10 months
11. **PRSWDD** – Petition submitted which contained 59 registered voter signatures. Discussion was held regarding if this needs to be recognized or acted on. Or can a petition over-ride a town meeting vote. Also, let Kate know that this issue has surfaced. Harry Fish made a motion to start the process by speaking with MMA and Dwight Alley seconded the motion.
12. **Salt bids** – discussion was held do we purchase through Washington County?
Dwight want to check the last few years to see who we bought from and the price.
13. **Money from Contingency fund-** A motion was made by Dwight Alley and seconded by Harry Fish to pay the following items from the contingency fund.
Attorney fees – \$818.25
Streetlights – \$379.21
PRSWDD - \$2717.29
Fire Department \$3103.33
Totaling 7018.08
A motion was made by Dwight Alley and seconded by Harry Fish to **pay \$5000 to the Washington County Sheriffs office** for coverage as agreed upon in the meeting held May 1st.

~~1M.R.S.A. §405(6) (___) (If there is one the codes are listed on the inside of the back of the hanging file folder Billy will usually tell you which)~~

~~Selectman _____ made a motion to return to enter executive session seconded by Selectman _____~~

~~*Entered Executive Session _____ p.m.*~~

~~Selectman _____ made a motion to return to regular session seconded by Selectman _____~~

~~*Executive Session Returned _____ p.m.*~~

~~**Decision:**~~

A motion was made by Selectmen _Dwight Alley, seconded by Harry Fish, **to adjourn meeting** at 4:47p.m. **Minutes: BC**