

MINUTES

Time: July 24, 2019

Time: 4:03 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley, Fish, and Milliken

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

Approval of Minutes from July 17, 2019: Selectman Fish made a motion to accept last week's minutes. Selectman Milliken seconded the motion. Selectmen Alley amended the minutes #9 needs to be changed \$25,000-\$30,000. All in favor yes

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** – follow after Aug 20 is the deadline
2. **Rockwell Rd** – no update
3. **Roque Island** – Request from Jane McMichen for J. Hamer to be present at the meeting. Selectmen Alley made a motion to have Mr. Hamer present. Selectmen Milliken requests that at the same time Mr. Hamer hold the workshop prior to the meeting. Selectmen Alley made a motion to have Mr. Hamer present and complete the workshop. Selectmen Fish seconded
4. **PRSWDD**- Update from July 19th meeting from Harry-MRC has requested a reduction in the amount of tonnage that is required. Harry will keep us informed.
5. **Good Citizen** –in process still
6. **Quit Claim Deed** – J. Norton Heirs – collecting information Sandra is looking into if a will.
7. **Stewart's Parking Issues** –no changes will be made at this time and refer complaints to Washington County Sheriff's Dept.
8. **Post Office** –Dwight will talk to DOT about drainage no reference to drainage was mention or address only the parking issues

9. Fire Road – County Concrete will pave to Finkles for \$25,000-\$30,000. It has been suggested to look into how much land is available for the town to be able to get a bus turned around there. Selectmen Milliken is working on getting a copy of the survey that laid out the road plans.

NEW BUSINESS:

10. 2020 Shore and Harbor Planning Grant –Selectmen Alley signed two original copies to be mailed to Matthew Nixon

11. Quit Claim Deed – 16 Breeze Street Acct #4 –Selectmen Alley made the motion to sign and Selectmen Fish seconded the motion, both signed the quit claim deed. Since Selectmen Milliken notarized, he reframed from signing. Pamela Beauregard was a witness and Selectmen Milliken will hold Quit Claim Deed and submit it at the closing. A copy was made for the office.

12. WCCoG -2nd Round of funding applications open Sept 9th, deadline Nov 11th

13. MMA – Call to participate -Resolve to Support Maine Recycling Programs-FYI

14. Washington County Sheriff's Office – 1. Memorandum of Understanding
2. Activities of Officers

Selectmen Fish made a motion to agree and sign the Memorandum of Understanding. Selectmen Milliken seconded the motion and all in favor. Selectmen Milliken requested to contact the WCSD and have the spreadsheet emailed to the office in Excel format.

MISCELLANEOUS:

15. Jonesport Sunrise Care Building – Selectmen Milliken will tag so it will appear on the town's Facebook page.

A motion was made by Selectmen Alley, seconded by Fish, **to adjourn meeting** at 4:48p.m. **Minutes:** pab