

Minutes

Time: February 5th, 2020

Time: 4:00 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectmen Alley, Fish & Milliken.

Attendees: Mr. and Mrs. Zimmerman, Nancy Beal, Bill McDonald, Julie Farris and Irene Rogers

Approval of Minutes: Selectman Fish made a motion to accept January 29, 2020 minutes. Selectman Milliken seconded the motion. All in favor ____

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. **Open bids for tax acquired property:** The Town received five bids for the four properties that the Town acquired by foreclosure. All the properties will be deeded back to the property owners. All motions were made by Selectman Fish, seconded by Selectman Milliken.
2. **Adult Use Marijuana:** Bill Kitchen, a Machias selectman, has offered to assist the Town in the wording of the Adult Use Marijuana Ordinance. Hopefully, it can be presented at the school budget meeting in mid-April.
3. **DEP Stream Crossing Grant:** This grant has been approved for rebuilding the stream crossing on the Kelley Point Rd. in the amount of \$66,000.

NEW BUSINESS:

4. **Bill McDonald, CDBG:** A letter of intent for a CDBG grant was presented to the selectmen by Bill McDonald, executive director of WCCOG, for electrical upgrades to the Town's electrical grid. The application is due March 17th, with no matching funds required. A motion was made by Selectman Fish, seconded by Selectman Milliken to sign the letter of intent with no obligation to continue with the application process.

MISCELLANEOUS:

5. **Review articles for annual Town Warrant:** Changes were made to articles, as needed. An additional \$800 was added to the computer software line.
6. **Treasurer, with regard- PRSWDD:** Some of the calculations on the monthly billing from PRSWDD are incorrect. These errors will be evaluated before a final figure can be determined. Selectman Fish will have a conference call with Kate Grossman, the Town attorney, and the interested parties in Columbia Falls on February 6th.
7. **Public Access Grant, \$4,000:** The remaining funds from this grant can be used for an appraisal or survey of the campground property. Selectman Milliken will take care of finding an appraiser/surveyor for the project.
8. A motion was made by Selectman Fish, seconded by Selectman Alley, to include an article in the Town Warrant asking the Town if they would vote to move the substation to another location, as per a petition presented and signed by 60 residents.

9. **Campground Directors, 1 M.R.S.A. 405 (6) (A):** A motion was made by Selectman Fish, seconded by Selectman Alley to go into executive session at 4:45 p.m. They returned to the general meeting at 5:00 p.m. A letter will be written and sent to all interested parties.

A motion was made by Selectman Fish, seconded by Selectman Alley, to adjourn the meeting at 5:10 p.m.

Minutes: IFR