

MINUTES

Time: February 12th, 2020

Time: 4:00 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectmen Alley, Fish & Milliken.

Attendees: Julie Farris, Nancy Beal, realtor from Better Homes, and Irene Rogers.

Approval of Minutes: Selectman Fish made a motion to accept February 5th, 2020 minutes. Selectman Milliken seconded the motion. All in favor ____

Signatures:

A. Warrant:

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:

- Adult Use Marijuana, training in Ellsworth:** A motion was made by Selectman Fish, seconded by Selectman Alley, to give permission for Irene to attend training March 5th in Ellsworth.
- Quit-claim deeds for tax acquired properties, including state form:** A motion was made by Selectman Alley, seconded by Selectman Fish to approve and sign the quit-claim deeds with attached State forms, as written.
- War Memorial:** Selectman Fish suggested posting openings for Veterans to serve on the War Memorial Committee. At present, the committee, consists of Skip Rogers and Harry Fish. Another three citizens are needed.
- Roque Island:** A motion was made by Selectman Fish, seconded by Selectman Milliken, to not accept the offer from the Roque Island attorney and to not counteroffer.

NEW BUSINESS:

- Mission Broad Band:** A meeting will be set up with the salesman of Mission Broad Band to come and explain to the Selectmen what benefits can be offered to the Town, if this Broad Band system is installed.
- Ryan Blundell, founder of Tideschart.com:** The Selectmen are not opposed to adding the tides chart to the website but are wondering what Deborah Bailey, the website administrator, would charge to have it included on the Town's website.

MISCELLANEOUS:

- Review articles for annual Town Warrant:** A motion was made by Selectman Alley, seconded by Selectman Fish to approve the articles as written.
- PRSWDD:** Selectman Fish and some members of the Columbia Falls Town Office had a conference call with the attorney, Kate Grossman; they asked for a reasonable offer from PRSWDD to finalize withdrawal.
- Crystal Hitchings' resignation:** The Selectmen were sorry to learn that Crystal has taken another position. She has been very helpful with Town grants in the past.
- Julie Farris:** It was discussed with the Selectmen to offer training to the Planning and Appeals Boards. MMA offers training and sometimes Webinars to bring Boards up to date on State rules and regulations.
- A motion was made by Selectman Fish, seconded by Selectman Alley, to sign a letter stating that the Cogswell Road is maintained by the Town. Selectman Milliken abstained.

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