

MINUTES

Time: March 11th, 2020

Time: 4:00 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectmen Alley, Fish & Milliken.

Attendees: Sandi and Jay Gawkowski, Nancy Beal, John Dougherty and Irene Rogers

Approval of Minutes: Selectman Fish made a motion to accept March 4th, 2020 minutes. Selectman Milliken seconded the motion. All in favor ____

Signatures:

A. Warrant:

B. Certificates of Appointment:

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. **Recusal letter:** A motion was made by Selectman Fish, seconded by Selectman Alley to formally acknowledge the conflict and recusal, that Attorney Hamer's letter recommends. "The Board of Selectmen make a formal motion to find that Selectman Milliken has a conflict of interest based on his financial interest as the seller's realtor and that the conflict will continue for a year after the financial interest ends. This recusal means that Mr. Milliken must step down from the Selectmen's table at the meeting and sit in the public area during discussions related to a Kingfish Zeeland matter. He may, however, participate in the discussion to the same extent that any other member of the public is allowed to do so and the Selectmen should weight any comments from him to the same degree as they would any other member of the public".
2. **DEP Contract:** The Stream grant for the Stillman's Creek was signed by Dwight Alley, as Selectman.
3. **Adult Use Marijuana:** An Ordinance will be prepared to opt into the Adult Use of Marijuana. Details from the State aren't finalized at this time. Once all information is researched, the Ordinance will be presented to the Town for approval.

NEW BUSINESS:

4. **John Dougherty with Mission Broadband:** This is not a carrier company. Mr. Dougherty will negotiate a contract with Emera and write an RFP with all the wants/needs of the Town. Connect Maine may offer a grant.

MISCELLANEOUS:

5. **JES Budget Meeting – April 8th:** FYI for Selectmen.
6. **PRSWDD:** No update.

A motion to adjourn was made by Selectman Alley, seconded by Selectman Fish at 5:05 p.m.

Minutes: IFR