

MINUTES

Time: April 1st, 2020

Time: 4:00 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectmen Alley, Fish & Milliken.

Attendees: Jarod Guillette, Bill McDonald, Nancy Beal, John Church and Irene Rogers

Approval of Minutes: Selectman Fish made a motion to accept March 11th, March 18th, and March 25th2020 minutes. Selectman Milliken, seconded the motion. All in favor ___Selectman Alley, Selectman Fish and Selectman Milliken, all voted “Aye” in a roll call vote.

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. **Stream Crossing Grant:** The engineer, Calderwood Engineering of Richmond, Maine, need to do work before any construction is begun.

NEW BUSINESS:

2. **Early Bird Food Truck:** Tabled until next week.
3. **US Cellular:** Kyla, with U.S. Cellular, asked what services the Town may be interested in. Selectman Milliken stated that 20% of the Town has no Broadband Internet. Kyla will get some information together and send it to the Office.

MISCELLANEOUS:

4. **PRSWDD:** Selectman Fish, along with Tony Wood, Selectman for Columbia Falls, sent off an email to Kate Grossman, the Town attorney, stating that they would like to limit liability to both Towns. There is missing tonnage but the PRSWDD accepted the withdrawal of both towns back a few years ago. There has been no communication from the attorney.
5. **Local Roads Center:** A motion was made by Selectman Fish, seconded by Selectman Milliken to pursue a rapid rectangular flashing beacon for crosswalks from the Maine Local Roads Center. There is no cost to the Town. A roll call vote with Selectman Fish, voting Aye, Selectman Milliken voting Aye and Selectman Alley voting Aye. Making the motion pass unanimously.
6. **John Church:** The Selectmen requested a Harbor Committee meeting to vote on the expenditures: pile ons at \$2,800 each and the cost of \$18,000 to drive them in on the West end of the Marina. Because of the social distancing, this will be accomplished by some other method in lieu of a public meeting. This item will be added to the Agenda for next week.
7. John also asked about the appraiser for the Campground. Selectman Milliken stated that he had talked with a few appraisers, but they were not interested in the work. He said he reached out to DMR but hadn't heard back. John will follow up with Bill McDonald, the Djirector of WCCOG.

8. Russell Batson has an overboard discharge license that is in unused status. He transferred ownership to his daughter of the property to which the discharge license is attached. A motion was made by Selectman Alley seconded by Selectman Fish to have Selectman Milliken write a letter on behalf of Mr. Batson to the DEP explaining the situation. In a roll call, Selectman Fish and Selectman Alley voted "Aye", with Selectman Milliken abstaining.
9. A motion to adjourn was made by Selectman Fish, seconded by Selectman Milliken. In a roll call vote, Selectman Milliken, Selectman Alley, and Selectman Fish, all voted "Aye" to adjourn at 4:45 p.m.