

MINUTES

Time: August 12, 2020

Time: 4:05 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Fish and Selectman Alley. Selectman Milliken absent.

Attendees: Irene Rogers, Tonia Merchant, Nancy Beal and Pamela Beauregard

Approval of Minutes: Selectman Fish made a motion to accept August 05, 2020, minutes. Selectman Alley seconded the motion. Selectman Fish and Selectman Alley, voted Aye.

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.

NEW BUSINESS:

- 1. Maine Harbor Master Association:** This is a computerized & smartphone Harbor Management and Communications Log System. The info was also forwarded to John Church. The Town is not ready for this upgrade, may be in the next few years.
- 2. POVERTY ABATEMENTS:** Another application was received and an executive session will be called on August 19th,

OLD BUSINESS:

- 3. Sawyer Square:** No update.
- 4. PRSWDD Agreement:** No correspondence has been received from Kate since the agreement was signed and a check mailed for PRSWDD.
- 5. Stillman Creek/Kelley Pt Rd:** The office received an Invoice from Dirigo, a down payment of \$22,000 was sent. A withdrawal was requested from the grant in the amount of \$49,860., the cost of the bridge.
- 6. WCSO:** Memorandum of Understanding needs a signature. Selectman Alley will come to the office tomorrow and do that.
- 7. Sandy River Beach:** Dennis Moraisey said he was waiting for the area of Sandy Beach to get less busy before he could do the work to the concrete planks. He said it would be fine if the Town found someone else to do the work.

8. **John Hamer:** An email was received from Attorney Hamer in regard to Roque Island. The Selectmen requested that any decision be postponed until next week when Selectman Milliken would be in attendance.

MISCELLANEOUS:

9. **Recoup poverty abatements:** MMA reported that over the years, a number of attempts have been made to the Maine Legislature for its endorsement, but claims that poverty abatements are governed by an entirely separate statute. Liens can be authorized under certain circumstances to recover GA expenditures,
10. **EXECUTIVE SESSION:** An executive session, on a poverty abatement, will be scheduled for next week.

A motion was made by Selectman Fish, Seconded by Selectman Alley to adjourn the meeting at 4:55 p.m. Selectman Fish and Selectman Alley, voted Aye.