

**MINUTES**

**January 19, 2022**

**Time: 4:00 p.m.**

**Place:** Town Office, 70 Snare Creek Lane-Lower Level Jonesport, Maine

**Opened by:** Selectman Alley, Selectman Fish, Selectman Milliken joined by Zoom.

**Attendees:** Carrie Peabody, Rock Alley, Cynthia Beauvais, Kris Kelesian, Logan Alley, Milton Merchant, Holly O’Neal, Holli Finkle, Diana Fletcher, Charlie Smith, Richard Herzog, Tonia Merchant, Kathy Killian.

**Approval of Minutes:** *January 12, 2022*

**Motion to accept by:** Selectman Fish, seconded by Selectman Milliken, Approved.

**Signatures:**

**A. Warrant:**

**B. Payroll:**

**C. Moratorium Regarding the Development and Operation of Commercial Solar Panel Facilities:**

*Members of the audience who want to speak 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:**

**OLD BUSINESS:**

**MISCELLANEOUS:**

**1. Planning Board Requests:**

- a. One Alternate Position open:** Motion by Selectman Alley, seconded by Selectmen Fish to take the matter under advisement. Approved.
- b. Board of Appeals Denial – Request for Selectmen to enforce removal of un-permitted structure:** Motion by Selectman Alley, seconded by Selectman Fish to send a letter to the property owner. Discussed and all opposed. Motion by Selectman Alley, seconded by Selectmen Milliken for Billy Milliken to review the decision documentation before enforcing the removal of the un-permitted structure. Approved.

**2. Aerospace Ordinance Committee:** Selectman Milliken abstained. Selectmen Fish will seek legal advice on the wording of an Article the Aerospace Ordinance Committee requested be placed in the Warrant for the Annual Town Meeting to be held March 14, 2022.

**3. Executive Session for discussion; 36 M.R.S.A. § 841(2):** Motion by Selectman Fish, seconded by Selectman Alley to enter Executive Session. Approved. Selectmen entered Executive Session at 4:45 pm. Reconvened meeting at 5:05 pm.

4. **Executive Session for discussion with legal counsel; 1 M.R.S.A. § 405(6)(E):** Motion by Selectman Fish, seconded by Selectman Alley to enter Executive Session. Approved. Selectmen entered Executive Session at 5:06 pm. Reconvened meeting at 5:20 pm.

**FYI:**

5. **Kelley Point Road Closure:** Bridge delivery delayed due to ice. Road is not closed yet.

**Motion made by Selectman Fish, Seconded by Selectman Milliken to adjourn the meeting at**

**5:20 p.m.**