

MINUTES

February 16, 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 did not attend by Zoom.

Attendees: Glenda Alley, Kris Kelekian

Approval of Minutes: *February 9, 2022*

Motion to accept by: Selectman _____, seconded by Selectman _____, Approved.

Signatures:

- A. Warrant:
- B. Payroll:

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:

1. **One or two articles for town report: ARPA:** A motion was made by Selectman Fish, seconded by Selectman Alley to add an article to the Annual Town Warrant that will accept the funds and have the town give permission to spend them.
2. **Appoint Denise Cilley to Economic Committee:** A motion was made by Selectman Fish, seconded by Selectman Alley to appoint Denise Cilley to the Economic Development Committee.
3. **Town Manager:** The town is not prepared to put a town manager article in the next warrant. A public hearing must be held at least 90 days prior to the Annual Town Meeting; The town manager's salary must be appropriated during the budget year in which it will be spent.

OLD BUSINESS:

4. **Broadband/Internet Access presentation:** SCEC is holding a presentation on Thursday, February 17, at 10:00 a.m. Irene will be attending on Zoom.

MISCELLANEOUS:

5. **SCEC survey:** A survey was distributed to all Selectmen and it is on SCEC's website.
6. **Island Fellows survey and application:** Kathy and Harry will work on the survey and application on Tuesday, February 22. A motion was made by Selectman Fish, seconded by Selectman Alley to borrow funds from surplus of \$14,000 for two years.
7. **By "US" release from property damage claim:** The release from property damage will not be signed by the Selectmen until they receive an estimate for having the building repaired.
8. **Public Hearing on ARPA funds received:** A public hearing will be held as soon as possible on these funds.

9. **FYI: Per Capita Income and Kingfish:** Information distributed to Selectmen.
10. **Training for Planning Board, Tuesday, March 8th at 5:**

Motion made by Selectman Fish Seconded by Selectman Alley to adjourn the meeting at 4:45 p.m.