

## MINUTES

October 19, 2022,

4:00 p.m.

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

**Opened by:** Selectman \_\_\_\_\_, Selectman \_\_\_\_\_, & Selectman \_\_\_\_\_.

**.Attendees:** Crystal Hitchings, Coleen Kurtz, Cynthia Beauvais, Sidney Look, Nancy Beal, John Church, Ira Kelley, Barbara MalCarne and Irene Rogers.

**Approval of Minutes:** *October 05, 2022, and October 12, 2022*

**Motion to accept** both sets of minutes by: Selectman Fish, seconded by Selectman Alley,  
Approved.

### Signatures:

#### A. Warrant:

*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. **Quit claim deed for Millard Alley:** Selectman Fish made a motion to sign the Quit Claim deed releasing all right the Town may have to the property, seconded by Selectman Alley.

### OLD BUSINESS:

2. **Introduction of Chip Haskell with Haley Ward Inc.:** Chip Haskell did a site walk of the campground and explained to the Selectmen that there are steps to follow concerning the wetlands. DEP has strict guidelines that need to be followed. Haley Ward will not draw up a due diligence proposal for the entire project because the design may change as the project progresses, causing changes in the contract. Mr. Haskell will be presenting a due diligence proposal for step one shortly.
3. **NHA presentation by Crystal Hitchings:** NHA is not interested in land ownership but how residents would like to create cultural heritage areas. The NHA is funded by the Department of Interior and was established in 2020. The goal is to find areas that are historical and that have a story to tell. Any resident or organization may ask to have a site recognized. Not only did the ancestors fish but there were other resources including lumber, granite and blueberries. NHA would like to have Hancock and Washington counties work together because both counties had the same resources at one time. SCEC is the fiscal agent for NHA. If Jonesport decides to create a historical site, there would be no impact on people or businesses.
4. **Broadband Zoom – Elaine Abbott at 5:00 p.m.:** Elaine suggested before the Town settled on an ISP, that a technical advisor should look over any contract. She explained that there were service providers in the Jonesport area, Trailblazer, Starlink, Axiom and Consolidated Communications. Fidium aka Consolidated Communications, should be contacted and ask if

*EW*

there is any interest by the Company to build out in Jonesport. The competition in the area is tremendous and the Town should not just settle on Spectrum.

5. **Update from Jesse Studley, Appraiser:** Jesse is still looking at the campground and asked if it was a Zone A buildable lot. The office will contact Betsy Fitzgerald, the CEO, to get clarification on this question.

**MISCELLANEOUS and FYI:**

6. **State Valuation for 2023, report by Selectman Fish:** Tabled until next week.
7. **Summit – SCEC – November 15<sup>th</sup>-ZOOM: Selectman Milliken made a motion, to contact all boards to see if they would be interested in attending. The cost would be \$35 per member. Selectman Alley seconded the motion.**
8. **FYI: Jim Carver, roads for repair executive session next week:**
9. **Betsy Fitzgerald, CEO, clarification:** The Selectmen would like to have Betsy write a letter to them addressing the violations of the Faulkingham bridge and what penalties would be assessed for each violation. A copy of the letter would be sent to the bridge owner, and he would be asked to attend the Selectmen's meeting and answer to each violation.
10. **EV charging stations, Kathy working on it:** Kathy will file for a grant to pay for the charging station. The grant is due November 17<sup>th</sup>.
11. **Executive Session:1 M.R.S.A. § 405(6)(F) member of WWF:** Selectman Alley made a motion to appoint Sidney Look to the Working Waterfront Committee. Selectman Fish seconded the motion.

**Motion made by Selectman Fish, Seconded by Selectman Alley, to adjourn the meeting at 5:50 p.m.**

A handwritten signature in black ink, appearing to read "Jim Milliken". The signature is written in a cursive style with a large initial "J" and "M".