

Minutes

October 26, 2022,

4:00 p.m.

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

Opened by: Selectman Milliken, Selectman Fish, & Selectman Alley.

.Attendees:

Approval of Minutes: *October 19, 2022*

Motion to accept by: Selectman Fish, seconded by Selectman Alley, 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. **Letter of resignation:** Selectman Fish made a motion to accept the letter of resignation from Carrie Peabody with a thank you for a job well done, Selectman Alley seconded the motion.

OLD BUSINESS:

2. **Proposal of due diligence from Haley Ward for Henry's Point:** The Selectmen looked over the information and thought it was a good proposal, but the Working Waterfront Action Committee need to also approve it before the Selectmen sign it. There was discussion about the wetlands located on Henry's Point.

MISCELLANEOUS and FYI:

3. **State Valuation for 2023, report by Selectman Fish, sheriff budget:** Selectman Milliken requested the 2022 State Valuation for comparison. Also, Selectman Fish reported that there will be no more budget meetings until further notice.
4. **Bridge flooding:** Tabled. There was discussion about the gravestone on the property. The Historical Society will be contacted to see if possibly someone buried there.
5. **FYI: Town political neutrality:** Selectmen reviewed the information and determined that it was more in reference to the management which in this case would be Irene Rogers and Kathy Killian, not the Selectmen.
6. **Location of EV charging station:** The Selectmen thought that the Comprehensive Plan Committee, led by Elaine Abbot, might come up with a good location for the charging station.

WKM

7. **Executive Session:1 M.R.S.A. § 405(6)(F) Jim Carver:** Selectman Fish made a motion to enter executive session to discuss the road repair needed with Jim Carver at 5:00 p.m. Selectman Alley seconded the motion. Return to general meeting at 5:20 p.m.
8. The Warrant for the alcohol referendum was incorrect. Dr. Yee attended the meeting to see how that would affect the ballot. Attorney Hamer was contacted and suggested the second question concerning Sunday sales of alcohol by a restaurant be presented on another referendum ballot in the future and to disregard it on the November 8 ballot. Question 1 will be still be on the referendum ballot for the residents to vote on.
9. The Selectmen suggested the office staff have an executive session with the Selectmen to discuss a draft of assessment.

Motion made by Selectman Alley_ Seconded by Selectman Fish to adjourn the meeting at 5:40 p.m.

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