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## MEETING MINUTES

December 21, 2022,

4:00 p.m.

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

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

Attendees: Diane Smith, Cynthia Beauvais, Nancy Beal and Irene Rogers

Approval of Minutes: *December 14, 2022*

Motion to accept by: Selectman Alley, seconded by Selectman Fish, Approved. All "Aye"

### 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. **Solar Ordinance Committee request:** Selectman Fish made a motion to allow the Solar Ordinance Committee to send their draft to John Hamer to get his input. Selectman Alley seconded the motion. All "Aye."
2. **Broadband Board member:** The Selectmen asked that the Broadband Committee be addressed by the 2<sup>nd</sup> week in January, with the hope of attracting more members.

### OLD BUSINESS:

3. **Draft for the town's PPI from Jarod:** The Selectmen were elated with the PPI Jarod presented. Jarod will be asked what the town's next step should be.
4. **New "Jonesport" signs, Marilyn Dowling has the plans:** Luke Hunkler reported that the "Jonesport" signs are unrepairable. Marilyn Dowling has the plans for the existing sign painting. Selectman Fish will check with Inge Herzog and see if she has time to build and paint them. He will report next week.

### MISCELLANEOUS and FYI:

5. **Kelley Point Road Bridge Update:** Jim Carver gave the town an estimate of \$40,000 to install the bridge, with an extra \$2,000 for the Fire Road. He will need to be paid above that amount for the guardrails and concrete work.



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6. **Report on EV stations behind library:** The town must vote to have the EV stations placed on town property. Kathy Killian will be asked to submit the application for the grant with that stipulation. The Selectmen have selected a piece behind the Peabody Memorial Library.
7. **Third Party requests:** Selectman Fish made a motion to accept the list as presented. Selectman Alley approved it. The list only contained expenditures of \$440. but the Selectmen expect during 2023, more requests will be made to spend the remaining \$560. All "Aye:
8. **FYI audit report of motor vehicle registrations:** The Selectmen were pleased with the results of the audit report.
9. **Board of Appeals, secretary:** The Selectmen have requested that Holly Iossa and Sara Davis attend the next Selectmen's meeting. There was discussion over how to pay the secretary for the Board of Appeals.

Selectman Alley suggested to the other selectmen that their meetings be held every other week starting in the new year. All were in favor with a possibility of meetings when needed.

**Motion made by Selectman Fish Seconded by Selectman Alley to adjourn the meeting at 5:00 PM**