

## MEETING MINUTES

January 4, 2023,

4:00 p.m.

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

**Opened by:** Selectman Fish & Selectman Alley, **Selectman Milliken Absent**

**.Attendees:** Kathy Killian, Nancy Beal, Cynthia Beauvais and Irene Rogers

**Approval of Minutes:** *December 28, 2022*

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

### Signatures:

- A. Warrant:
- B. Payroll:
- C. Certificate of appointment:

*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. **Set up meeting with Moosabec Ambulance from list of dates:** Rick Petrie will be hosting the event and has set the date for January 12, 2023, from noon until 2:00p.m. Selectman Fish volunteered to attend.
2. **Meeting with Jen Peters – Sunrise County Economic Council, grant info:** Jen Peters reported on various grants available. One of interest was the Community Action Grant for up to \$50,000 with no town match expected. The grant will be available for applications in March or April 2023. The possibility of installing water on Main Street was discussed and determined there would have to be a study done beforehand. The Selectmen are considering what possibilities for use of the grant that would best help the Town.
3. **OLD BUSINESS:**
4. **Broadband Committee:** The committee wants three members. The date for a letter of interest has been extended to January 11<sup>th</sup>.
5. **New “Jonesport” signs:** Inge Herzog sent in a proposal for labor to build new Jonesport signs. The labor is approximately \$7200 plus approximately \$800 for materials. Selectman Fish made a motion to accept the proposal, Selectman Alley seconded the motion.

### MISCELLANEOUS and FYI:

6. **Contract small animal clinic 2023:** Tabled for a week.



1/11/23

Selectman Fish made a motion to extend the Solar Moratorium for another six months with a public hearing being held January 11 at 4:00 p.m. Selectman Alley seconded the motion.

**Motion made by Selectman Alley Seconded by Selectman Fish to adjourn the meeting at 5:45 PM**