

MEETING MINUTES

February 01, 2023,

4:00 p.m.

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

Opened by: Selectman Alley, & Selectman Fish.

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

Approval of Minutes: *January 25, 2023*

Motion to accept by: Selectman Alley, seconded by Selectman Fish, 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. **Executive session 1 M.R.S.A. §405(6)(A) to interview additional broadband committee member:** Selectman Fish made a motion to enter executive session at 4:45 p.m., seconded by Selectman Alley. The Selectmen returned to general assembly at 5:00 p.m. Selectman Fish, seconded by Selectman Alley, made a motion to appoint James Howell to the Broadband Committee.

OLD BUSINESS:

2. **EV Charging station approval:** Selectman Fish made a motion to put the EV Charging station approval on the annual town warrant for March 13th. Seconded by Selectman Alley.
3. **Interviews for Certificate of Appointment:** The next interview appointments for February 15th, are with Butch Pinkham, CEO; Sandra Emerson and Jadah Alley.

MISCELLANEOUS and FYI:

4. **Animal Control Officer request:** Butch Pinkham, as ACO, will be asked to attend the February 15th meeting for an interview with the Selectmen.
5. **FYI: Small animal clinic:** Jadah Alley has expressed a desire to become the business to take care of stray cats. She will be interviewed on February 15th. The Small Animal Clinic will be contacted to explain all stray animals will be taken care of by Jadah Alley for cats and that Erin Libby will be responsible for stray dogs.
6. **Articles for town meeting:** The Selectmen made changes to the articles for the annual town warrant.



7. Selectman Alley made a motion to appoint Diane Smith as the secretary of the Planning Board. Selectman Fish seconded the motion.
8. Two 25 MPH signs will be ordered by the Selectmen's office.
9. Cynthia Beauvais asked if there is a charge for her to park two trailers at the Sandy River Beach Park.

Motion made by Selectman Fish Seconded by Selectman Alley to adjourn the meeting at 5:05 PM.