

Public Hearing Remote meeting Policy 4:00 pm  
MEETING MINUTES

~~DRAFT~~

March 29, 2023,

4:00 p.m.

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

Opened by: Selectperson Cilley & Selectperson Fish. Selectperson Alley, absent.

Attendees: Diane Smith, Cynthia Beauvois, Lucinda Nowak, Nancy Beal, Tim Anderson and Irene Rogers.

Approval of Minutes: *March 15, 2023, Meeting Minutes*

Motion to accept by: Selectperson Cilley, seconded by Selectperson Fish, Approved.

**Signatures:**

- A. Warrant:
- B. Payroll:
- C. Concealed weapons permit, letter requesting last of funds, grant for the fire dept.:

*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), Marc Perry:** Selectperson Fish made a motion to enter executive session at 4:15 p.m., seconded by Selectperson Cilley. The Board returned to the general meeting at 4:47 p.m. No decision was made.

**OLD BUSINESS:**

2. **RFP-Jim Carver/Ben Durkee:** The ad for RFPs will be put in the Machias Valley paper ASAP. There will be a preconstruction meeting scheduled beginning or mid- May. The bid proposals will be submitted by May 23 and opened on May 24<sup>th</sup>. Ben Durkee is offering some land on Feeney Street for parking equipment needed to fix the road.
3. **Jonesport old sand pile mobile home, approval of invoices:** Selectperson Fish made a motion to approve the invoices in securing the mobile home and for service of a letter on the owner, giving him 21 days to take ownership of the home. Then, once that happens, another 10 days to move it. Selectperson Cilley seconded the motion.
4. **Mowing Memorial Park:** Tabled.

**MISCELLANEOUS and FYI:**

5. **Boyde Crowley, fire chief:** A grant to help the fire department with energy efficiency in their building is being offered. There is no commitment. A consulting firm will check out the building and suggest how energy could be saved. Selectperson Fish, seconded by Selectperson Cilley, to approve signing the letter requesting funding.
6. **FYI -Jonesport Avenue Camper:** Contact Betsy for more information.
7. **FYI -Fire Road Junkyard:** Have Betsy, CEO, visit junkyard, take pictures and report back is she feels anything is being accomplished or not. Office staff will check for a deed to see who the registered owner of the property is.

*the proposal.*


8. **FYI – Campground:** Jim Carver will grade the campground road before May 13<sup>th</sup> and Arnold Pearlman will pickup seaweed for his garden. The other items on the list will be addressed by the campground directors.
9. **Moosabec Ambulance-write off tax bill:** Selectperson Fish, seconded by Selectperson Cilley, made a motion to correct the issue with the tax bill.

Selectperson Fish made a motion to schedule the next Selectboard meeting with the broadband committee on April 5<sup>th</sup> at 4:00p.m. The motion was seconded by Selectperson Cilley. No Selectboard meetings will be held April 12<sup>th</sup> or April 19<sup>th</sup>. Next meeting scheduled for April 26<sup>th</sup>.

Two 25MPH signs are to be posted on the Kelley Point Road and in West Jonesport.

Economic Development meeting will be held April 4<sup>th</sup> at 5 p.m.

Motion made by Selectperson Cilley \_\_\_\_\_ Seconded by Selectperson Fish \_\_\_\_\_ to adjourn the meeting at 5:40 PM



4/5/23

**PUBLIC HEARING ON REMOTE MEETING POLICY FOR SELECTMEN**

**MARCH 29, 2023 at 4:00 p.m.**

**JONESPORT TOWN OFFICE**

**ATTENDEES:** Diane Smith, Cynthia Beauvais, Lucinda Nowak, Nancy Beal, Tim Anderson and Irene Rogers.

**Selectboard:** Denise Cilley and Harry Fish, Jr. Selectperson Alley absent.

The policy is to allow a Selectperson to meet remotely on Zoom but only if it is preapproved by the other members of the Selectboard and for a legitimate reason.

Selectperson Fish made a motion to approve the policy as written, seconded by Selectperson Cilley.

The public hearing adjourned at 4:10 p.m. with not much discussion.

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4/5/23