

MEETING MINUTES

July 5, 2023,

4:00 p.m.

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

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

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

Approval of Minutes: *June 21 Meeting Minutes; NO MEETING June 28th, 2023.*

Motion to accept by: Selectperson Fish; seconded by Selectperson Cilley. 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 Chair of the Board of Selectpersons to allow a member of the audience to speak during the meeting.

NEW BUSINESS:

1. **Review contract for Assessor position:** Selectperson Fish made a motion to accept the contract as written, seconded by Selectperson Cilley. They both signed Barbara Cirone's contract as the Assessor for the Town of Jonesport and a certificate of appointment.
2. **County salt bids:** Selectperson Fish made a motion to bid for 230 tons of salt from the County. Seconded by Selectperson Cilley.
3. **Jonesport Community Action Grant Proposal, Working Waterfront:**
 - A. **Haley Ward proposal funds:** John Church reported that the first part of the concept from Haley Ward was completed. Phase two will cost approximately \$30,000. At present, \$23,655 is in the budget. A special town meeting may be held to ask the Town for more money. Phase two is the permitting process. Selectperson Cilley, seconded by Selectperson Fish, made a motion to continue with the project including phase two.

OLD BUSINESS:

4. **Sign Solar Ordinance and revised Land Use Ordinance:** These two ordinances with revisions, were approved at a Special Town Meeting on June 21, 2023, and signed by Selectperson Cilley and Selectperson Fish.
5. **Approve new salaries for office staff so Personnel Policy can be updated:** Selectperson Fish made a motion, seconded by Selectperson Cilley to approve the new salaries for the Personnel Policy.

MISCELLANEOUS and FYI:

6. **Luke Hunkler mowing Sandy River Beach \$50.:** Selectperson Fish made a motion to approve Luke Hunkler to mow Sandy River Beach for \$50., seconded by Selectperson Cilley.
7. **FYI: Caucus for Washington County budget committee:** The Caucus will be in Jonesboro on July 27th.



8. **FYI: Windmill Moratorium given to Planning Board:** The Planning Board will peruse the moratorium and make changes. The Selectboard will then make changes and schedule a public hearing.
9. **Beaver on Crossroad, permission to call Luther:** The Select Board is looking into other options besides killing the beaver.
10. **Executive Session: Personnel Matters 1 M.R.S.A. § 405(6)(A):** The Selectboard entered executive session at 5:05 am. with Selectperson Fish making a motion, seconded by Selectperson Cilley. The Board returned to the general assembly at 5:20 p.m.

Cynthia Beauvais mentioned Sunday alcohol and the short film being made in Jonesport.

Motion made by Selectperson Cilley, Seconded by Selectperson Fish to adjourn the meeting at 5:25 PM