#### SELECTBOARD MEETING MINUTES

August 30, 2023, 4:00 p.m.

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

Opened by: Selectperson <u>Fish</u>, Selectperson <u>Alley</u>, & Selectperson <u>Cilley</u>
Attendees: Cynthia Beauvais, Ed Wright, Nancy Beal, Robert Kelly, Rick Nowak, Tim
Anderson and Irene Rogers

Approval of Minutes: August 16, 2023, with a change to 10A remove "escalate" and replace with "follow up".

**Motion to accept** by: Selectperson <u>Cilley</u>; seconded by Selectperson <u>Fish</u>. 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 Chairperson of the Select Board to allow a member of the audience to speak during the meeting.

# **NEW BUSINESS:**

# **OLD BUSINESS:**

1. **Richard Nowark, drainage problem:** There is still a lot of water running across the street from Polk Lane. The office will contact Jim Carver to ask if a culvert will help along with ditching to the shore.

### **MISCELLANEOUS** and FYI:

- 2. **Hopkins Point complaints, report from Bo Beal on culvert:** Selectperson Fish made a motion, seconded by Selectperson Alley, to approve \$2000 for a new culvert installed by Bo Beal. All in favor.
- 3. Maine Workforce Development, Edward Wright will make a presentation: Ed Wright works for MCCS administering a \$60M grant to educate residents of Maine. Any type of training counts. The resident pays half and MCCS pays the other half. The resident must keep all records. Selectperson Cilley made a motion to register in this program, seconded by Selectperson Alley. All in favor.

- 4. **Maine DEP Proposed Rule Making on Coastal Sand Dune Systems:** Kathy Killian has prepared an excel spreadsheet that includes 21 maps where sand dunes exist.
- 5. **Salt Bids:** Selectperson Alley, seconded by Selectperson Fish, made a motion to allow Bimbo Look to choose which company he prefers working with. New England Salt had a slightly lower bid per ton than Morton Salt.
- 6. **FYI: Maine Local Road Program funds for coming year:** The Fiscal Year 23 was \$9,020. This year increased to \$10,404.
- 7. **FYI: Beaver report:** The beavers are out of the skating pond and Mr. Briggs has been permitted to capture the one at Kelley Point.
- 8. **FYI: Animal Control Officer:** The Selectboard asked the office to contact the Animal Control Officer in training to see if she is still interested in being an ACO. The office will write her a letter.
- 9. FYI: Maine DOT, contact info, Derrick Lovejoy 207-446-8741:
  - a. **45 MPH Speed Limit sign:** Cynthia Beauvais reported sign is now in place.
  - b. Stone Guard Rail and Rip Rap at Washout:
  - c. Request for additional 25 MPH signs on Main Street:
  - d. Selectperson Fish asked that MDOT be contacted to have them clean out bushes along Route 187, next to Kelley Point Road.
- 10. FYI: Climate Corps energy efficiency outreach program, Zoom scheduled for 9/13:
- 11. **FYI:** Sandy River Beach complaints: Selectperson Fish reported his conversation with Attorney Hamer's assistant, Kristi Trafton. Ms. Trafton stated the sign located on the Sandy River Beach was located on private property and can't be removed by the Town, even though part of the statement on the sign is incorrect.
- 12. **Executive Session:** 1 MRSA §405(6)(C) Road Usage: Selectman Fish made a motion to enter executive session at 5:00 p.m., seconded by Selectperson Alley. The Board returned to the general assembly at 5:30 p.m. Selectperson Fish made a motion to sign a reaffirmation that High Street runs along the length of the Town property in back of the post office and is known as 16 High Street, pursuant to §M.S.R.A.3110; It was further stated that where High Street ends on Map 014 Lot 086, a new lane will be created and given the name of Rogers Lane. 15 High Street is a non-existent address; it does not run along High Street; but is part of private property owned by the residents of Map 014 Lot 086. All expenses for the new road sign will be the responsibility of the property owners. The motion was seconded by Selectperson Cilley. All in favor.

13. Cynthia Beauvais asked if a check for the Economic Development Committee had been received. It has not. Dwight Alley will be notified to write a check to Type, Copy and Print by Sept. 5<sup>th</sup> in the amount of \$302.26.

PUBLIC HEARING ON MORATORIUM FOR THE DEVELOPMENT AND OPERATION OF WINDMILLS 3:30 P.M., WEDNESDAY, AUGUST  $30^{TH}$ .

Motion was made by <u>Selectperson Fish</u>	_ Seconded by <u>Selectperson_Cilley_</u> to adjourn
the meeting at5:40PM	