

## SELECTBOARD MEETING MINUTES

Sept. 27, 2023,

4:08 p.m.

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

**Opened by:** Selectperson Harry Fish, Jr. ,& Selectperson Denise Cilley. Selectperson Alley showed up at 4:43.

**Attendees:** Richard Nowak, Diane Smith , Reggie Smith, Cynthia Beauvais, Carrie Peabody, Paul Iossa, Skip Rogers, Aaron Dennis, Elaine Abbott, Bill Plaskon, Colleen Kurtz, Cynthia Lee (and partner), Nancy Beal, Barbie Cirone

**Approval of Minutes:** *August 30, 2023* **NO MEETING ON SEPT.13, 2023.**

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

### NEW BUSINESS:

1. **Meeting with MDOT representative:** No representative was present

### OLD BUSINESS:

2. **Elaine Abbott at 5:00 with a fiber update:** There will be a meeting on Oct. 11. Diane or Clifford will attend. Matrix Design Group. More information is available on line.

### MISCELLANEOUS and FYI:

3. **Richard Nowark, drainage problem:** Fish told Richard the town had rec'd a bid from Carver Const. Dick would like a copy of that bid. Should be addressed for funding at town meeting.
4. **Agreement with property owner:** Cilley made a motion to accept/sign the agreement, Fish seconded, both were in favor.
5. **Voting for annual delegate for MMA:** Tabled for next meeting

6. **Charles Look has asked that culvert not be replaced until 04/15:** Agreed to delay
7. **Discuss Comp Plan approval:** Harry read cover letter. It will be available on-line. Next step is to set up meetings for public discussions.
8. **Garden Club:** Cynthia Lee and partner (who donated land) were here for the discussion, as were members of the Veteran's memorial committee and the garden club committee. They were all in agreement that this is a wonderful solution and will plan meetings for the committees, including the Historical Society, to discuss plans. They are aware that the Veterans' group has \$50K for the project.
9. **Riprap for Richardson Cemetery:** Fish made a motion to sign the paperwork, Cilley seconded and all approved.
10. **FYI: SCEC Summit:** Oct. 24 at Cobscook 9-2:35 with a charge of \$35 per ticket.
11. **FYI: Sand bid contract:** It is agreed that Bimbo will make that decision. See minutes from 8/30/2023.
12. **Planning Board:**  
**Road Issue:** Paul Iossa addressed the issue to clarify the named LANE
13. **Planning Board alternate: Executive Session - Personnel matters 1 M.R.S.A. §405(6)(A)** Fish made a motion for executive session, Alley seconded. At 5:11pm. Carrie Peabody requested that it be held in open session. Harry made a motion to not accept at this time, Alley felt the board needed the diversity of opinions, Cilley seconded Fish's motion to not accept the candidate for the planning board position. The vote was 2-1 to not accept the candidate.
14. **Cilley made the motion to approve and sign the snow contract for Bimbo Look. Seconded by Alley. All Approved.**
15. **Cynthia Beauvais discussed the Town signs. Fish said they had blown apart but should be fixed soon.**

**Motion made by Selectperson\_Fish\_\_\_\_\_ Seconded by Selectperson\_Cilley to adjourn the meeting at \_5:31\_\_\_\_PM**