

## SELECTBOARD MEETING MINUTES

October 25, 2023

4:00 p.m.

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

**Opened by:** Selectperson Fish,& Selectperson Cilley.

**Attendees:** Sandra Emerson, Carrie Peabody and Nancy Beal

**Approval of Minutes:** *October 11, 2023*

**Motion to accept by:** Selectperson Cilley; seconded by Selectperson Alley.

**Approved**

**Attendees:** Sandra Emerson, Carrie Peabody and Nancy Beal

**Signatures:**

**A. Warrant:**

**B. Payroll:**

**C. Certificate of appointment, Barbara Cirone, 911 officer:**

*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**

**MISCELLANEOUS and FYI:**

- 1. Trio Update:** Tonia explained that we would need to go to a web-based program through TRIO
- 2. Audit - Annual Questionnaire:** Harry will fill out questionnaire

3. **Washington County budget increase for 2024: Harry, explained about budget increases.**
4. **Motion made to accept revisions to personnel policy (refer to March 12, 23 meeting) by Alley and seconded by Cilley**

**Approved**

**Executive Session:**

**Town Personnel 1 M.R.S.A 405 (6)(A)**

**Entered into executive session at 4:45**

**Selectboard returned to general assembly at 4:50**

**Motion made by Fish to terminate Sandra Emerson as Animal Control Officer**

**Seconded by Cilley**

**All in favor**

**Approved**

**Motion made by Fish to accept Kathy Killen's resignation**

**Seconded by Cilley**

**Approved**

**Motion made by Selectperson Alley Seconded by Selectperson Cilley to adjourn the meeting at 5:07PM**