SELECTBOARD MEETING MINUTES

November 15, 2023, 4:15 p.m.

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

Opened by: Selectperson <u>Fish</u>, Selectperson <u>Alley</u>, with Selectperson <u>Cilley</u> absent.

Attendees: Aaron Dennis, Al Grignon, Nancy Beal, Tim Anderson, Cynthia Beauvais and

Irene Rogers

Approval of Minutes: October 25, 2023, with addition of Selectboard member Alley as being present.

Motion to accept by: Selectperson <u>Alley</u>; seconded by Selectperson <u>Fish</u>. Approved. **Signatures:**

A. Warrant:

B. Payroll:

C. Certificate of appt., Barbie Cirone, 911 alternate 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

1. **Letter to Susan Collins, Broadband:** Selectboard member Fish made a motion to send a letter to Susan Collins expressing the need of broadband for Jonesport residents, motion seconded by Selectboard member Alley.

MISCELLANEOUS and FYI:

- 2. **Tax payment agreements**: Selectboard member Alley made a motion to sign the 2023-24 agreements, seconded by Selectboard member Fish.
- 3. **Gina Mazza** (**Tonia**): Selectboard member Fish made a motion to allow Gina Mazza to decorate a small tree at the campground for Christmas, Selectboard member Alley seconded the motion.
- 4. **Veteran's Memorial, Tonia:** Tonia presented an estimate for the first two payments of \$31,600 for the memorial. Selectboard member Fish made a motion to authorize the payments, seconded by Selectboard member Alley.

- 5. **Ice Hill South:** Selectboard member Fish made a motion to review any and all information relating to the land at Ice Hill South. The motion was seconded by Selectboard member Alley.
- 6. **FYI: Court pre-hearing-John Hamer**: Reviewed.
- 7. The Jonesport Fire Dept. is having a problem recruiting new volunteers for the dept. Denise Cilley will be asked to get the word out on the town Facebook page. It also will be posted on the town website.
- 8. Selectboard member Fish, seconded by Selectboard member Alley, made a motion to schedule a special town meeting at 5:30 p.m. on December 14th for the purpose of enacting the Moratorium regarding the Development and Operation of Windmills, before the public hearing to review the Comprehensive Plan at 6:00 p.m.
- 9. Selectboard member Fish, seconded by Selectboard member Alley, made a motion to contact the State in reference to allowing a second liquor agency in Jonesport.
- 10. Approve Irene attending a webinar in reference to changes in cannabis regulations. Selectboard member Fish made a motion to allow attendance, seconded by Selectboard member Alley.

Executive Session: Town Personnel 1 M.R.S.A 405 (6)(A), ACO interview: The Selectboard went into executive session at 5:15 p.m. with a motion made by Selectboard member Fish, seconded by Selectboard member Alley. They met with Allen Rolfe, who was interested in becoming the ACO for the Town of Jonesport. The Board returned to general assembly at 5:40 p.m., at which time, a motion was made by Selectboard member Alley, seconded by Selectboard member Fish to appoint Allen Rolfe as the new ACO. The fee of \$50 was approved so Mr. Rolfe can begin his training.

Motion was made by Selectperson Alley Seconded by Selectperson Fish to adjourn the meeting at $_5:45$ PM