

SELECTBOARD MEETING MINUTES

December 6, 2023,

4:10 p.m.

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

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

Attendees: Carrie Peabody, Nancy Beal, Boyde and Pam Crowley and Irene Rogers

Approval of Minutes: *November 15, 2023, will be presented 12/20*

Motion to accept by: Selectperson _____; seconded by Selectperson _____.

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. Info from MMA regarding Fire Dept.:** Boyde Crowley will gather ideas and an email will be sent to the Town Attorney Hamer asking for information on how to restructure the Jonesport Volunteer Fire Dept., if necessary, and about paying stipends to members. Selectboard member Cilley suggested Boyde attend the High School Rural Aspirations meeting on Jan. 2nd at 5:00 pm to get some suggestions for recruiting students.
- 2. Windmills in Columbia Falls:** Land has been purchased for the windmills; 700 acres is located in Jonesport.

OLD BUSINESS

- 3. Jim Carver's estimate for Polk Lane:** The estimate of \$13,300 will be included in the road budget for 2024-25.

MISCELLANEOUS and FYI:

- 4. Third party distribution:** The Selectboard distributed \$1000 to various non-profit agencies in the area. Selectboard member Fish and was seconded by member Cilley to approve the distributions for 2023-24.
- 5. 10 Ice Hill South:** Selectboard member Cilley made a motion to approve a letter written on the status of the property and made a motion to not sign a take no action agreement; seconded by Selectboard member Fish.

6. **FYI: Hamer letter:** Letter in reference to change in court hearing the case.
7. **FYI Elizabeth Alley video:** The Selectboard viewed the video.
8. **Request to close office on Dec. 21st for Christmas break:** Selectboard member Fish, seconded by Selectboard member Cilley, made a motion to approve the office closure for Christmas break.
9. Selectboard member Cilley asked when resident salt/sand would be available. Irene contacted Bimbo and was told Dec. 7th.
10. The applicants for the Selectboard secretary will be asked to have interviews with the Selectboard on December 20th with a decision to be made by Jan. 2nd.

Motion made by Selectperson Fish Seconded by Selectperson Cilley to adjourn the meeting at 5:22 PM