

## SELECTBOARD MEETING MINUTES

December 20, 2023,

4:00 p.m.

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

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

**Attendees:**

**Approval of Minutes:** *November 15, 2023 ( not approved yet) December 6<sup>th</sup>, 2023*

**Motion to accept by:** Selectperson Cilley; seconded by Selectperson Fish. Approved.

**Signatures:**

**A. Warrant:**

**B. Payroll:**

**C. Sign Windmill Moratorium: Signed.**

*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. **Washington County Sheriff Dept. request:** Sheriff Dept. fully staffed. Selectperson Cilley made a motion to add more patrols in Jonesport, seconded by Selectperson Fish.
2. **Resignation of Russell Batson as asst. harbor master.**

### OLD BUSINESS:

3. **Address Designations:** Cynthia Beauvais requested garden club address be 17 High Street.

### MISCELLANEOUS and FYI:

4. **Executive Session: Town Personnel 1 M.R.S.A. 405 (6)(A), Interview applicants for Selectboard secretary position:** Selectboard member Cilley made a motion to go into executive session at 5:14, Selectboard member Fish seconded the motion. One applicant was interviewed. Selectboard member Fish made a motion to return to general assembly at 5:35.
5. **Charlie Look West side of Jonesport Avenue:** He wants some cold patch put on West end of Jonesport Ave.
6. **Fire Dept. request for generator:** Selectperson Cilley made a motion to approve purchase of new generator for \$10,000., motion seconded by Selectperson Fish.

7. **Veteran's Memorial invoice:** The invoice presented for a new sign at the Veteran's Memorial site was approved.

**FYI: Washington County Council of Government meeting: Jan 8, 2024**

**Motion made by Selectperson \_\_\_\_\_ Seconded by Selectperson \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM**