

SELECTBOARD MEETING MINUTES

January 3, 2024,

4:00 p.m.

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

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

Attendees: Diane Smith, Carrie Peabody, Nancy Beal, Cynthia Beauvais, Tim Anderson and Irene Rogers

Approval of Minutes: *November 15, 2023*, Motion to accept by Selectperson Fish, seconded by Selectperson Alley. **Approval of Minutes:** *December 20th, 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. **Approve estimate for town report:** Selectperson Cilley made a motion to accept the estimate provided by Jonesport Type, Print and Copy in the amount of \$3000 for printing of the town report, seconded by Selectperson Fish.
2. **Earmark expenditures for Cannabis fees:** The Selectboard acknowledged where these funds can be expended according to the Marijuana Ordinance. No decision made.
3. **Light Capital Paving :**Selectperson Fish made a motion to complete the form for the State in regard to paving of Route #187 this year.

OLD BUSINESS:

MISCELLANEOUS and FYI:

4. **Appoint members of Windmill Ordinance Committee:** Selectperson Fish made a motion to appoint five members interested in serving on the Windmill Committee. Diane Smith offered to serve as an alternate and Tim Anderson asked if he could serve on the Committee also, seconded by Selectperson Alley.

5. **Resignation of Russell Batson, asst. harbormaster:** The Selectboard accepted the resignation of Russell Batson with regret and a letter of thank you will be sent to him for his years of service.
6. **Approve expenditures for Animal Control Officer, up to \$500:** Selectperson Fish made a motion to approve expenditures for the ACO up to the \$500., seconded by Selectman Alley.
7. **Town cell phone:** The office staff has no use for the cell phone purchased a year ago. The Selectboard suggested that Kathy Killian may have a need for it.
8. **Information on allowance of a second alcohol agency:** The information received from BABLO will be passed on to the business interested by Selectperson Alley.
9. **Executive Session: Town Personnel 1 M.R.S.A. 405 (6)(A), Interview applicants for Selectboard secretary position.** A motion was made by Selectperson Fish, seconded by Selectperson Cilley to enter executive session at 4:30 p.m. The Selectboard returned to the general assembly at 5:00 p.m. No decision was made.

Jarod Farn-Guillete will be contacted asking where the project he presented is in the planning process.

Selectperson Fish made a motion to approve \$350 for harbor master training, seconded by Selectperson Cilley.

Tonia worked with the Selectboard on anticipated receipts for the 2024-25 budget.

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

First budget meeting with Tonia, January 17, 2024.

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