

SELECTBOARD MEETING MINUTES

January 17, 2024,

4:10 p.m.

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

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

Attendees: Dan Thibodeau, Kathy Killian, Holly Iossa, Nancy Beal, Cynthia Beauvais and Irene Rogers.

Approval of Minutes: *January 3, 2024*

Motion to accept by: Selectperson Fish; seconded by Selectperson Cilley . 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 expenditures for Cannabis reimbursement:** Selectboard member Fish made a motion to accept the expenditures of \$11,930 for reimbursement, seconded by Selectboard member Cilley.

OLD BUSINESS:

MISCELLANEOUS and FYI:

2. **Executive Session: Town Personnel 1 M.R.S.A. 405 (6)(A):** The Selectboard entered into executive session at 4:20 pm, with Selectboard member Fish making the motion and Selectboard member Cilley seconding the motion. The Board returned to the general assembly at 4:45 p.m. Selectboard member Alley made a motion to hire Mary Peabody to work in the Selectboard office with a 3-month probationary period. Selectboard member Cilley seconded the motion.
3. **Executive Session: Town Personnel 1 M.R.S.A. 405 (6)(A), Meeting with chairman of Board of Appeals.** The Selectboard entered executive session at 4:50 p.m. and returned to the general assembly at 5:00 p.m. no decision made.

All certificates of appointment for the budget committee were sign. Meeting is January 31st.

Selectboard member Fish made a motion to have the Town Treasurer move \$250,000 from the checking account to a 3- or 6-month CD. Seconded by Selectboard member Alley.

Selectboard member Fish made a motion to advertise for an assistant to work part time in the front office, Selectboard member Cilley seconded the motion.

The Selectboard met with Tonia to go over budget figures for the year 2024-2025.

Motion made by Selectperson Alley Seconded by Selectperson Fish to adjourn the meeting at 6:00 PM