

## SELECTBOARD MEETING MINUTES

January 31, 2024,

4:00 p.m.

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

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

**Attendees:** Diane Smith, Kathy Killian, Carrie Peabody, Nancy Beal and Irene Rogers

**Approval of Minutes:** *January 17, 2024*

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

**Signatures:**

A. Warrant:

B. Payroll:

C. Certificate of Appointment:

*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. **Renewal of Sheriff's contract:** The contract will be approved once a correction showing the full year of 2024. Selectboard member Fish made a motion to approve, seconded by Selectboard member Cilley.

### OLD BUSINESS:

1. **Hamer's reply concerning stipend for volunteer fire dept.:** Attorney Hamer suggested a stipend could be paid by the fire dept each time a member received training. Then the dept. could request reimbursement from the Town.

### MISCELLANEOUS and FYI:

2. **Vote on Haley-Ward proposal for Henry's Point:** Selectboard member Fish made a motion to approve the proposal for an environment review for HUD. By the Town paying for the proposal up front; it will save about 3 months. The funds then will be paid back out of HUD funds. The motion was seconded by Selectboard member Alley. An article will be placed on the Annual Town Warrant for town approval.
3. **FYI: Jim Carver estimates for recreational projects:** Jim Carver submitted estimates for refurbishment of the tennis and basketball courts and the access road.

4. **FYI: Betsy Fitzgerald letter concerning dilapidated house:** There was no decision made.
5. **Articles for town report:** Selectboard member Fish made the motion to change the fire dept. budget to \$68,000. Selectboard member Alley seconded the motion.
6. **Letter to Arnold Memorial Medical Society:** Selectboard member Alley made a motion to approve the letter as written, seconded by Selectboard member Fish.
7. **Budget review 2024-25:** Selectboard member Fish made a motion to approved revenue sharing of \$150,000.; seconded by Selectboard member Cilley. At present, no bill has been received for the County tax.
8. Jessica Crowley, representing the Moosabec Summerfest, asked about getting power from Versant for use at the ball diamond. She will look into the cost and placement of the poles.

**Budget Committee meeting January 31, 2024, 6:00.**

**Motion made by Selectperson Fish, Seconded by Selectperson Alley to adjourn the meeting at 5:30 PM**