

SELECTBOARD MEETING MINUTES

May 22, 2024,

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: Ruth Fenton, John Church, Cynthia Beauvais, Carrie Peabody, Irene Rogers, Nancy Beal and Ray Fagonde

Approval of Minutes: *May 08, 2024.*

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

Signatures:

A. Warrant:

B. Payroll:

C. Quit Claim Deed & articles:

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. **USCG property:** Selectboard member Cilley made a motion to have a letter written to refuse acquiring the USCG property on Mason's Bay, seconded by Selectboard member Fish.

OLD BUSINESS:

2. **Cancellation of foreclosure bid for camper:** Tabled to next meeting.
3. **Supt. Lewis Collins:** A no show.
4. **Coleman Easement to Henry's Point:** The Coleman Easement was signed by Selectboard member Fish on behalf of the Jonesport Selectboard. The Treasurer will issue a check to the Colemans.
5. **Approve replacement of window at Skating Pond:** Selectboard member Fish made a motion to approve the window replacement at the Skating Pond; seconded by Selectboard member Cilley.

MISCELLANEOUS and FYI:

6. **David Burns, additional jobs:** At present, David has four jobs for the Town. As the spring progresses more work may become available.

7. **Non-sanctuary town petition:** Carrie Peabody stated that this was a declaration of non-sanctuary status for the Town. John Hamer will be asked to give his legal opinion on the petition. It will be presented to the townspeople for their vote if approved by Attorney Hamer.

8. **FEMA and Hazard Mitigation reports:** All reports are up to date. There will be more information required to receive funding from FEMA. A phone call was held with FEMA on May 23rd, where a representative was assigned to the Town to help with the procedure.

9. **RFPs for Polk Lane not completed by Jim Carver at present:** The Town is waiting for the specifications of Polk Lane before the RFP can be advertised.

10. **WCCOG:** Selectboard member Fish made a motion to have Cynthia Beauvais be the alternate contact person for WCCOG in lieu of Selectboard member Fish's absence, seconded by Selectboard member Cilley.

**Motion made by Selectperson Fish _____ Seconded by Selectperson
Cilley _____ to adjourn the meeting at 5:15 PM**