SELECTBOARD MEETING MINUTES

January 2,	2025, 4:00 p.m.				
Place: Tov	vn Office, 70 Snare Creek Lane-Lower Level Jonesport, Maine				
_	: Selectperson <u>Fish</u> , Selectperson <u>Cilley</u> & Selectperson <u>Alley absent</u> Cynthia Beauvis, Sheila Millette. Mary Peabody. Approval of Minutes: December 18, 2024				
Motion to	accept by: Selectperson <u>Cilley</u> ; seconded by Selectperson <u>Fish</u> .				
Approved.	seconded by Scientifican				
	tures:				
8	A. Warrant:				
	B. Payroll:				
	C. Certificate of Appointment Registrar of Voters:				
	D. Concealed Weapon permits:				
	E. Contract with engineering firm regarding the Henry Point Working Waterfront:				
•	f the audience who want to speak must raise a hand. It is at the discretion of the				
•	n of the Select Board to allow a member of the audience to speak during the meeting.				
<u>NEW BUS</u>	<u>INESS</u> :				
1.	Richardson Cemetery: Contact FEMA about the increased permitting fees for the Richardson Cemetery shoreline repairs. and update Lisa Hanscom that the permitting requirements have changed.				
OLD BUSI	<u>NESS:</u>				
2.	Liquor question: Send letter to Jonesport Pizza and copy of liquor licensing rules. Jonesport's population of approximately 1045 is not large enough to have a second Agency Liquor Store.				
3.	Budget: Worked on the first page of the budget with Tonia.				
<u>MISCELL</u>	ANEOUS and FYI:				
4.	Executive Session: Dow Property 1 M. R. S. A. § 405(6)(c): Selectperson Fish made th motion to enter Executive session at 4:12 PM and seconded by Selectperson Cilley. Th board returned to the general meeting at 4:30 PM.				
5.	Executive Session: Coast Guard 1 M. R. S. A. § 405(6)(c): Selectperson Fish made the motion to enter executive session at 4:32 PM and seconded by Selectperson Cilley. The board returned to the general meeting at 4:35 PM.				
me	otion made by Selectperson <u>Cilley</u> , seconded by <u>Fish</u> to adjourn the eting at 5:05pm.				