

SELECTBOARD MEETING MINUTES

February 12, 2025,

4:00 p.m.

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

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

Attendees:

Approval of Minutes: *February 5th, 2025*

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. **Articles for March town meeting:** Select Board member Cilley made the motion to approve the articles as revised; motion seconded by Select Board member Fish.

OLD BUSINESS:

2. **Property tax on Dow property, Paul Iossa-extension:** Holly Iossa presented the extension of the Purchase and Sale Agreement on the Dow property; all Select Board members signed it.
3. **Catalyst grant funding for what projects:** The Catalyst grant was discussed and the Board decided to pursue funding in the fall.

MISCELLANEOUS and FYI:

4. **Approve MMA dues 2025:** Select Board member Fish made the motion to pay the annual dues of \$2,820 for the 2025 MMA membership; motion seconded by Select Board member Alley.
5. **Executive Session: 1 M.R.S.A. § (6) Acquisition of real estate:** Select Board member Fish made a motion to go into executive session at 4:45 p.m.; motion seconded by Select Board member Cilley. The Board returned to the general meeting at 4:55 p.m.
6. **FYI: Application for permits for Richardson Cemetery submitted.**
7. Select Board member Fish made a motion to approve Tonia to finalize payroll and issue paychecks; seconded by Select board member Cilley.

Motion made by Selectperson Cilley , seconded by Selectperson Alley to adjourn the meeting at 5:00 pm.