

## SELECTBOARD MEETING MINUTES

**June 18, 2025,**

**4:00 p.m.**

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

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

**Attendees:** Carrie Peabody, Cynthia Beauvais, Nancy Beal, Holly Iossa and Irene Rogers

**Approval of Minutes: June 4, 2025**

**Motion to accept by:** Selectperson Fish ; seconded by Selectperson Alley . 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 Food truck applications and permission for Harry to sign:** Selectperson Alley made a motion to approve the Food truck applications be signed by him instead of all Selectboard members; seconded by Denise Cilley.
2. **Request stabilization grant for \$25,000, non-matching funds, to be used for Norton Community Center:** A motion was made by Selectperson Cilley to accept the stabilization grant of \$25,000 from Maine Redevelopment Land Bank for use at the Norton Community Center; seconded by Selectperson Alley; seconded by Selectperson Cilley.

### **OLD BUSINESS:**

3. **Open bids for work on road and parking for the tennis/basketball courts:** Tabled.(Logan checking with bidders.)

### **MISCELLANEOUS and FYI:**

4. **Painting estimate:** Refused.
5. **Set date for JES Budget meeting:** Select Board set the date of July 16<sup>th</sup> at 6:15p.m. On the advice from Attorney Hamer, all warrant articles will be rescinded and revoked at this meeting. Select board member Fish made the motion, seconded by Select board member Cilley; to set the date for July 16<sup>th</sup> at 6:15p.m. and to revoke the warrant articles.

6. **To Approve removing graffiti from IGA:** Selectperson Alley made the motion to pay Kelton Beal \$275.12 for removal of graffiti from the IGA building; seconded by Selectperson Cilley.
7. **Holly Iossa, questions:** Holly, as Chairman of the Appeals Board asked permission to call the town attorney. Permission had been granted in the previous year.
8. **Post Office complaint about 11 Rockwell Road:** Selectperson Fish moved to contact Bo Beal regarding placing gravel in potholes near 11 Rockwell Road. The motion was seconded by Selectperson Cilley.
9. **Set a date for a public hearing on the changes to the Land Use and Shoreland Zoning ordinances by the Planning Board:** Selectboard member Fish made a motion to advertise the public hearing on the changes to the Land Use and Shoreland Zoning ordinances by the Planning Board for two weeks and set the date for a public hearing on July 9<sup>th</sup> at JES at 7:00 p.m. with a special town meeting to be held on July 23<sup>rd</sup>; seconded by Selectperson Cilley.
10. **Executive Session: Discussion of Confidential records: 1 M.R.S.A. § 405 (6)(F):** Selectperson Fish made a motion to go into executive session at 5:05 p.m., seconded by Selectperson Cilley. The Board returned to the general assembly at 5:12 p.m.
11. **Executive Session: Personnel Matters, 1 M.R.S.A. § 405 (6)(A):** A motion was made by Selectperson Fish, seconded by Selectboard member Alley to go into executive session at 5:12p.m. The Board returned to the general assembly at 5:17 p.m. at which time Selectboard member Fish made a motion to approve the wage proposal for the Select Board office staff as written, seconded by Selectboard member Cilley.
12. **Executive Session: Personnel Matters, 1 M.R.S.A. § 405 (6)(A):** A motion was made at 5:17p.m by Selectboard member Cilley, seconded Selectboard member Alley, to enter into executive session. The board returned to the general assembly at 5:27 p.m. Select person Fish made the motion to accept the resignation of Tonia Merchant effective July 31, 2025, with regret; seconded by Selectperson Cilley.
13. Selectperson Fish made a motion to approve funds being withdrawn from contingency to balance accounts for the 2024-2025 fiscal year. Second, by Selectperson Cilley.

**Motion made by Selectperson Cilley, seconded by Alley to adjourn the meeting at 5:35 pm.**