

SELECTBOARD MEETING MINUTES,

Time: February 11, 2026

Time: 3:00 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectmen Fish, Merchant & Cilley.

Attendees: Nathan Shepard, Cynthia Beauvais, Nancy Beal and Mary Peabody.

Approval of Minutes: **January 14, 2026 with amendment.**

Motion to accept by Select board Member Fish . Select board member Cilley seconded the motion. All in favor.

Members of the audience who want to be recognized must raise a hand. It is at the discretion of the Chairman of the Board of Selectmen to allow a member of the audience to speak during the meeting.

NEW BUSINESS:

1. **John Church warrant items for Town Meeting for the Working Waterfront:** After discussion, two articles will be written up and presented at the next selectboard meeting scheduled for February 17, 2026 at 3:00 PM. First article will be a motion to accept a Bond Article to be placed on the warrant for the Annual Town Meeting. The second article will be to see if the Town wishes to pay the first payment and associated attorney's fees for the Henry Point Working Waterfront from mooring fees.

OLD BUSINESS:

2. **Budget account balances and corrections:** See three-page general journal corrections.

Miscellaneous:

3. **FYI: Correspondence from Aroostook County Community Action Program:** Selectboard assistant will respond with an invitation to a future Selectboard meeting:
4. **FYI: Selectboard Assistant's Computer Tower:** Issue with tower seems to be resolved.
5. **Executive session: Personnel 1 MRSA 405(6)(A):** The Selectboard voted to enter Executive Session at 4:33 PM. The select board returned to general assembly at 5:45 PM. The result of the Executive Session was the Town of Jonesport Personnel and Procedures Manual(Voted and accepted February 11, 2026).
6. **Next Selectboard Meeting:** February 17, 2026 at 3:00 PM.
7. **Oaths for Budget Committee Members:** Completed.
8. A motion was made by Tonia Merchant and seconded by the selectboard to make available to any single selectboard member financial reports upon request.

Selectperson Fish made a motion, seconded by Selectperson Merchant, to adjourn the meeting at 5:00p.m.

4/7/26

