

BOARD OF SELECTMEN
CORY R. ALLEY, CHAIRMAN
FLORENCE J. SPRAGUE
JOE CONNELL



TOWN CLERK / TREASURER
DENISE McCORMICK

ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE

PUBLIC SAFETY COORDINATOR
KATELYN DAMON

**Select Board Meeting Minutes
September 13, 2022
Islesford Neighborhood House**

Attendance:

Cory Alley, Chair, Select Board	Ben Sumner, Deputy Town Clerk
Florence Joy Sprague, Select Board	Karin Whitney
Joe Connell, Select Board	Phil Whitney
Denise McCormick, Town Clerk	Jack Miller
James Fortune, Administrative Assistant	Ellie Miller
Katelyn Damon, PSC	Jonathan Wood
Dennis Dever, LPI & CEO	Nadia Rosenthal

I. Call to Order: 8:36am by Florence Joy Sprague.

II. Review/Sign Financial Warrants

Warrant #38	\$ 9,694.08
Warrant #39	\$ 55,458.87 (school)
Warrant #40	\$ 9,553.09
Warrant #41	\$ 184,248.72
<u>Total:</u>	<u>\$ 258,954.76</u>

All warrants were signed by the Select Board.

III. Review/Approval of Meeting Minutes: August 9, 2022

Florence Joy Sprague moves, without objection, to approve the August 9, 2022 Select Board meeting minutes as written. (Cory Alley not present)

Florence Joy Sprague moves, without objection, to approve the August 23, 2022 Select Board meeting minutes as written. (Cory Alley not present)

Florence Joy Sprague moves, without objection, to approve the September 2, 2022 Select Board meeting minutes as written. (Cory Alley not present)

IV. New Business

A. Public Safety Coordinator Position

Florence Joy Sprague moves, without objection, to table discussion until later in the meeting. (Cory Alley not present)

B. GCI Gravel Pit for Construction Laydown Yard

James Fortune reports on Versant's pole replacement project on GCI. Versant's contractor is working with Goodwin's to allow room in the GCI gravel pit for the replacement poles. The project is expected to last 6-7 weeks.

C. GCI & LCI Dock Sheds (Bids for Painting & Repairs)

James Fortune reports Jim McPhee Construction has agreed to perform repairs on the GCI dock shed and Lucas Bundy will complete repairs on LCI dock shed this fall. General discussion of budget estimates to be proposed at Town Meeting for expansion of the dock sheds.

D. Update for Owner Unknown Property (Tax Map 14 Lots 08 and 09)

Denise McCormick explains process for returning properties to the Town's tax rolls. The Town Attorney is currently doing a title search. After a public notice, the tax lien process can commence on the properties. If no ownership is established, the properties can be sold once the lien matures after eighteen months.

E. Update on 15 Mansell Lane

James Fortune reports that no update available on the site plan. However, removal of building will commence about October 15. Dennis Dever, Manset Dockmaster, requests lines and numbers on parking spaces be repainted prior to next year.

A. Public Safety Coordinator Position (continued)

Denise McCormick reports that advertisements for the position have been posted in local and regional newspapers with a September 23 application deadline. One resume has been received to date. General discussion. Select Board agrees, without dissent, to meet on September 27 to review applications.

V. Other Business

James Fortune reports on ASPI letter to Versant Power concerning electrical service hazards at Sutton. General discussion. No action taken.

James Fortune advises that the summer commuter ferry service contract is up for renewal next year. Requests for bid will be sent out soon so that proposed quotes will be available during the budgeting process.

James Fortune reports that the Town Attorney is preparing easements for well and septic access for the Town Office.

VI. Audience Communication

Phil Whitney asks for regular updates on the CIRT request for use of Town property on Islesford for its housing grant application.

Jonathan Wood asks about remedies for Sutton Island access during winter months. General discussion.

VII. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)

None.

VIII. Adjournment

Cory Alley adjourns meeting, without objection. Meeting adjourned at 9:49A.M.