

Select Board Meeting
August 3, 2023

1. Call to Order: 6:00pm
2. Pledge of Allegiance: Doug Norman, Chair led the Pledge of Allegiance
3. Roll Call: Doug Norman, Chair, Mark Bradstreet vice Chair, Steve Tanguay, Linda Payson and Sandra Otis-Anderson are all present.
4. Announcements: Fidium Fiber Update: Simon Thorne from Fidium Fiber announced the project ready to enter the connect phase. Only Banks Terrace needs to have fiber run in the underground. He urged everyone interested to sign up for installation by calling the number listed on the websites. August 31st at 5:00pm is set for a ribbon cutting ceremony at the Town Office. Searsport will be a Fidium Gig Town and will be promoted heavily.
5. Acceptance of Minutes: Motion: Mark Bradstreet made a motion to accept the minutes for the July 18, 2023 select board meeting, Second: Linda Payson Vote: 5-0-0
6. Acceptance of the agenda: Motion: Linda Payson made a motion to accept the agenda with one 11th hour item. Second: Mark Bradstreet Vote: 5-0-0
7. Public Comment: None
8. Old Business:
 - a. Liquor License Renewal Policy: Steve Tanguay made a motion to approve the Liquor license renewal policy as written. Second: Linda Payson Vote: 5-0-0
 - b. Mosman Memorial Park Lease: Motion Linda Payson made a motion to sign the new 10 year lease agreement with Mosman Memorial Park. Second: Steve Tanguay Vote 5-0-0
9. New Business:
 - a. Liquor License Renewal for Rio's Spiked Café: Motion: Steve Tanguay made a motion to renew the liquor license for Rio's Spiked Café Second: Mark Bradstreet Vote 5-0-0
 - b. Code Enforcement Fee Schedule: Motion: Linda Payson made a motion to table. Second: Sandra Otis-Anderson Vote 5-0-0
 - c. Part Time Clerk Position: Motion: Mark Bradstreet made a motion to approve a new part time Deputy Clerk's position. Second: Linda Payson Vote 5-0-0
10. 11th Hour:
 - a. Maine Municipal Election: Motion: Sandra Otis-Anderson made a motion to elect the slate of officers as presented. Second: Linda Payson: Vote: 5-0-0
11. Correspondence:
 - a. Letter from Susan Collins updating the status of the request for funding to complete municipal pier improvements in Searsport. \$2,000,000.00 has been included in the fiscal year 2024 Transportation, Housing and Urban Development Appropriations bill.
 - b. Notification from Angus King's office regarding same
 - c. New Address at 23 East Main Street Unit 1
12. Treasurer's Warrant. Motion: Mark Bradstreet made a motion to accept the Treasurer's warrant pending signatures by the Select Board. Second: Sandra Otis-Anderson Vote: 5-0-0
13. Town Managers Report: James read the department head reports from Public Works, Waste Water, Library, Ambulance, Fire, Code, Police and Town Office.

14. Select Board Remarks: Mark enjoyed attending Linda and Sandra's concert with his wife down in Brooksville. Linda announced the next special events committee meeting will be held on August 10th at 6:00 pm. Sandra thanked Doug and Mark for attending her concert and announced Senior Day will be held on August 16th at the community center. There will be a sit down chicken dinner at 5:00 with live entertainment at 5:30. It is being held at the First Congregational Church. Steve had no report but gave a shout out to the Searsport Water District. Doug announced the Fire Works will be held on Saturday August 5th. They will be shot from a barge in front of Mosman Park at 9:00pm

15. Public Comment and the Viewing Public Comments: None

16. Executive Session M.R.S.A. 1 405 (6) (F) Confidential – (General Assistance Matters and Poverty Abatement) : and M.R.S.A 1 405 (6) (A) Confidential – (Personnel Matters)

Mark Bradstreet made a motion at 6:36 pm to exit regular session and enter into executive session in accordance with M.R.S.A. 1 405 (6) (F) Confidential – (General Assistance Matters and Poverty Abatement) and M.R.S.A. 1 405 (6) (A) Confidential – (Personnel Matters) Second: Linda Payson
Vote: 5-0-0

Mark Bradstreet made a motion at 7:18pm to exit executive session and return to regular session.
Second: Steve Tanguay Vote: 5-0-0

17. Decisions from Executive Session: Motion: Mark Bradstreet made the following motions:

WP23-22 for up to \$250.00 from the Jenny Lawrence fund for a food voucher

WP23-23 for up to \$2,500.00 from the Jenny Lawrence fund for housing

WP23-24 for up to \$250.00 from the Jenny Lawrence fund for a food voucher

Second: Linda Payson Vote : 5-0-0

18. Adjournment: Motion: Mark Bradstreet made a motion to adjourn at 7:20 pm. Second: Sandra Otis Anderson Vote: 5-0-0

Respectfully Submitted

Janine F. Laveway
Board Secretary