

Select Board Meeting  
July 18, 2023

DRAFT

1. Call to Order: 6:02pm
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: None
5. Acceptance of Minutes: Motion: Sandra Otis-Anderson made a motion to accept the minutes for the July 6, 2023 select board meeting, Second: Linda Payson Vote: 5-0-0
6. Acceptance of the Agenda: Motion: Mark Bradstreet made a motion to accept the agenda with two eleventh hour items. Second: Sandra Otis-Anderson Vote : 5-0-0
7. Public Hearing – Liquor License (Angler’s Restaurant): Motion: Mark Bradstreet made a motion to leave regular session and open the public hearing at 6:05 pm. Second: Linda Payson Vote 5-0-0. James Gillway reported no issues with the current license. Motion: Mark Bradstreet made a motion to close the public hearing and reenter regular session at 6:06 pm. Second: Linda Payson Vote 5-0-0
8. Decision from Public Hearing: Motion: Steve Tanguay made a motion to approve the liquor license for Anglers Restaurant for 2023. Second: Sandra Otis-Anderson Vote: 5-0-0
9. Public Comment: None
10. Old Business:
  - a. Fire Department Standard Operating Guidelines: Motion: Linda Payson made a motion to approve the Fire Department’s Standard Operating Guidelines as presented. Second: Sandra Otis-Anderson Vote: 5-0-0
11. New Business:
  - a. Liquor License Renewal Policy: James Gillway is suggesting the following new language – “Select Board will hold a public hearing for all new applications and may hold a hearing for renewal liquor license as they deem necessary” Motion: Linda Payson made a motion to table. Second: Mark Bradstreet Vote: 5-0-0
  - b. Ambulance Officer Positions: Motion: Linda Payson made a motion to approve two new Captain’s positions to the Ambulance Department on a stipend basis. Second: Mark Bradstreet Vote: 5-0-0 The stipend will be paid out of the operating budget for the Ambulance.
  - c. Cloudpermit Program: Code Enforcement Officer Victor Mazza has met with the company several times and recommends moving forward with the purchase of the program which will be used for permitting, code enforcement and land use planning. The Land use planning portion will also be used by the planning board to prepare all of their documents in place before a preliminary meeting takes place. Motion: Steve Tanguay made a motion to approve up to \$8,500.00 for the purchase of the Cloudpermit program Second: Linda Payson Vote: 5-0-0
  - d. Acceptance of Resignations: Motion: Linda Payson made a motion to accept with regret the resignations of Paul Biddle, EMA Director – Anne Biddle, assistant ACO, and Eric Glidden, Town Clerk. Second: Sandra Otis-Anderson. Vote: 5-0-0  
Motion: Linda Payson made a motion to appoint Brian Lunt the interim EMA Director: Second: Sandra Otis-Anderson Vote: 5-0-0  
Motion: Steve Tanguay made a motion to appoint Jill Riley the interim Town Clerk: Second: Mark Bradstreet Vote: 5-0-0

12. 11<sup>th</sup> Hour

- a. Reschedule Select Board Meeting: Motion: Mark Bradstreet made a motion to move the August 1, 2023 meeting to August 3, 2023. Second: Linda Payson Vote 5-0-0
- b. Fire Works: Motion: Mark Bradstreet made a motion to have the fire works on August 5, 2023. Second: Sandra Otis-Anderson Vote: 5-0-0

13. Correspondence:

- a. Road Replacement and Water Line Replacement report from Nitram
- b. Assessment Schedule and notice from RSU 20
- c. Charter Communications regarding new programming and fee schedule changes
- d. Casella re: LD 1639 and the impact it will have on our contracts.

14. Treasurer's Warrant. Motion: Mark Bradstreet made a motion to accept the Treasurer's warrant pending signatures by the Select Board. Second: Linda Payson Vote: 5-0-0

15. Department Head and Town Manager's Reports: Read by James Gillway Motion: Mark Bradstreet made a motion to accept the town manager's report, the public safety officer's report and the library report and fire chief's report. Second: Linda Payson Vote: 5-0-0

16. Select Board Reports: Mark Bradstreet mentioned the route 1 detour is going well. Linda Payson will be attending the Waldo County Commissioners meeting this week as they begin to build the budget for next year. She asks for continued patience from our citizens. Sandra Otis-Anderson reminds folks that Union Street is now one way as part of the route one detour and that includes people who live there. You need to go all the way around. Steve Tanguay encourages everyone to visit the town website and take a look at what is going on in town The link is there for signing up for Fidium Fiber. Call the number listed if there are any questions. The hook up is free during this phase and is available to every single home in town. Doug Norman thanked Paul Biddle for his service to the town as EMA director.

17. Public Comment and the Viewing Public Comments: None

James Gillway hopes to have an organizational meeting of the cruise ship committee ahead of meeting with Sarah from cruise Maine.

18. Adjourn: Sandra Otis-Anderson made a motion to adjourn at 6:41pm Second: Linda Payson Vote: 5-0-0

Respectfully Submitted

Janine F. Laveway  
Board Secretary