

Select Board Meeting
June 6, 2023

DRAFT

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, Linda Payson and Sandra Otis-Anderson are all present. Steve Tanguay is absent
4. Announcements: James reminded everyone of the upcoming information meetings to be held this week. On June 7th from 4-6pm DOT will present information regarding the route one project. On June 8th from 4-6 pm Cruise Maine will hold an informational meeting regarding cruise ships visiting Searsport.
5. Acceptance of Minutes: Motion: Sandra Otis-Anderson made a motion to accept the minutes for the May 16, 2023 select board meeting, Second: Linda Payson Vote 4-0-0
6. Acceptance of the agenda: Motion: Mark Bradstreet made a motion to accept the agenda as written with no 11th hour items added. Second: Sandra Otis-Anderson Vote 4-0-0
7. Public Comment: Mac Smith, Stockton Springs Town Manager spoke regarding an outstanding bill for ambulance services. He provided a handout to select board members with a letter and supporting documents.
8. New Business:
 - a. Bond Anticipation Note Extension: Motion: Doug Norman made a motion to approve the extension. Second: Mark Bradstreet. Vote 4-0-0
 - b. MDOT Consent Agreement for a section of Mt Ephraim Road: Motion: Linda Payson made a motion to authorize the town manager to sign an agreement with MDOT for up to \$16,000.00 from reserve. Second: Mark Bradstreet Vote: 4-0-0
 - c. Policy Book Changes for 2023. Motion: Mark Bradstreet made a motion to table until the next select board meeting. Second: Doug Norman Vote 4-0-0:
 - d. Closure for Training Day: Motion: Mark Bradstreet made a motion to close the town office on June 16th for the required safety and OSHA training. Second: Sandra Otis-Anderson Vote: 4-0-0
 - e. Waldo County Mutual Aid Agreement: Motion: Sandra Otis-Anderson made a motion to approve the Waldo County Mutual Aid Agreement. Second: Mark Bradstreet Vote: 4-0-0
 - f. Building Maintenance Bids: Motion: Mark Bradstreet made a motion to send RFP's for the painting of the town hall, maintenance of the downstairs portion of town hall and painting the north fire station. Second: Doug Norman Vote: 4-0-0
 - h. Information Building Move: Motion: Mark Bradstreet made a motion to table to the next select board meeting. Second: Doug Norman Vote: 4-0-0
9. 11th Hour: None
10. Correspondence:
 - a. Department of Agriculture, Conservation and Forestry notifying us of the town of Prospect's comprehensive plan work.
 - b. Senator Susan Collins notifying us that she has received our request for 2,000,000 for improvements at the town wharf.
 - c. Power Engineers notifying us of the Chapter 115 air emission license renewal application for Sprague Energy.
 - d. Isleboro Select Board notifying us that they favor Mack Point for any wind port development.
 - e. Maine Municipal Association notifying us that we are now required to return any funds over and above the owed amount and encumbered expenses on the sale of property to the previous owner of the property.
 - f. Maine Department of Environmental Protection Wastewater Facility Inspection Report.
 - g. Eric and Tina Nation sent a letter regarding the speed limit of 55 miles per hour on route one in front of their property. They would like to see the limit reduced.
11. 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 4-0-0
12. Town Manager's Report: James red his report.
13. Select Board Member Reports: Mark Bradstreet commended and thanked the folks who organized the Memorial Day Parade and Events. Linda Payson also thanked the Rec Department for the Memorial Day Parade and looks forward to the 4th of July Parade. The events committee met last evening to begin planning for the Fling into Fall Celebration. This committee needs more members and help. Sandra Otis Anderson thanked the folks who are mowing the cemeteries and the

scouts and CERT team for the placement of the flags and their participation in the Memorial Day Events. She thanked Adam and Bob for their help in placing the new flag pole at the Congregation Church. The next senior drop in event will be on June 21st. Doug talked about the fourth of July fireworks and the fact that they will be launched from a barge in front of Mosman Park. This will enable all of the park to be open for folks to gather and view them.

14. Public Comment and the Viewing Public Comments: None

15. Executive Session M.R.S.A. 1 405 (6) (F) Confidential – (General Assistance Matters and Poverty Abatement) : Mark Bradstreet made a motion at 6:34 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). Second: Doug Norman Vote: 4-0-0
Mark Bradstreet made a motion at 6:40 pm to exit executive session and return to regular session. Second: Doug Norman Vote: 4-0-0

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

WP23-16 Approve appropriating \$420.00 for rental assistance from the Jenny Lawrence Fund.

WP23-17 Approve appropriating \$350.00 for CMP assistance from the Jenny Lawrence Fund.

WP23-18 Approve appropriating \$268.22 for CMP assistance from the Jenny Lawrence Fund.

Second: Linda Payson Vote 4-0-0

17. Adjourn: Sandra Otis-Anderson made a motion to adjourn at 6:42pm. Second: Doug Norman Vote: 4-0-0

Respectfully Submitted

Janine F. Laveway
Board Secretary