

Select Board Meeting
May 16, 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, Steve Tanguay, Linda Payson and Sandra Otis-Anderson are all present. Mark Bradstreet, Vice Chair is absent.
4. Announcements: The CERT team will have presentations later in the meeting.
5. Acceptance of Minutes: Motion: Linda Payson made a motion to accept the minutes for the May 2, 2023 select board meeting as presented. Second: Steve Tanguay Vote: 3-0-1. Sandra Otis-Anderson abstained from voting, Motion: Linda Payson made a motion to accept the minutes from the April 18, 2023 meeting as presented. Second: Steve Tanguay Vote: 3-0-1 Sandra Otis Anderson abstained from voting.
6. Acceptance of the agenda: There will be no 11th hour. There will be an executive session. Motion: Sandra Otis-Anderson made a motion to accept the agenda as amended to include honoring CERT members, no 11th hour and adding an executive session. Second: Linda Payson Vote 4-0-0
7. Public Comment: None
8. New Business:
 - a. RSU 20 Warrant for Election: Motion: Linda Payson made a motion to approve the warrant for the RSU 20 election to be held on June 13, 2023. Second: Steve Tanguay Vote: 4-0-0
 - b. Municipal Warrant for Run-Off Election: There will be a run off election between Gary Moore and Jody Reeves-Ayre who tied for one seat on the budget advisory committee. Motion: Steve Tanguay made a motion to approve the municipal warrant for a run off election on June 13, 2023. Second: Doug Norman Vote 4-0-0
 - c. Facade Grant Application: Application 23-01 from Karen Smith representing the Penobscot Marine Museum located at 40 East Main Street. This application is for the replacement of the windows on their store front. Motion: Linda Payson made a motion to approve Facade Grant Application 23-01 in the amount of \$5,000.00. Second: Steve Tanguay Vote 4-0-0
 - d. Wharf Security License: The town of Searsport is currently working with Cruise Maine to bring cruise ships to the harbor. There is one ship that wants to call on us in October of this year. The town does not currently have the necessary security license. Both Wayne Hamilton, Harbor Master and Travis Otis, Deputy Harbor Master agree that this should move forward. James has reached out to David Galineas, Captain of Penobscot Bay Pilots, who recommends Brian Downing who owns a company called Marine Compliance Solutions, LLC. He indicates that there is enough time including any necessary training of town employees and CERT team members. The cost will be \$9,712.00. This is an economic development issue. The money will come from the TIFF funds. Motion: Sandra Otis-Anderson made a motion to approve this expenditure from TIFF funds and move forward in applying for the license and training. Second: Doug Norman Vote: 3-0-1 Steve Tanguay abstained from voting.
9. 11 Hour: None
10. Correspondence:
 - a. Northern Border Regional Commission (NBRC) James has applied to NBRC for a \$1,000,000 grant for wharf repairs. This letter gives the town permission to move forward with the application.
 - b. Department of Environmental Protection: PFAS in Maine. A letter notifying us of an open investigation into the presence of PFAS from the land application of septage in the town.
 - c. Code Enforcement Officer notification of a new 911 address at 40 Pendleton Road
 - d. Federal Aviation Administration notifying the town of low-level helicopter flight procedures over our air space in support of the Life Flight routes.
11. Treasure's Warrant: Motion: Sandra Otis-Anderson made a motion to approve the treasurer's warrant as presented pending select board members signatures. Second: Linda Payson Vote: 4-0-0
12. Town Manager's and Department Head Reports: Public Works, Waste Water, Carver Memorial Library, Ambulance, Fire Department, Code Enforcement, Police Department, Recreation, Town Clerk and Finance Director reports were all read by James Motion: Linda Payson made a motion to accept the town manager and department head reports. Second: Doug Norman Vote 4-0-0
13. Select Board Reports: Linda Payson talked about the upcoming Memorial Day Parade. There will be a special events committee meeting on June 5, 2023 at 6:00 pm. Sandra Otis-Anderson reminded everyone of the Senior Drop In tomorrow

from 9-2 at the community center. Steve spoke about plants, insects and the shellfish committee's work on the flats. Doug Norman had no report.

17.Public Comment and the Viewing Public Comments: None

Paul Biddle, CERT Director did a presentation and recognition of the newly minted CERT team members. He also spoke briefly of his plans to continue to incorporate the team into the community,

18.Executive Session: Linda Payson made a motion at 6:41 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) (E) Confidential– (Consultations with Legal Counsel – EMS issues) Second: Doug Norman
Vote 4-0-0

Linda Payson made a motion at 7:06 pm to exit executive session and return to regular session. Second: Steve Tanguay
Vote: 4-0-0

19. Decisions from Executive Session: Motion: Linda Payson made the following motions:

WP23-13 \$334.00 for CMP from the Jenny Lawrence Fund

WP23-14 \$561.00 for rent from the Jenny Lawrence Fund

WP23-15 Approved the dropping of a dumpster at a residence.

Second: Sandra Otis-Anderson
Vote: 4-0-0

20.Adjournment: Motion: Sandra Otis-Anderson made a motion to adjourn at 7:07 pm. Second: Linda Payson
Vote: 4-0-0

Respectfully Submitted

Janine F. Laveway
Board Secretary