

Select Board Meeting
May 2, 2023

DRAFT

1. Call to Order: 6:03pm
2. Pledge of Allegiance: Doug Norman, Chair led the Pledge of Allegiance
3. Roll Call: Doug Norman, Chair, Mark Bradstreet, Steve Tanguay and Linda Payson all present. Sandra Otis-Anderson was absent.
4. Announcements:
 - a. The Searsport Historical Society Presentation. Charlene Knox Farris and Karen Kelley presented a portrait of Lloyd Rainey to the town in honor of his memory and all the things he did for the town in his lifetime. This portrait was done at the time of the dedication of the new Lloyd Rainey ball fields at the school.
5. Acceptance of Minutes: Motion: Steve Tanguay made a motion to table the acceptance of the minutes for the April 18, 2023 select board meeting, Second: Doug Norman Vote 4-0-0
6. Acceptance of the agenda: James will not be adding any 11th hour items. Motion: Linda Payson made a motion to accept the agenda as amended with no additional 11th hour items. Second: Mark Bradstreet Vote 4-0-0
7. Public Comment: None
8. Old Business:
 - a. Fire Department SOG's : Motion: Mark Bradstreet made a motion to accept the Fire Department's SOG as presented. Second: Steve Tanguay Vote 4-0-0
9. New Business:
 - a. Request for Liquor License Extension for Hey Sailor : Motion: Linda Payson made a motion to approve the extension of the liquor license of Hey Sailor to include the former Grass Hopper Shop. Second: Steve Tanguay Vote: 4-0-0
 - b. Replace Tables at Hamilton Wharf Picnic Area: ARPA fund balance stands at \$24,954.32. The request is to purchase 4 new tables for Hamilton Wharf to replace 3 current tables and the BBQ grills. Motion: Linda Payson made a motion to approve spending ARPA funds up to \$15,000.00 for the purchase of 4 new tables for Hamilton Wharf. Second: Steve Tanguay Vote 4-0-0
 - c. Swan Lake Dam Committee/Swanville Request: The town of Swanville is requesting money from the three towns, Swanville, Searsport and Frankfort in their budget process for continued dam repairs and maintenance. The request is based on the lake frontage. Searsport has 15.5% which equates to \$1,048.73. The request is for \$2,500.00 including the annual budget. Motion: Mark Bradstreet made a motion to appropriate from the ARPA funds \$2,500.00. Second: Steve Tanguay. Vote 4-0-0.
 - d. Food Waste Recycle Program: Motion: Steve Tanguay made a motion to authorize the town to initiate the sticker program of 10 free trash bag stickers for anyone who signs up for the Scrap Dog Compost Program by May 30th. Second: Mark Bradstreet. Vote 4-0-0
10. 11th Hour: None
11. Correspondence:
 - a. Susan Collins is informing the town that she has put the Town's request for 2 million dollars to do upgrades to the municipal wharf in the 2024 Transportation, Housing and Urban Development appropriations bill. Angus King has also put the request in for the town.
 - b. AARP sent a letter of thanks for providing the community building for their free tax preparations. They served 140 families in 9 sessions held on Tuesdays. 80% of the clients were seniors and many had only SS income.
 - c. Two new addresses: 37 Serenity Lane and 8 Birch Lane.
12. Treasurer's Warrant. Motion: Mark Bradstreet made a motion to accept the Treasurer's warrant pending signatures by the Select Board. Second: Steve Tanguay Vote 4-0-0
16. Select Board Reports: Mark mentioned the weather and the minimal storm damage and thanked the public works department. James reported two roads that were damaged and impassable, the Nichols Road and the Seekins Road. Both were repaired quickly. Linda had nothing to report. Steve thanked the 3rd and 7th graders who participated in the reseeding of the clam flats at Kidder Point. He complimented the food servers at Hamilton Wharf. One thing he noted from the recent town clean up day was the number of cigarette butts collected in the wharf area. He would like to look into butt cans and also ask any future vendors to have butt cans as well. Doug had nothing to report.
17. Public Comment and the Viewing Public Comments: None

18.Executive Session M.R.S.A. 1 405 (6) (F) Confidential – (General Assistance Matters and Poverty Abatement) : Mark Bradstreet made a motion at 6:32 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 6:44 pm to exit executive session and return to regular session. Second: Steve Tanguay Vote: 4-0-0

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

WP23-10 to approve \$100.00 from the Jenny Lawrence Fund for CMP.

WP-23-11 to approve up to \$167.00 from the Jenny Lawrence Fund for repairs.

WP-23-12 claim to be denied.

Second: Linda Payson Vote 4-0-0

20.Adjournment: Motion: Mark Bradstreet made a motion to adjourn at 6:46 pm. Second: Linda Payson Vote: 4-0-0

Respectfully Submitted

Janine F. Laveway
Board Secretary