

Town of Searsport, Maine
Special Select Board Meeting

May 16, 2024

1. Call to Order: 9:27 am
2. Roll Call: All Present
3. Announcements: None
4. Acceptance of Annual Town Meeting Minutes: Motion: Steve Tanguay made a motion to table the acceptance of the minutes for the 2024 annual Town Meeting until the June 4, 2024 meeting.
Seconded by Mark Bradstreet Vote : 5-0-0
5. Acceptance of the agenda: James added the following 11th hour items to the agenda: Approval of the School Referendum and an appointment to a committee. Wes Norton made a motion to accept the agenda with the additional two items added as 11th hour. Seconded by Sandra Otis-Anderson
Vote: 5-0-0
6. New Business:
 - a. Election Clerk Appointments: Motion: Sandra Otis-Anderson made a motion to appoint the election clerks as submitted. Seconded by Doug Norman Vote: 5-0-0
 - b. Interim Town Clerk: Motion: Sandra Otis-Anderson made a motion to appoint Jill Riley the interim town clerk until her resignation becomes effective June 14, 2024. Seconded by Steve Tanguay Vote: 5-0-0
 - c. Closing the Town Office Temporarily on Friday's: Wendy has offered to work Wednesdays while the office is closed on Friday's. Motion: Steve Tanguay made a motion to close the town office on a temporary basis on Fridays. This decision will be revisited when a full time town clerk is hired. Seconded by Mark Bradstreet Vote: 5-0-0
 - d. Shellfish License: Steve Tanguay offered to issue the 3 day shellfish license for Friday Saturday and Sunday from his residence while the office is closed on Friday's.
 - e. Planning Board Appointment: Motion: Doug Norman made a motion to appoint Janine Laveway to the Planning Board Seconded by Sandra Otis-Anderson Vote: 5-0-0
 - f. Elevate Planning Board Alternate to Standing Member: Motion: Mark Bradstreet made a motion to move A.J. Koch from alternate to standing member of the planning board.
Seconded by Steve Tanguay Vote: 5-0-0
7. 11th Hour
 - a. RSU# 20 School Referendum Approval: Motion: Doug Norman made a motion to approve the RSU#20 Referendum Vote on June 11, 2024 Seconded by Steve Tanguay Vote: 5-0-0
 - b. Special Events Committee Appointment: Motion: Doug Norman made a motion to appoint Jennifer Rich to the Special Events Committee Seconded by Steve Tanguay Vote: 5-0-0
8. Public Comment and the Viewing Public Comment: None
9. Executive Session M.R.S.A 1 405 (6) (F) Confidential – (General Assistance Matters and Poverty abatement requests) Motion: Mark Bradstreet made a motion to enter into executive session at 9:37 am
Seconded by Steve Tanguay Vote: 5-0-0 Motion: Mark Bradstreet made a motion to end executive session and return to regular session at 9:39 am Seconded by Doug Norman Vote: 5-0-0

10. Results of Executive Session: Mark Bradstreet made a motion to approve WP24-18 in the amount of \$221.00 Seconded by Sandra Otis-Anderson Vote: 5-0-0

18. Adjournment: Steve Tanguay made a motion to adjourn at 9:40 am. Seconded by Sandra Otis-Anderson. Vote: 5-0-0

Respectfully Submitted



Janine F. Laveway
Board Recorder

APPROVED: June 4, 2024