

SELECTMEN'S MEETING MINUTES

August 23, 2021

6:00 PM

1. **Call to Order:** Brian Smith called meeting to order at 6:00 P.M.
2. **Review minutes of previous meeting:** Jeff Davis seconded motion of Mike Hinerman to accept both sets of minutes as presented. All in favor, motion carried.
3. **Adjustments to Agenda:** None
4. **Old Business:**
 - A. **Solar Project – Robert Arseneau and Robert Mercer** explained plan before the Planning Board for a Solar Farm at Starboard. The two answered questions from the audience and Selectmen.
 - B. **Power for New Hickey Road:** Discussion ensued regarding responsibility for payment for installation along New Hickey Road. Selectmen had more questions for Versant and tabled the question. However, **Brian Smith seconded motion of Mike Hinerman to support the process with easements and paperwork to have power run along the road. Jeff Davis abstained. Motion carried.**
 - C. **Sale of Town property on New Hickey Road:** David Thomas inquired about purchasing land and inquired as to acreage and value. Clerk will make contact to have land inspected to determine if the lots are buildable. **Brian Smith seconded motion of Mike Hinerman to put the property out to bid with the standard clause, "The Town reserves the right to accept or reject any/all bids." Jeff Davis abstained. Motion carried.**
5. **New Business**
 - A. **ACO – Stephen Seavey:** ACO spoke of recent complaints and lack of ordinance. Bob Mercer located ordinance on website. Planning Board to review existing ordinance and make recommendations for updating. **Mike Hinerman seconded motion of Brian Smith to review ordinances and update as necessary. All in favor, motion carried.**
 - B. **Paper Talks:** Pierre Dumont requested to be added to agenda but did not appear.
 - C. **Hunting Behind Town Office:** Discussion ensued regarding hunting, where, what type, when... Selectmen discussed various options, scheduling etc.
 - D. **Aschettino:** Clerk advised receiving email from Paula Aschettino requesting Town's Insurance policy and requesting an indemnification agreement o/b/o the Town, it's Contractors, employees, or visitors on her property. MMA was consulted and advised Mrs. Aschettino is entitled to a copy of the insurance policy (under FOAA for a fee) but Town does not have to provide anyone with an indemnification agreement. **Brian Smith seconded motion of Mike Hinerman to provide Mrs. Aschettino with anything we are legally required to give her, and nothing more. All in favor, motion carried.**
6. **Public Comments:** **Bob Mercer** inquired of timeframe for planks to be installed at Port Road Slip. Rob Boynton advised the order has been placed but it's unknown when they will be ready.
Joyce Smith commented on hunting behind the office and liability to Town. Also, hunters will need to know where the boundary lines are.
7. **Selectmen's Report:** **Brian** attended the MTS meeting but will be unable to do the Sept. Meeting. He also offered his thanks to the Town Clerk and to the Mercer family who Worked on the back lot. Also, thanks to Robert Arseneau and the PB for all their research on the solar project. Gray's Beach Road is awesome. Also, he asked about the status of a building on Town Property at Gray's Beach.

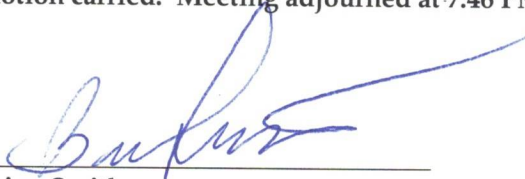
Office will be closed Oct. 11, holiday as well as the 12-13 for Election Training. **Brian Smith seconded motion of Mike Hinerman to officially vote to allow training Oct 12-13, closing the office both days and opening at 10:00 on Oct. 14. All in favor, motion carried.** Robert Arseneau offered his thanks for including the PB in selecting another member. They have been considering members but have found no one willing. He also stated his satisfaction with the interim CEO and believes she is willing to accept the position.

8. Clerk/Treasurer's Report: Included in binder

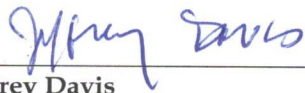
9. Tax Collector's Report: Included in binder

10. Executive Session: Pursuant to 1 M.R.S.A. §405 (6)(C) and 1 M.R.S.A. §405(6 (C) for personnel issues. 7:13 PM Jeff Davis seconded motion of Brian Smith to enter Executive Session. All in favor, motion carried. 7:45 PM Brian Smith seconded motion of Mike Hinerman to exit Executive Session. All in favor, motion carried. Mike Hinerman seconded motion of Brian Smith to prohibit hunting behind Town Office this year due to the uncertainty of work being done there. All in favor, motion carried.

11. Adjourn: Mike Hinerman seconded motion of Brian Smith to adjourn. All in favor, motion carried. Meeting adjourned at 7:46 PM.



Brian Smith



Jeffrey Davis



Michael Hinerman



Marcia L. Hayward / Clerk

Sign-in sheet, Agenda, Aschettino email,