

SELECTMEN'S MEETING MINUTES

November 22, 2021

6:00 PM

1. **Call to Order:** Brian Smith called meeting to order at 6:02 PM.
2. **Review minutes of previous meeting:** Jeff Davis seconded motion of Mike Hinerman to accept minutes as presented. All in favor, motion carried.
3. **Adjustments to Agenda: Move Public Comments here:**

Robert Arseneau addressed the Board on the topic of Broadband service after having attended a seminar on same. Robert recommended gathering more information and speaking with businesses currently providing service in town. The Town would have to borrow money and wait to be reimbursed with government funding.

Bob Mercer stated his opinion of opposition to "last mile" fiber service. He further spoke of Star link and its potential service as more customers share satellite.

Mike Hinerman explained contracts are so old, it would be nearly impossible to locate copies of them.

Beverly Mouradjian asked what Roque Bluffs did with regard to broadband. Bob Mercer explained.

Discussion ensued regarding cell towers.
4. **Old Business:**
 - A. **Renshaw Lane Property: 2.6 Ac. Maria Lamb requesting to purchase lot. Board advised both Abutters should have opportunity to bid, if interested.**
 - B. **New Hickey Road Property: Is lot buildable, contact Betsy and post if affirmative.**
 - C. **Vote on Pettegrow House:** Last year, Selectboard voted to tear down the Pettegrow house. However, motion was not made nor recorded. Added to agenda to formalize Selectboard vote. George Mouradjian questioned whether the house would be hazardous waste and the costs would be to haul away as such. Mike Hinerman explained that the CEO will advise Selectboard on legalities and practices. Mike Hinerman seconded motion of Brian Smith to tear down the house. All in favor, motion carried. Barbara Maloy advised a previous tear-down involved having to separate debris by contaminated and uncontaminated. Contaminated debris was disposed at a higher cost.
 - D. **Set priorities for PWD on ME200 Project- What's the plan for groundwork?** Discussion concluded a pond containing 150,000 gallons of water. Mike Hinerman suggested finding funds for planning or waiting until funds are available and do planning with a professional. Pond will be in the back left corner and line dug to rear of fire department. Mike Hinerman seconded motion of Brian Smith to have Rob start digging the pond. All in favor, motion carried. Mike Hinerman advised Dana Altvater should be contacted to determine DEP guidelines and issues like whether or not the pond would need to be lined.
5. **New Business**
 - A. **Gator site - Cut - Jeff:** Jeff asked if the Selectboard should consider cutting the Gator site. Will need a cable skidder. Last time Town tried, the corner post could not be located. Jeff Will locate forester to review site and locate pins.
 - B. **Starboard Road:** Mike Hinerman asked to add note, that the ditch work has been completed. Also, Town has no large issue with DEP from conversation between them and Mike.
6. **Public Comments: See Above**

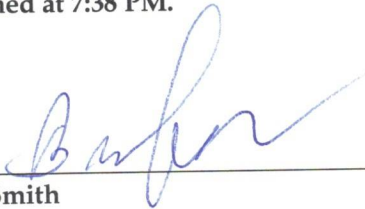
7. **Selectmen's Report:** Brian reported streetlights out on the East Side. No Marion Trsf. meeting Until January.

8. **Clerk/Treasurer's Report: Included in binder :** Clerk advised Bar Harbor Bank and Trust will be providing funds to cover cost of children's gifts at tree lighting event.

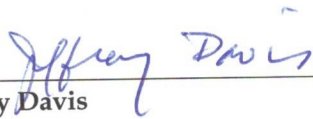
9. **Tax Collector's Report: Included in binder**

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. Pursuant to 1M.R.S.A. § 405(6) (F) for a poverty abatement Mike Hinerman seconded motion of Brian Smith to enter Executive Session at 7:01 PM. All in favor, motion carried. Exit Executive Session at 7:37 PM. Jeff Davis seconded motion of Mike Hinerman to approve Gerald Crispino for Shellfish Warden under the guidance of Brian Smith. Mike and Jeff in favor, Brian abstained. Brian Smith seconded motion of Mike Hinerman to contact officers of Hospice to see if we can arrange a meeting between them and the Board and explore options. All in favor, motion carried. Jeff Davis seconded motion of Mike Hinerman to deny the poverty abatement presented in Executive Session. All in favor, motion carried.


11. **Adjourn** Jeff Davis seconded motion of Mike Hinerman to adjourn. All in favor, meeting adjourned at 7:38 PM.



Brian Smith



Jeffrey Davis



Michael Hinerman



Marcia L. Hayward / Clerk