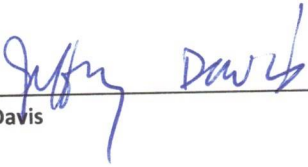


Selectmen's Meeting Minutes

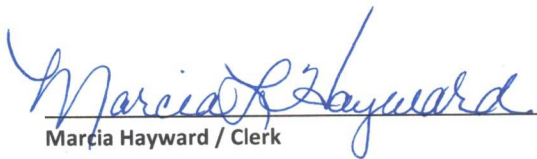
November 23, 2020

1. **Call to Order:** Brian Smith called meeting to order at 6:00 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:** Mike Hinerman suggested the Vertical Bridge contract awaiting signature should be signed by **Robert Arseneau, Chair of the Planning Board**. Document was provided to Mr. Arseneau who signed. Clerk to mail tomorrow.
4. **Old Business:**
 - A. **DOT Response** – Selectmen instructed Clerk to contact MMA to see what options are available to the Town.
 - B. **Versant Response**-Versant will replace streetlights with LED's but it will most likely be 2-3 months before they can schedule.
 - C. **Axiom Technologies** – Selectmen approved draft letter and instructed Clerk to send.
 1. **Robert Arseneau** spoke on topic of broadband internet. Selectman Hinerman encouraged Planning Board to continue to research.
 - D. **Prison Contract** – Selectmen approved draft letter with minor changes and instructed Clerk to send.
5. **New Business: NONE**
6. **Public Comments: NONE**
7. **Selectmen's Report:** Brian advised he attended the dump call. He further noted that real estate in the area is selling very well. Mike spoke on issues with Beach Road.
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). Jeff Davis seconded motion of Brian Smith to enter executive session at 6:38 PM. All in favor, motion carried. Brian Smith seconded motion of Jeff Davis to exit executive session at 7:07 PM. All in favor, motion carried. Brian Smith seconded motion of Jeff Davis to do more research on the personnel issue as discussed. All in favor, motion carried.
11. **Adjourn:** Mike Hinerman seconded motion of Brian Smith to adjourn. All in favor, motion carried. Meeting adjourned at 7:08 PM


Brian Smith


Jeffrey Davis


Michael Hinerman


Marcia Hayward / Clerk