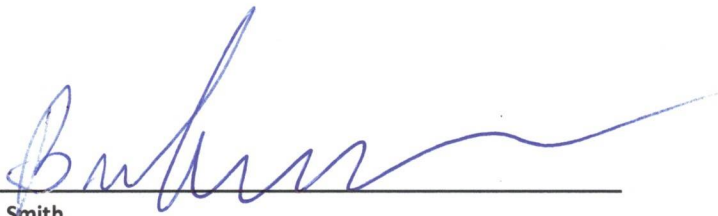


# Selectmen's Meeting Minutes

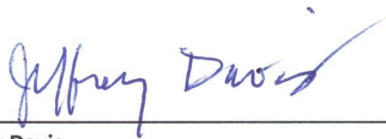
December 28, 2020

6:00 PM

1. **Call to Order:** Brian Smith called meeting to order at 6:00 PM.
2. **Review Minutes of Previous Meeting:** Upon review, Jeff Davis seconded motion of Mike Hinerman to accept minutes as presented. All in favor, motion carried.
3. **Adjustments to Agenda:** None
4. **Old Business:**
  - A. **Aquaculture Lease Agreements:** Brian spoke on the webinar he attended and advised that the state collects fees per acre for aquaculture leases. Jeff Davis seconded motion of Brian Smith to have Clerk contact MMA to determine whether or not the Town can charge similar fees for Libby and Stone Islands. All in favor, motion carried.
5. **New Business:**
  - B. **FD Budget:** Clerk explained that the FD Call line is over-budget due to the unusually high call volume and requested authorization to transfer \$2200.00 from the Training line to cover the shortfall. Jeff Davis seconded motion of Brian Smith to transfer funds. Motion carried.
  - C. **Riparian Rights:** Discussion ensued regarding access to shorefront. ie High, low water mark, fish, fowl & navigation
6. **Public Comments:** None
7. **Selectmen's Report:** Brian reported he took the dump call and addressed concerns with Milan who advised Brian he would speak with employees.
8. **Clerk / Treasurer's Report:** Mike mentioned the possibility of holding a Zoom meeting with neighboring towns to discuss how conservation lands are costing municipalities tax dollars.
9. **Tax Collector's Report:** included in binder
10. **Executive Session:** Pursuant to 1 M.R.S.A. §405(6)(c) Property issues. 6:20 PM Jeff Davis seconded motion of Brian Smith to enter Executive Session Pursuant to 1 M.R.S.A. §405(6)(c). All in favor, motion carried. 6:57PM Mike Hinerman seconded motion of Brian Smith to take action as discussed including research. Jeff Davis seconded motion of Brian Smith to investigate Licensed Plumbing Inspector's fees and reports. All in favor, motion carried. Jeff Davis seconded motion of Brian Smith to move Selectmen's Meetings to the 4<sup>th</sup> Monday of each month. All in favor, motion carried.
11. **Adjourn:** Mike Hinerman seconded motion of Brian Smith to Adjourn. All in favor, meeting adjourned at 6:58PM.



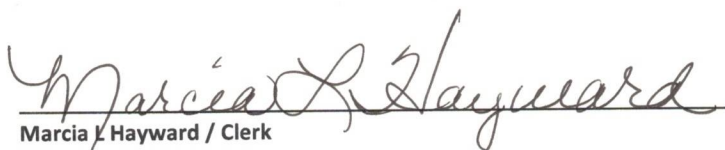
Brian Smith



Jeffrey Davis



Michael Hinerman



Marcia L. Hayward / Clerk

