Selectmen's Meeting Minutes

November 28, 2022

5:00 PM

Selectmen: Brian Smith, Jeffrey Davis, Ryan Sprague

Support: Marcia Hayward / Clerk

Present: Karl Kurz, Robert Arseneau, Joyce Smith, Rose Arseneau, Gerry Crispino, Kathy Mercer, Bob

Mercer, Marlene Sprague, Jimmy Clark, and Renee Mercer

 Call to Order: Brian Smith called meeting to order at 5:00 PM and led audience in Pledge of Allegiance.

2. Review Minutes of Previous Meeting: Ryan Sprague seconded motion Jeff Davis to approve minutes as presented. All in favor, motion carried.

3. Adjustments to Agenda: None

4. Old Business:

- A. Decision on Plowing Pettegrow: Jeff Davis seconded motion of Ryan Sprague to continue plowing as has been done previously. All in favor, motion carried.
- B. Extend (or not) Aquaculture Moratorium: Clerk explained call from Crystal Canney regarding the proposed ordinance Brian Smith seconded motion of Jeff Davis to extend the moratorium an additional six months. All in favor, motion carried.
- C. Post Office roof bid: Clerk advised Post Office is leaking and roof needs to be replaced. Ryan Sprague seconded motion of Brian Smith to approve posting a bid notice to replace the Post Office roof siting funds set aside for the project in this year's budget. All in favor, motion carried.
- 5. New Business: None
- **6. Selectmen's Report:** Brian thanked Ryan for taking the MTS call. Regularly scheduled SM Mtg. is scheduled for holiday Monday. Discussion ensued regarding December meeting. Jeff Davis seconded motion of Ryan Sprague to move December meeting to January 9th and January meeting to the 30th if another meeting is needed. All in favor, motion carried. Jeff Davis reported pier items need repair. Discussion ensured regarding damage and cameras.

7. Clerk / Treasurer's Report:

- 8. Tax Collector's Report:
- 9. Executive Session: Pursuant to 1 M.R.S.A. §405(6)(c) Use of property: Jeff Davis seconded motion of Brian Smith to enter executive session as noted above at 5:11 PM. 6:09 PM out of executive session. Jeff Davis seconded motion of Brian Smith to take action as discussed. All in favor, motion carried.

10. Adjourn: Jeff Davis seconded motion of Brian Smith to adjourn. All in favor, meeting adjourned at 6:10PM.

Brian Smith

Jeffrey Davis

Ryan Sprague

Marcia L. Hayward / Clerk