

## **SELECTMEN'S MEETING MINUTES**

**March 27, 2023**

**5:00 PM**

**Selectmen:** Jeffrey Davis, Ryan Sprague

**Support:** Marcia Hayward / Clerk

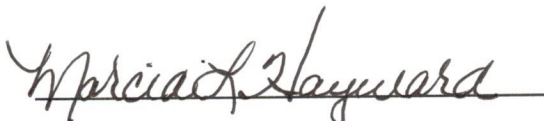
**Audience:** Karl Kurz, Beverly Mouradjian, George Mouradjian, Kathy Mercer, Bob Mercer, Richard Knight, Marlene Sprague, Celeste Sherman, Roseanne Arseneau, Robert Arseneau, Josephine Kearney, Ken Kearney and Courtney Kearney

- 1. Call to Order / Pledge of Allegiance:** Jeff Davis called meeting to order and led audience in Pledge of Allegiance.
- 2. Review Minutes of Previous Meeting:** Ryan Sprague seconded motion of Jeff Davis to approve minutes as presented. All in favor, motion carried.
- 3. Adjustments to Agenda:** NONE
- 4. Old Business:**
  - A. RAM Truck – sell – repair:** Clerk explained Rob now feels truck should be kept for a yard truck and he will repair as time allows, Selectmen agreed
  - B. Approve amended Harbor Master Position Description - tabled**
  - C. Fee for Firewood – Jeff:** Firewood sales are going well and some is still available for townsfolk.
  - D. PO Roof:** Jeff recused himself from vote leaving Ryan and Brian to discuss.
- 5. New Business:**
  - A. Sue Machias for clamming loss – Jeff & Gerry:** : For 50 years the Town has been victim to Machias' sewer issues and each time we inquire are told to be patient because they are working on it. Gerry explained that during 2022 clam flats were shut down 13 times at 3 weeks per event. He added that he has spoken with DMR and offered to do testing for them. Jeff and Ryan suggested Gerry speak with state to iron-out sample collection. Gerry will contact state. Jeff suggested an article in the town meeting warrant to ask the residents if they want to invest the funds to conduct a law-suit. A motion was made by Jeff Davis to accumulate as much information as possible and have it available 1 week before Town Meeting so public has a chance to review before voting. Jeff to find someone besides Marcia to perform the task. In the discussion both Ryan and Jeff decided to table the discussion until all Selectmen were available.
  - B. Set date for Annual Town Meeting:** Ryan Sprague seconded motion of Jeff Davis to set date for Annual Town Meeting as June 26, 2023. All in favor, motion carried.

6. **Selectmen's Report:** Jeff reported an electrical fire at Town Pier.
7. **Clerk / Treasurer's Report** – in binder
8. **Tax Collector's Report** – in binder
9. **Executive Session:** Pursuant to MRSA §405 (6)(A) Personnel issue: 5:25 PM Jeff Davis seconded motion of Ryan Sprague to enter executive session. 5:38 PM exited executive session and Jeff Davis seconded motion of Ryan Sprague to seek legal advice on issues discussed.
10. **Adjourn:** Ryan Sprague seconded motion of Jeff Davis to adjourn. All in favor, meeting adjourned at 5:39 PM.

  
Jeffrey Davis

  
Ryan Sprague

  
Marcia L. Hayward / Clerk