

SELECTMEN'S MEETING MINUTES

July 24, 2023

5:00 PM

SELECTMEN: Jeffrey Davis, Ryan Sprague, Ryan Maker

SUPPORT: Marcia Hayward / Clerk

Audience: Karl Kurz, Joyce Smith, Carmine Defalco, Celeste Sherman, Barbara Maloy, Mike Murphy, Kevin Woodward, Marlene Sprague, Jeffrey Huntley, Robert Arseneau, Roseanne Arseneau, Jimmy Clark & one illegible

1. **Call to Order / Pledge of Allegiance:** Jeff Dais 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 of Jeff Davis to approve minutes as presented. All in favor, motion carried.
3. **Adjustments to Agenda:** None
4. **Old Business:**
 - A. **Harbor Committee – Resurrect?** After brief discussion, Selectmen advised Harbor Master to provide a list of candidates to the Selectmen for their consideration.
 - B. **Public Comment – Discussion:** Clerk advised receiving requests to have Selectmen reinstate Public Comment into Selectmen's Agenda. After a brief review Ryan Sprague seconded motion of Jeff Davis to leave agenda as is, without Public Comment until further notice. All in favor, motion carried.
 - C. **Memo from Planning Board:** Selectmen reiterated their instruction to have authorize the Planning Board to research Aquaculture Ordinance.
5. **New Business:**
 - A. **Planning Board Vacancy:** Ryans Sprague seconded motion of Jeff Davis to appoint Mike Hinerman to the Planning Board. All in favor, motion carried.
 - B. **Request to rename Footbridge Lane:** Selectmen requested this item be tabled until they have had an opportunity to research a bit more.
 - C. **Request to hold Farmer's Market:** Tabled until resident returns with request.
 - D. **Permission to post signs:** Historical Society and LH hosting events 7/29 and seek permission to post signs warning traffic of activity. Permission granted. Clerk to secure Deputy for traffic detail at that time. (No Deputies available, too many events in the county this weekend.)
6. **Selectmen's Report:** Jeff advised there should be one load of wood left on Miller Mountain.

7. **Clerk / Treasurer's Report:** Clerk read thank-you note from Betsy Fitzgerald for gift received as token for service at Annual Town Meetings.
8. **Tax Collector's Report:** In Binder
9. **Executive Session:** Pursuant to MRSA §405(6)(C) Acquisition of Property: **Ryan Sprague seconded motion of Jeff Davis to enter executive session at 5:18 PM.** Session delayed a few minutes while Selectmen addressed questions as audience was exiting. 6:24 PM Ryan Sprague seconded motion of Jeff Davis to exit executive session and to disburse funds as discussed. All in favor, motion carried
10. **Adjourn:** Jeff Davis seconded motion of Ryan Sprague to adjourn. All in favor, meeting adjourned 6:24 PM.

Jeffrey Davis



Ryan Sprague



Ryan Maker



Marcia L. Hayward / Clerk