

## SELECT BOARD MEETING MINUTES

MAY 19, 2025

**Select Board:** Ryan Maker, Ryan Sprague, Sarah Dedmon

**Support:** Marcia Hayward / Clerk

**Audience:** Robert Arseneau, Rose Arseneau, Paul Sylvain, Sue Almendinger, Frank Rodriguez

1. **Call to Order:** Ryan Maker called meeting to order and led audience in Pledge of Allegiance.
2. **Review Minutes of Previous Meeting:** Sarah seconded the motion of Ryan M. to accept the minutes as presented. All in favor, motion carried.
3. **Adjustments to Agenda:** NONE
4. **Harbor Master's Report:** David reporting, he cut the hoist rope and ordered new. He located traps and the beach and notified the owner. He also attended a Safety Trainer Course and was certified.
5. **Old Business:**
  - A. Approve Annual Town Meeting Warrant / Budget: Ryan M. seconded the motion of Sarah to accept the 2025 budget warrant. All in favor, motion carried. Sarah also expressed thanks to Sue and Frank for their efforts in budget preparation.
6. **New Business:**
  - A. **Hold or cancel June SB Meeting:** Sarah seconded the motion of Ryan M. to cancel the June meeting. All in favor, motion carried.
  - B. **Approve list of reappointments:** Sarah seconded the motion of Ryan M. to approve appointments as presented. All in favor, motion carried.
7. **Selectmen's Report:** Ryan S. met with DEP at the old dump site and is awaiting a report. Sue A. asked if there was any protection for Dylan if he should buy the site.
8. **Clerks Report:** Clerk advised of Youth Leadership Program and requested permission to attend presentation at UMM. Permission granted.

**9. Tax Collector's Report:** In Binder

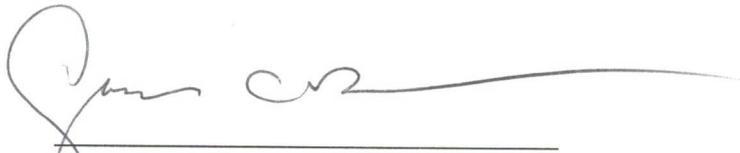
**10. Executive Session:** Pursuant to M.R.S.A. 405(6)(C) Condition of Property: 5:20 PM

Ryan S. seconded the motion of Ryan M. to enter executive session: All in favor, motion carried. 6:50 PM Ryan M. seconded the motion of Sarah to exit executive session. All in favor, motion carried.

**11. Adjourn:** Ryan M. seconded the motion of Sarah to adjourn. All in favor, motion carried.

  
Ryan Maker

  
Ryan Sprague

  
Sarah Dedmon

  
Marcia L. Hayward / Clerk