

SELECT BOARD MEETING MINUTES

September 16, 2025

Select Board: Ryan Maker, Ryan Sprague, Sarah Dedmon

Support: Marcia Hayward / Clerk

Audience: Robert Arseneau, Rose Arseneau, Carmine Defalco, Paul Sylvain

1. Call to Order / Pledge of Allegiance: Ryan Maker called the meeting to order and led audience in Pledge of Allegiance.

2. Review Minutes of Previous Meeting: Ryan Sprague seconded the motion of Sarah Dedmon to accept the minutes as presented. All in favor, motion carried.

3. Adjustments to Agenda: NONE

4. Harbor Master's Report: NONE

5. Old Business:

A. New Hickey Lot: Board discussed the selling of lot on New Hickey Road and whether to subdivide or sell as one lot. Ryan Sprague seconded the motion of Ryan Maker to sell as one lot. All in favor, motion carried.

B. Sign amended resolution for SCEC Resiliency: Board signed amended resolution with minor wording changed.

6. New Business:

A. SLZ Map: Clerk explained the office was unaware that the map posted was not approved by DEP. Betsy located the approved map and it has replaced the former. Select Board requested additional time to review each before sending anything to DEP for approval.

B. Septic Assistance: Sarah spoke on grant opportunities for replacing septic systems for qualified residents.

C. FD FF#1 & FF #2 hosting at M'port 10/1-5/28/26: No FD representative in attendance. Sarah will follow up with Shannon.

D. Policy Review:

1. Expending Funds from Winter Rd Acct. Ryan Sprague Seconded the motion of Sarah Dedmon to accept without change. All in favor, motion carried.

2. Employee Benefits/ Clerk & Deputy: Ryan Sprague seconded the motion of Sarah Dedmon to accept without change. All in favor, motion carried.

3. Policy for pre-approved time sheets: Ryan Maker seconded the motion of Sarah Dedmon to edit to correct typo. All in favor, motion carried.

4. Election Hours Policy: Ryan Maker seconded the motion of Sarah Dedmon to amend to omit opening time for day after election. All in favor, motion carried.

5. Policy for requesting addition to SB Agenda: Sarah Dedmon seconded the motion of Ryan Maker accept without change. All in favor, motion carried.

6. Freedom of Access Policy: Sarah Dedmon seconded the motion of Ryan Maker to accept without change. All in favor, motion carried.

7. Selectmen's Report: Sarah spoke on the solar lighting grant through MMA. Ryan M. spoke of the phone conference with Gulf of ME Research Inst., and they plan to visit at the October meeting.

8. Clerk's Report: Clerk advised she is registered for the MMA Convention in October.

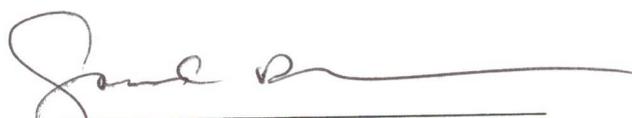
9. Tax Collector's Report: In Binder

10. Executive Session: NONE

11. Adjourn: Ryan Sprague seconded the motion of Ryan Maker to Adjourn. All in favor, meeting adjourned at 5:39 PM.


Ryan Maker


Ryan Sprague


Sarah Dedmon


Marcia Hayward / Clerk