



Selectmen's Agenda
Monday, December 14, 2020
7PM

Minutes

By Zoom- Go on Town of Stonington Website, Connect on meeting tab by the calendar on the bottom.

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis in at 7:04, Absent, John Steed. Others: TM Billings, Phil Elkin, Craig Hutchinson, Jeannie Hatch from the ICC board, Leslie Landrigan, reporter IAV.

Meetings:

Harbor Committee- Tuesday, December 15, 2020

Planning Board- Thursday, December 17, 2020

Minutes from November 16, and December 7, 2020-Motion by Evelyn, 2nd by John R to approve Nov 16 minutes. 3-0. Motion by Evelyn, 2nd by John R to approve 3-0.

**Warrant approvals-Motion by Evelyn, 2nd by John R to approve warrants. 3-0
Travis in at 7:04.**

Agenda Items-

- 1. ICC board discussion-Gym building-The ICC board headed by Phil Elkin said it had been 18 years they had existed and accomplished many things during those years and he talked about Covid and what some of the impacts of it were and their board had meetings and felt they were not able at this time to take possession of the building and land this year. They asked for another year extension to figure out next steps, finances, work associated with acquisition like surveying, etc. Evelyn asked about their finances, TM mentioned with the current discussion of adding positions such as a development person to do grants, fundraising and other positions their budget could be around \$500K including funds raised to support the capital building needs. Board agreed to meet again after financials and looking over the current rental agreement for extension terms and if a town meeting vote is needed.**



Selectmen's Agenda
Monday, December 21, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others, TM Billings, Leslie Landrigan, reporter IAV

By Zoom- Go on Town of Stonington Website, Connect on meeting tab by the calendar on the bottom.

Meetings:

Minutes from December 21, 2020- Motion by John Robbins, 2nd by Evelyn. 4-0-1 Steed.

Warrant approvals-Motion by Evelyn 2nd by John Steed. 5-0

Agenda Items-

- 1. CCI-Fiber proposal/contract review-**TM went over contract with CCI, Travis said he hadn't gotten it and wanted to review it first. TM resent it to him during the Zoom Meeting. TM said Henry was available for most of his questions as he and Ian had been in multiple meetings with this project.
- 2. Greenlaw RV park deed-**TM said she hadn't heard anything with this yet, check on Airport Road but hadn't seen anything new, but would call Ellen about the land swop with the house on town land Bruce built. Tabled until more information.
- 3. Budget work-**Spent the rest of the meeting going over some of the budget lines, like PB, CEO, ACO, other figures coming in. Henry is getting a list of 3rd party request and financial together. All 3rd parties are due on Jan 4th along with nomination papers and petition articles.



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Meetings:

Harbor Committee- Tuesday, December 15, 2020

Planning Board- Thursday, December 17, 2020

Minutes from November 16, and December 7, 2020-Motion by Evelyn, 2nd by John R to approve Nov 16 minutes. 3-0. Motion by Evelyn, 2nd by John R to approve 3-0.

**Warrant approvals-Motion by Evelyn, 2nd by John R to approve warrants. 3-0
Travis in at 7:04.**

Agenda Items-

- 1. ICC board discussion-Gym building-The ICC board headed by Phil Elkin said it had been 18 years they had existed and accomplished many things during those years and he talked about Covid and what some of the impacts of it were and their board had meetings and felt they were not able at this time to take possession of the building and land this year. They asked for another year extension to figure out next steps, finances, work associated with acquisition like surveying, etc. Evelyn asked about their finances, TM mentioned with the current discussion of adding positions such as a development person to do grants, fundraising and other positions their budget could be around \$500K including funds raised to support the capital building needs. Board agreed to meet again after financials and looking over the current rental agreement for extension terms and if a town meeting vote is needed.**



Selectmen's Agenda
Monday, December 7, 2020
7PM
Minutes

By Zoom- Go on Town of Stonington Website, Connect on meeting tab by the calendar on the bottom.

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Others: TM Billings, Leslie Landrigan-reporter IAV

Meetings:
Harbor Committee- Tuesday, December 8-6PM

Minutes from November 16, 2020-tabled.

Warrant approvals-Warrants being send out by Henry tomorrow for viewing.

Agenda Items-

- 1. Fish Pier- dock platform discussion-Donna brought up the dock and Dick Larrabee Jr issue with the condition of it and what will we do. John R. mentioned sending it back to the Harbor Committee. Evelyn said she would discuss it with them. Donna mentioned it was in hard condition, needs to be moved, the pavement is eaten away. Evelyn mentioned they now have forklifts for loading and could be a factor in moving it and freeing up a hoist. Board ok with it going back to resolve or they will.**
- 2. Fish Pier- ordinance changes-Evelyn mentioned she is trying to get a harbor committee meeting together, got Travis's suggestions for changes and she felt there were some very good suggestions but she hasn't heard from anyone else and would like something to take back to the committee to discuss to get changes reviewed and their own suggestions in addition to what they already suggested. Some board members said they didn't get Evelyn's email on the changes she did from before. So, Evelyn will send back over again for the board's suggestions and review. TM**



Selectmen's Agenda

Monday, November 16, 2020

7PM

By Zoom- Go on Town of Stonington Website, Connect on meeting tab by the calendar on the bottom.

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Steed, John Robbins, Travis Fifield. Others: TM Billings, Leslie Landrigan, reporter IAV, Kate Tompkins & Mark Carter from Chickadee Compost

Meetings:

November 19, Planning Board 6PM upstairs-ordinance workshop

Minutes from November 9, 2020- Motion by John S, 2nd by Travis to approve. 5-0

Warrant approvals-Motion by John R, 2nd by Travis. 5-0

Agenda Items-

1. **Chickadee compost tote design**-TM sent along a new design for compost lease area with totes and solar power for fans to breakdown material. Board asked if totes will have lids, Kate said they would. Would be some piles for mixing materials for composting as well sourcing from Stonington. 6-8 weeks to cure, finish piles. Kate said it is a low cost upfront process to try. Board gave ok to proceed.
2. **Penn Rhodeen easement-town meeting**-TM said she took a recent phone call from Penn asking about the culvert for the OBD discharge pipe for his septic system. He asked again about just running it through the culvert, said she told him he was at the meeting and knows what the board said they preferd to run his own culvert and not interfere with our drainage. He wanted assurance it would be on the 2021 Annual town meeting. Motion by Evelyn 2nd by Travis to add an easement for his OBD pipe under Indian Pt road with necessary specifications for road standards for the road cut. 3-1-1Brewer opposed, Steed abstained.



Selectmen's Agenda
Monday, November 9, 2020

7PM

Minutes

Selectmen present: John Steed, Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. Others: TM Billings, Leslie Landrigan reporter IAV, Marsden Brewer, Hugh Reynolds, Shannon Joyce, Dick Larrabee Jr. Drew Eaton, Ryan McCaskey, Bill Damon, Amelia Damon.

Meetings:

Public Hearing- Liquor Acadia Provisions-Called meeting to order at 7PM. TM passed out the application. Said no comments from public, liquor in Augusta was fine with renewal of it. Board signed the application. Hearing closed at 7:09.

Minutes from October 12, 2020-Motion by Evelyn, 2nd by Travis to approve. 3-0-2 Steed & Robbins.

Warrant approvals-Motion by Evelyn, 2nd by John S to approve. 5-0

Agenda Items-

- 1. Pier recommendations/policy discussion-TM passed out current ordinances, last harbor committee recommendations, and the legal counsel advice from Mary Costigan of Bernstein Shur, said Hugh and Drew wanted a buyer's permit for the Pier. It was mentioned that Drew asked last spring, but didn't pay, Hugh asked after the Harbor Committee made their Oct 13th meeting recommendations on no more buyers, parking and skiff permits for capacity reasons. Dick Larrabee Jr asked about the take out place on the dock where Sunshine Seafood uses the hoist. He mentioned it was in hard shape and unsafe. Said they discussed at the recent Harbor Committee meeting about removing it. TM said recent unsigned minutes shows 5-0 not to take it out according to it and Larrabee voted to keep it. Larrabee said he must have been confused with the vote. Marsden said it blocks several hoists. Discussion centered around what is left or not left on the Pier, Hugh said he needed another place to buy from as he is working on**

his Greenhead buying station this spring and has a day to day lease at Webb's Cove now. Drew said he wants to buy lobsters. John Robbins, motioned to sell 2 buying permits to them for the Pier and John Steed 2nd. Donna asked for discussion. Evelyn spoke about the work being done to update the ordinance that the board has asked for and there is no more capacity. Skiffs, parking is full and the Pier is congested. The new project has helped align the parking some now better but it is very busy and she is not sure how adding two more buyers is going to help and how with all the items associated with the lobster business that happens. Marsden spoke about taking out the trailer, dock where Jimmy buys and blocking one of hoists and there is more room and opportunities to buy on the Pier. Dick Larrabee Jr said what is the point of having the Harbor Committee anymore if you aren't going to listen to them and asked to hear from the buyers. Bill Damon said he works mostly at night to stay out of the way, but daytime is bad, says he looks at this as how would this affect me and the 365 days a year he is in business, my employees, the boats that sell to me, etc. Donna called for a vote. Vote 3-2Duncan/Steed. People in the audience were upset and said it should go back to Harbor committee. John Steed made a motion to stay the decision for a month to let the Harbor Committee figure out a way to add two more buyers, 2nd by Evelyn. Vote 2-3Brewer, Robbins, Fifield. Motion failed.

2. **Projects updates**-TM said she and Patty was with DSI door out of Portland for the sand shed door problem they had been having with it not opening. TM said this is the 3 time the people have come to service the door. TM said she had been asking for a new door as it has never worked right. Will see if it still works if not, will have it replaced. New 550 should be here this coming week, sander is in finally. Road crew been working on cleaning and sealing sidewalks for the winter and will be grading Hatch Cove road, guard rail project went well also.
3. **Personnel policy amendment**-TM passed out amendment for the board to consider. She said a lot of the town employees didn't get to take vacation time accrued because of the COVID-19 and couldn't travel anywhere. Board signed it.
4. **Noise complaints-Wilner Greene certification class**-TM said we received a lot of complaints from Cormier's quarry lately. Evelyn said it is really loud, Donna said she could hear it as well, especially driving by. Evelyn mentioned the oxygen mix can make it loud or lack of it. TM said Henry took the new noise meter up the Cemetery road and tried it and it was like 86 decibels-way over the allowed amount of the court order and the 10-2 window as well for working. TM said Janet from Wilner Greene can do a Zoom meeting to certify new people for the use for court purposes and TM will schedule it right away as we have lost some people who were able to do it.

Old Business-TM asked Travis if he could dive on the fish pier float for the chain shackle, he said he couldn't and TM said she would see if the Greek can do it as Dana was asking to get it repaired before winter. Donna said she got the two old floats for their scallop raft.

New Business-TM asked about Tawny using the upstairs for WIC. TM said they were trying to keep the COVID-19 out and only using upstairs for town business to cut cleaning costs. Evelyn said they can check with the Methodist Church; they aren't doing services now.

Adjourn-Motion by John Steed, 2nd by Travis to adjourn at 9:30. 5-0

Donna Brewer John Steed

Travis Evelyn



Selectmen's Agenda
Monday, October 19, 2020
7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, Travis Fifield. Absent: John Steed, John Robbins. Others present: TM Billings, Leslie Landrigan, IAV reporter
OPA Liquor hearing held at 7PM. No issues from public, licenses signed.

Meetings:

Public Hearing- Liquor/Special Amusement renewal Opera House Arts

Minutes from October 12, 2020-Motion by Travis, 2nd by Evelyn to approve. 3-0

Warrant approvals-Motion by Travis, 2nd by Evelyn to approve. 3-0

Agenda Items-

- 1. Supt. Chris Elkington**-Chris came passed out report of schools accomplishments from the beginning of the year, challenges from Covid-19, applied and received Cares Act money to prepare school for kids return, some is going to renovation list expenses like new ventilation to help with virus, vans for meals, more IT for going remote later as the virus and cold sets in for people inside, much going on but dealing with it going forward.
- 2. Pier recommendations**-TM passed out recommendations from the Harbormaster/Pier Manager. Evelyn spoke on them, work on ordinance, will be working with TM to incorporate into ordinance changes and other needs going forward. Also, fuel recommended to go up 5 cents immediately to address revenues, punt and parking fees to \$100 in 2022, Evelyn mentioned the cost of completing the hoist on the end of the Pier, another \$2500 for the reduction tank Stanley Leighton quoted to make the hoist go slower and not jump so much, Evelyn mentioned selling the new one isn't going to save any money at this point and might as well get the tank Stanley suggested and she said she trusts Stanley's judgement on the hydraulic



Selectmen's Agenda
Monday, October 12, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. Absent John Steed. Others present: TM Billings, Leslie Landrigan, IAV reporter

Meetings:
Harbor Committee- October 13th 6PM

Minutes from September 21, 2020-Motion by John Robbins, 2nd by Travis. 4-0

Warrant approvals-Motion by Evelyn to approve 2nd by Travis. 4-0

Agenda Items-

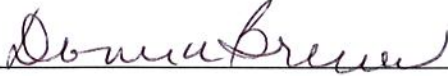
- 1. Special town meeting warrant review-** TM went over the articles in the meeting warrant, Evelyn spoke on the reserve balances and moving back to surplus for the upcoming financial impacts from Covid and the potential loss or slow down of revenues not coming in because of economic impacts. Also, discussed the broadband project and the additional funding for the Airport/N. Stonington end for an additional remote terminal for the 50/50 split with Consolidated. Will bring Internet to all as CCI is the provider of last resort for phone/internet for homes in Stonington.
- 2. Foreclosed properties policy review-**TM asked if we could table it, because of her being out and trying to network with Wendy Paradis and Bernstein Shur on the new legislative regulations regarding liens now in place to update the policy.
- 3. Projects updates, grants-**TM updated Select board on status of Cares grant activities and purchases for signs, building accommodations. Also, received another \$5000 from Mark Zuckerberg grant for election needs like PPE, barriers, sanitizers, labor for extra help sanitizing for the election, buying extra booths, etc. TM said PW has plow trucks almost already and checked over for snow plowing, plow blades are

here, bed chains and parts, trucks serviced except for one going up for a recall we got to be fixed, garage all cleaned up, Sand shed got plans for fixing the doorway where paving is coming up, can cut the plate and recement in. Andrew has approved this also and have the documentation from Rubb that it does not affect any warranty or performance of the building for this modification. At TS we are hauling demo off for winter so piles don't freeze in, meeting Kate at TS for composting with DEP.

Old Business—TM none, John asked about sander. TM said they are checking with Maine Equipment & Whited as Patty is taking the truck up, she mentioned before for warranty recall work.

New Business-TM asked for Porta Potty at the Public bathrooms as she is closing them down and painting the floor. If we don't, she said people go to the bathroom in the alleyway by Fire Station. John asked about a Christmas tree holder for Hagen this year, TM said she would tell Patty. Sure, we can do something with welding a better tree holder this year. Evelyn said clam committee had vacancies, met no quorum. TM said she would ask Jim in Deer Isle if they are appointing someone soon and see about our own vacancies for the one, we have that Evelyn says never shows up. Evelyn said Harbor Committee is coming up, going to work more on the Ordinance revisions, and SSD finished their camera of lines that Ted Berry did for them. Everything was mostly OK. Travis said ICC Applefest was a big hit and well attended. TM said she came down and Jeannie did a great job with it. Said she and Jeannie and others downtown are planning Spooktacular now and the town needs to get some candy at V & S for it.

Adjourn-Motion by John Robbins, 2nd by Travis to adjourn at 8PM. 4-0











Selectmen's Agenda
Monday, September 21, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Others: TM Billings, Leslie Landrigan, reporter IAV, Kate Tompkins.

Meetings:
Harbor Committee will be rescheduled this week.

Minutes from August 31, 2020-Motion by John R, 2nd by Travis to approve. 5-0

Warrant approvals-Motion by John S, 2nd by John R to approve them. 5-0

Agenda Items-


- 1. Kate Tompkins-composting operation-TS-** Kate came to the meeting to discuss her proposal that the TM had passed out for the Selectmen to review. Kate discussed current licensing guidelines and what didn't a license for under 15 cy. TM said the town still did have their compost license for leaf and yard waste only. Kate would be doing the small compost operation of 15 cy with 10 cy of leaf and yard waste materials and 5cy of compostable food wastes. Evelyn asked where she planned to get the compost media like shavings, sawdust, etc. as it was hard to obtain and not cost effective to make it pay or break even when she worked up figures for the town to do cost effective composting efforts. Kate said she had places she could truck materials for composting. Donna said she had concerns it would take business away from someone here who might like to do it and wasn't in favor of someone from out of town using town property for making money for themselves. TM mentioned there would be space for it, just didn't want to see sea food waste to keep gulls away from airstrip. Motion by Travis, 2nd by John R, to approve Kate having a small space at the dump to compost. 3-1Brewer-1Steed abstained.


2. **Foreclosed properties bid**-TM said we have a couple of properties to go to bid possibly, one she needs to check with legal counsel on if they board was OK with it. TM said she will have a bid package ready in the next week or two, and a policy for the board to review reflecting changes from the last legislative changes regarding senior foreclosures processes. Board said ok
3. **Sprinkler system repairs**-TM had a quote for \$1520 for sprinkler upgrade & repair from the last inspection done by Morris Fire Protection. Motion by John R, 2nd by Travis to approve repairs. 5-0
4. **Heating Oil Bid**-TM passed out sealed bids received for the Selectmen to open. Bids were, Heansler 2.15, Eaton's oil, 1.90, RL Greenlaw at 1.78 all for fixed bids considered, not tank wagon. Motion by Evelyn to go with lowest bid from RL Greenlaw for 1.78 Fixed bid for 20-21 heating oil season. 5-0
5. **Salt bid prices**-TM asked to table this as she was still working on getting prices from corporate offices for salt vendors. Board said ok.

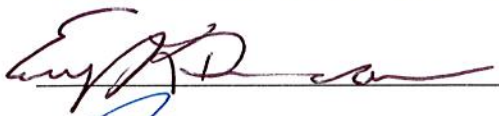
Old Business- TM said Harbor Committee just got rescheduled to Tues, Sept 22 at 6. Backhoe will be paid for next month, Fire truck had 2073 in repairs at Colwell Diesel.


New Business-TM gave price of \$2500 for new tank reduction for Hoist #6 on Pier, said she was upset with how much it had gone originally from \$10K to almost \$20K now and it appeared it is oversized and should only be doing 2000T anyway. Evelyn explained some of the delays and this tank add on is supposed to make it safer because it is such a fast hoist now which jumps during cargo hoisting. It also tore the pins from the mast/boom also. No approval, board asked TM to ask Stanley if this would actually take care of the problem. Travis gave run down on new members on ICC board. Dick Larrabee has been added, Mykala Damon also. Will be having AppleFest in October with social distancing practices.

Adjourn-Motion by John R, 2nd by John S to adjourn the meeting at 9:30PM. 5-0











Selectmen's Agenda
Monday, August 31, 2020
7PM

Meetings:

SEDC-meeting Thursday, Sept 3rd. 7:30

Harbor committee, Tuesday, Sept. 8th 6PM

Minutes from August 17, 2020

Warrant approvals-

Agenda Items-

- 1. Sand beach kayaks/other sites**
- 2. Transfer station-haulers, use policy, recycle bin price**
- 3. Ballfield update-fence, etc**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Monday, August 31, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield.
Absent, John Steed. Others present: TM Billings, Leslie Landrigan, IAV

Meetings:

SEDC-meeting Thursday, Sept 3rd. 7:30

Harbor committee, Tuesday, Sept. 8th 6PM

Minutes from August 17, 2020-Motion by John R, 2nd by Travis to approve. 4-0

Warrant approvals-Motion by Evelyn, 2nd by John R to approve warrants. 4-0

Agenda Items-


- 1. Sand beach kayaks/other sites-TM said Sherry couldn't make it, but there is significant overparking at the site, trash, people staying all day, others can't get in like locals who pay for the use of the property since Bill's has been sold now. Other sites are overused like Colwell's, trailers all over the place now. TM said she had been working with some networking partners on the issue to find other spots. John Robbins ask TM to contact Island Heritage Trust about land they had for waterfront access opportunities. TM said she would email Roger about it and bring back a response to them.**
- 2. Transfer station-haulers, use policy, recycle bin price-TM went over price for bin for recyclables. She said he gave price of around \$250 for labor and had an estimate for materials from Barters of \$614 for a drawing he submitted for one. So, she said we should be under \$1000. Evelyn said she really wants to keep going with recycling and not have people out of the habit, and keep up despite the pandemic and virus out of the shed. Motion by Evelyn, 2nd by John to approve. 4-0**


3. **Ballfield update-fence, etc.**-TM said stage is done, just some trim. OPA is looking to have first show Sept 3rd. Been working with Ballfield committee on spacing, parking and reviewing design. TM said they would like to change the fence out, but with social distancing if we can't shut a gate now, not sure how an organization having an outdoor event can manage a crowd having an open fence with breaks in it.


Old Business- None


New Business-TM mentioned 3rd party request policy for review being written up for adoption, mentioned Peg Collins and hole in her driveway, her responsibility as our road limits aren't up in her driveway for Ocean St, thinking of Fire Station for open town meeting in October to change annual meeting items to reverse some, Got \$30K Shore and Harbor planning grant for Public Landing. OFIP, asked for purple balloon display at School building, Motion by John R, 2nd by Travis to allow this one time. 4-0, TM said she was on LPC committee again, and in Oct MMA was having a virtual convention if any board member wanted to sign up.


Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 9PM. 4-0




_____ W.F.I.E.C.I.







TOWN OF STONINGTON
32 MAIN STREET
STONINGTON, MAINE 04681



Select Committee

Chairman

Donna Brewer

John Robbins

John Steed

Evelyn Duncan

Travis Fifield

Staff

Kathleen Billings-Pezaris

Town Manager

Diane E. Hardie

Town Clerk

Deputy Treasurer

Bridget Brophy

Deputy Clerk

Raelene Pert

Shellfish Warden

Harbor Master

Henry Teverow

Economic Developer

Deputy Clerk

Financial Request Procedure for Non-profit Originations

The following procedure applies to all non-profit organizations seeking financial contributions from the Town of Stonington at the Annual Town Meeting.

Initial requests

1. Any organization making an initial request for funding must, in addition to meeting the requirements for all requests (described below), submit a petition signed by at least 50 registered voters of the Town of Stonington. At the top of each page of the petition shall be the following statement (with organization name, requested contribution amount and year filled in):
I support the requested <origination name> for a financial contribution in the amount of \$ <requested amount> from the Town of Stonington, and hereby request that the Select Board include an article to that effect in the warrant for the Annual Town Meeting to be held in March, <year>.
2. To be valid, each registered voter signing the petition must also be identified with their full name and physical address.
3. All submissions must be mailed to the Town of Stonington, P.O. Box 9, Stonington, ME 04681 or presented in person at the Town Office located at 32 Main Street, Stonington, ME
4. Any initial request for funding not accompanied by a petition will not be considered by the Board of Selectmen.

Subsequent year's requests

1. Organizations which have received an appropriation immediately preceding Annual Town Meeting, and which continue to be in good standing, are not required to submit a petition.
2. However, they are required to provide the information required of all requests (below).

Requirements for all requests

1. Submissions must include the attached form (Attachment A), completed in full, together with a cover letter identifying a contact person at the organization (including name, address, telephone number and e-mail address).
2. All submissions must be received by the end of business **December 1st, 4:00 PM** to be considered by the Select Board for inclusion in the Town Warrant for the coming fiscal year.
3. Any entity requesting funding by the Town must be prepared to meet with the Select Board upon request to further document and/or explain their request. Failure to comply with this request (if made) on a timely basis will result in exclusions of the request from the Town Warrant.
4. Any entity whose request is included in the Warrant are encouraged to send a representative to the Annual Town Meeting to respond to any questions about the organization or the request.
5. Please e-mail letters of funding requests in a word document to econdev@stoningtonmaine.org.

Disbursement of funds

1. If funding is approved at the Annual Town Meeting, the payment will be made by check, issued no earlier than August 31st of the current fiscal year.

TOWN OF STONINGTON
32 MAIN STREET
STONINGTON, MAINE 04681



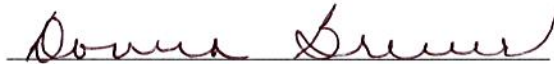
2. The funds will be released by the Stonington Treasurer either by hand, to an authorized representative of the requesting entity, or by mail.

Other

1. The Town of Stonington is not required to contact any organization to remind them of the need to submit their specific request for funding at the Annual Town Meeting.
2. A copy of this procedure will be provided to any and all entities, upon receipt of their written submission, petition, or inquiry. Any and all questions regarding this procedure should be addressed to the Town Manager, Town of Stonington at 207-367-2351 X 10 during regular office hours.

ADOPTED THIS 1 DAY OF September, 2020 by the Select Board of the Town of Stonington.







TOWN OF STONINGTON
PO BOX 9
32 MAIN ST
STONINGTON, ME 04681

Non-profit Request for Financial Contribution

To be eligible to be considered for an appropriation of funding at the Town of Stonington Annual Town Meeting, this form must be completed and submitted together with all other information required by the Town's "Financial Request Procedure for Non-profit Organizations"

Organization Name: _____	Federal Non-profit ID# _____
Contact Name: _____	
Address: _____	
Telephone #(s): _____	
E-mail: _____	
Requested funding amount: _____	Date of request: _____
Program(s) What services do you provide to the Town of Stonington residents (have or will this year)?	
Are specific segments of the Stonington population the focus of your programs? If so, which ones?	
How many of the Stonington residents have used your services in the past year? How do you determine this?	
Funding Request: How was the amount of your request determined?	
Do you seek funding from other towns? Which ones?	
Did you use the same method of determining the amount of your request with other towns?	
If not, how does the method differ?	
How would your services to Stonington change if no funds were appropriated?	
FINANCIAL SUMMARY: Financial summary – Please attach a summary of the current year's financial results, including revenues (by source) and expenses, and a summary balance sheet.	
What percent (%) is received from municipal funding?	



Selectmen's Agenda
Monday, August 17, 2020
7PM

Meetings:

Hearing for Cockatoo Liquor license Monday, Aug 17th.

Minutes from August 3, 2020

Warrant approvals-

Agenda Items-

- 1. Linda Nelson-ballfield use**
- 2. Public works update, truck quote, etc.**
- 3. Assessor abatements**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Monday, August 17, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed in at 7:30PM. Others: TM Billings, Annaleis Hafford, Bill Shepard, Gay Atkinson, Linda Nelson, Pam Getto, Bill Anderson from OPA. Charles Bean, blue boat guy. Held Liquor licensing for Cockatoo first at 7PM. Application was complete, TM said hearing was advertised, no comments/concerns received from the public. Application signed by municipal officers; hearing closed at 7:10PM.

Meetings:

Hearing for Cockatoo Liquor license Monday, Aug 17th.

Minutes from August 3, 2020-Motion by Evelyn, 2nd by John Robbins. 4-0

Warrant approvals-Motion by Evelyn, 2nd by John Robbins. 4-0

Agenda Items-

- 1. Linda Nelson-ballfield use-Linda and Pam came in to ask about use of the ballfield, building a stage, talk about CDC guidelines on theater or outdoor events & social distancing. Pam Getto mentioned what other outdoor theater venues were doing with family pods with 9ft distancing for seating. Board asked about stage size, Evelyn asked for drawing for it, do you need electricity for it? Linda said it would be considered temporary and built and donated by OPA and be about 40ftX12ftX3ft high. She had meetings with ballfield committee and they were on board, would work with them not to overshadow their work progress on the ballfield area. John Robbins mentioned he wanted to make sure it is clear this field is for all to use if they go along with this temporary stage by the screen now. Linda said she would email the stage plans for board approval. TM said she would send it when she gets it**

from Linda for review. Linda said Sept 3rd she has an event scheduled and Brian Burgess would be doing the stage work.


2. **Public works update, truck quote, etc.**-TM went over list work PW has been doing, working in Indian Pt finishing drainage, EV area work, and went over 550 quotes. TM said price is \$91,175 all outfitted and with \$48K trade the balance is \$\$42,675 which we have enough between road equipment reserve and winter budget to cover. John Robbins said it was a good price and we should get it built before winter. Motion by John Robbins, 2nd by Evelyn to purchase. 5-0
3. **Assessor abatements**-TM said she forgot Matt's papers downstairs but would put them out on counter in office for the board to look at and sign this week.


Donna asked the guy in audience if he wanted to speak. Said he was Capt. Charlie Bean and he had gotten a Harbormaster's order to vacate the Public Landing and he didn't think it was fair, someone was on his mooring, but he had gotten tickets before he had paid and the dog was sick and needed to be put down and they came home late at night and he left the boat overnight again on the Public Landing after the Harbormaster said no more. John Steed looked over the documentation the Harbormaster had submitted to the TM on the incidents, and stated he had been pushed around by you also and he upheld the Harbormasters decision and he was mean to others on the Public Landing. TM said the Harbormaster was just doing her job, he had plenty of warnings he didn't heed, and his time was up, just leave the Public Landing.

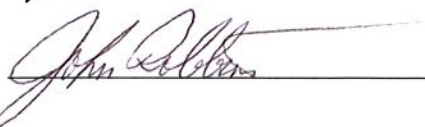
Old Business- None


New Business-TM said she had complaints about boat trailers at Sand Beach and it was turning into a boat launch now and a lot of kayaks since Bill Baker's had closed. Troubles with parking now, also we have a lot of issues coming up with all the waterfront now and can't get around enough to keep a good eye on it. TM said she had some evictions at the Big School building that were getting resolved hopefully. Evelyn said SSD was getting a dumpster to put hay in to dispose of it after the fire we had at the dump, which no one is sure how it got started because the pile hasn't been burned in weeks. TM mentioned she was looking into cameras perhaps for the dump. Travis said ICC is looking to start a re opening plan.

Adjourn-Motion by Evelyn, 2nd by John Steed to adjourn at 9:30PM. 5-0











Selectmen's Agenda
Monday, August 3, 2020
7PM

Meetings:

Hearing for Cockatoo Liquor license Monday, Aug 3rd.

SEDC -Thursday, August 6, 7:30AM

Minutes from June 15, 2020

Warrant approvals-

Agenda Items-

- 1. Broadband contract vote**
- 2. Recycling**
- 3. Policies**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Monday, August 3, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others: TM Billings, Leslie Landrigan, IAV reporter
Cockatoo Liquor Hearing: No one showed up for it-Tabled by Board.

Meetings:

Hearing for Cockatoo Liquor license Monday, Aug 3rd.

SEDC -Thursday, August 6, 7:30AM

Minutes from June 15, 2020-Motion by John R, 2nd by Evelyn to approve. 5-0

Warrant approvals-Motion by John R, 2nd by Travis to approve. 5-0

Agenda Items-




- 1. Broadband contract vote-TM gave overview of conference call with Jeff Nevins from Consolidated on the public/private partnership agreement to improve Internet here in town. Went over contract. TM said she compared page to page with Brooklin's agreement for the same type of work and scope for the legal document. Was virtually the same template no changes. TM said she sent to John Steed to review. John mentioned on paragraph 3 wording on extra charge in case of unexpected job issues on project scope. TM said we are replacing just equipment not site work at the Burnt Cove Internet station and the Central office is just the enhanced upgrade to accommodate the improvement in that area. North Stonington might be different going forward to question since there is no site there yet, but she would ask Jeff about it. John said it was fine but ask about that wording. TM said they would do that. Evelyn said she was fine with it and hoping to get it going before the virus got worse for people. TM said the next conversation was the contract timeline Jeff is getting to us in the next couple of weeks, but hopefully by fall it can be done.**

2. **Recycling**-TM asked for input on restarting the recycle program. Public had been asking, and talking with staff we thought that maybe a separate bare shed roof to put a couple totes in to collect cardboard/mixed paper in could be done, then set aside to let virus abate inside when tote gets full outside. Evelyn said she would really like to recycle again, that is an option open to us. Travis questioned spending money on it, why not just do inside. TM said people just get too close and don't wear masks and we can't sanitize enough to be sure someone didn't come into the recycle shed and not add contaminated articles to a tote. No decision made.
3. **Policies**-TM mentioned she was working on audit needs for assets we need to do now for GASB requirements and also some adoption of simple board policies for fund, purchase, etc. Evelyn/John S said they would help with it.

Old Business-TM went over progress with punch list on sand shed mtg on the 10th, was being moved, quote coming on 550 truck prices, would be looking to pay off TAN soon if tax collections are good, camper is going at the airport shortly for FAA inspection coming up.

New Business-Transfer Station garden looking great, TM said she stops by and tells Kyra what a great job the kids have done, Evelyn said Harbor committee meeting coming up and working on ordinances, Donna asked about Public Landing ordinance not on website, TM said she texted Henry about it and will do it.

Adjourn-Motion by John Steed, 2nd by John R to adjourn at 8:35PM. 5-0

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Selectmen's Agenda
Monday, July 20, 2020
7PM

Meetings:

Nothing I am aware of.....

Minutes from June 15, 2020

Warrant approvals-

Agenda Items-

- 1. Public works- tool approvals**
- 2. Assessor- sign abatement form**
- 3. OFIP-needle program request**
- 4. Executive Session-1MRSA 405 (6)(F)**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Monday, July 20, 2020
7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Other: TM Billings, Annaleis Hafford, Gay Atkinson, Charlie Osborn, Leslie Landrigan, reporter IAV

Meetings:

Nothing I am aware of.....

Minutes from June 15, 2020-Motion by John R, 2nd by John S to approve. 5-0

Warrant approvals-Motion by John R, 2nd by Travis to approve. 5-0

Agenda Items-


- 1. Public works- tool approvals-TM went over some requests for tools for garage, Drill doctor for sharpening bits, chain saw sharpener, et. Board ok'd it.**
- 2. Assessor- sign abatement form-Selectmen signed form for mistake on Warren's property in Oceanville.**
- 3. OFIP-needle program request-Charlie Osborn came in to talk about a needle exchange at the school building at their current office for OFIP. He gave some statistics on other exchange rates of needles given out. 800K for Portland, 192K for Ellsworth. Most board members were concerned that it is not the place for this, close to the playground, other tenants in the building concerned, and can't afford to lose rents. Motion by Evelyn, 2nd by John R, not to have needle exchange in building. 4-0-1Steed.**


4. Executive Session-1MRSA 405 (6)(F) poverty abatements-Motion by Evelyn, 2nd by John R to go into ES at 8:40PM. Motion by John S, 2nd by John R to come out of ES at 8:50PM. Motion by John S., 2nd by John R to approve \$2836.90 in poverty abatements. 5-0 (this action was last after Old/New business)


Old Business- TM gave update on Internet on Consolidated, talking this coming week on contract and equipment.


New Business-TM mentioned having Airport inspections by MDOT, and FAA soon. MCCF doing a seafood festival week of Aug 1-7th, been still dealing with dog bites, Travis mentioned ICC is closed still doing virtual programs for kids. Evelyn said SSD is doing videos soon of sewer lines for inspections.


Adjourn-Motion by Evelyn, 2nd by Travis to adjourn at 8:52PM. 5-0













Selectmen's Agenda
Monday, July 6, 2020
7PM

Meetings:

Harbor Committee- July 14th, 6PM at the Pier

Minutes from June 29, 2020

Warrant approvals-

Agenda Items-

- 1. Town projects updates/decisions**
- 2. Cares Covid grant- outreach program**
- 3. Appointment papers**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Monday, July 6, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. Absent, John Steed. Others present: TM Billings, Leslie Landrigan, Penn Rhodeen.

Meetings:
Harbor Committee- July 14th, 6PM at the Pier

Minutes from June 29, 2020-Motion by John Robbins, 2nd by Evelyn. 4-0

Warrant approvals-Motion by John Robbins, 2nd by Travis. 4-0

Penn Rhodeen came in to talk about the OBD he has and using the town culvert to run his OBD pipe through. Evelyn said she doesn't believe it is a good idea and he should have his own pipe run and not interfere with town drainage in case of a plug or culvert fail also needs town voter permission for road easement for his OBD pipe. Penn talked about DEP ok with it, said prices were high for the work to do it from contractors he called. TM said she was leery of it with culvert fail, we have to disengage the septic, potentially put people up in motels with an issue of our own, or if there is problems with new owners with the new 10 year DEP licensing, TM said she had no issues with him with his own road cut, and giving him permission to do so as road commissioner. Penn will follow up later, has some easements that allows this potentially coming up for review.

Agenda Items-

- 1. Town projects updates/decisions-TM gave run down on current projects, paving prices bids from Franklin ranged from \$88T to \$130T, Evelyn said most of our roads are in good shape, work on drainage to preserve roads, John agreed-got a lot done in the past few years-TM went down on sections on the list for Burnt Cove road and Indian Pt, guardrail costs for Oceanville, Pier. Motion by Evelyn, 2nd by John to approve up to \$2K for guardrail installation sections. 4-0 Motion by Evelyn, 2nd by John to wait a year on paving. 4-0**

2. **Cares Covid grant- outreach program**-TM went over the grant the Town got to help with Covid outreach, signs, mask education, working with the State on the program for compliance, etc. TM asked permission for the budget we tailored for the program to spend the \$8500. Motion by Evelyn, 2nd by John to approve. 4-0
3. **Appointment papers**-Board signed election workers papers and Health Officer papers.

Old Business-TM said she had been busy with dog bites, Dogs running loose, not registered, etc.

New Business-TM had application for ballfield approval for Sue Senecal for dance recital for Aug 30th. Motion by Evelyn, 2nd by John to approve. 4-0 TM said she and CEO had been dealing with illegal campers, getting them to get porta potties, septic systems in Oceanville. Also, that Kevin Waters of Penobscot Air had died.

Adjourn-Motion by John, 2nd by Travis to adjourn at 8:30PM. 4-0

Donna Brewer EJRD

[Signature] [Signature]

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Selectmen's Agenda
Monday, June 29, 2020
7PM

Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Others-TM Billings, Leslie Landrigan, reporter IAV

Meetings:
SEDC Thursday, July 2, 7:30AM
July 3rd-Holiday

Minutes from June 15, 2020-Motion by John R, 2nd by John S to approve. 5-0

Warrant approvals-Motion by Evelyn, 2nd by John R to approve. 5-0

Agenda Items-

- 1. 2020 Tax Commitment-Evelyn went over the financials with notes we had done up for current Revenues, projected revenues and projected Surplus balances from the end of the year with working with the tax rate calculation sheet for tax commitment scenarios for surplus, & mil rates. Also, had significant discussion on what the upcoming years may look like and what we need to hold back for liquid funds to stay solvent for those years as well. If we have significant taxes go unpaid, or slow coming in this may help us especially if banks limit borrowing in the new year because of the pandemic situation. Board discussed some on potential budget cutbacks, John asked about road paving, TM said she hoped to take that up at the next meeting after we settle the tax commitment process tonight. Motion by John Steed, 2nd by John Robbins to set mil rate at 1.157 and taking \$150K from surplus to offset taxes. 5-0**

Old Business-TM made recommendation to drop the fines from Bill Baker's letter of violations that CEO Judy Jenkins did up in March that the Attorney Ed Bearer gave feedback on what got remediated and what fines might be left from the property visit Henry and Roger did. Motion from Travis, 2nd from Evelyn to send a letter on behalf of the board dropping the fines from the non-permitted work done at Old Quarry. 5-0

New Business-John Steed gave update on OHA transition plans, the drive in, etc. Things are going well. Evelyn mentioned her recent clam meeting, no quorum, but has 3 openings now to fill. Donna updated on airport meeting we had, we have vacancy-TM mentioned change committee wanted to make to add Erik and Paul Beninke who are from different towns. Donna said it is really hard now to find volunteers and they do a lot of the work and donating to help fund the airport. Board said they were OK with it not being just a community member with no airport background and not from just this town as well.

Adjourn-Motion by John Steed, 2nd by John Robbins to adjourn at 7:54 PM. 5-0

Donna Brewer

 (WFIFIECI)

Erik Beninke

John Robbins



Selectmen's Agenda
Monday, June 15, 2020
7PM
Minutes

Members present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others: TM Billings, Leslie Landrigan, reporter IAV

Meetings:

Liquor license/Special Amusement hearings -Stonecutter and Fin & Fern- Hearings held first for both of the above. TM passed around applications, said they were notices in the paper, didn't receive any other comments from the public. Board passed and signed both Liquor and Special Amusement applications.

Minutes from June 1, 2020-Motion by John R, 2nd by Travis to approve them. 5-0

Warrant approvals-Motion by Evelyn, 2nd by Travis to approve them. 5-0

Agenda Items-



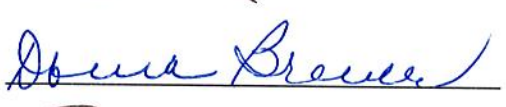



- 1. Ballfield work-TM gave update on drive in progress, still working with OPA on details, backstop issues with screen height, will need to clean up field, rocks have a home, no charge to us to get rid of most of them, some still reserved for FP project.**
- 2. CEO letter of Baker findings-next steps-TM asked for permission to turn over findings on site inspection LPI Roger Stone and Dep. CEO Henry Teverow did with Bill Baker in response to his March 2020 letter to the Board. TM said in consult with our people and looking at ordinance she wanted to be sure Bill was treated fairly, if somethings were removed like campsites are, they still violations, vault toilet, tiny house and camper issues as well. TM said we want to be fair but clear violations need to be dealt with like others and Attorney Ed Bearor who was at the Planning Board meeting for the permit issue last year can help us by weighing in on the legal aspects and counsel us on what is determined to be violations and not be issues for future buyers. Board OK'd contacting Ed for his counsel.**
- 3. Kyra's Dump garden- TM said Kyra has some classes going from 3-5 and wants to be able to leave gate for her to lock for the night. TM said garden looks great and expanding again this year.**

4. MMA- TM for Legislative policy committee-TM said she would like to put her name in for the LPC committee this year. Board said they were okay with it.
5. Fish Pier recommendations- Evelyn said they had a few items like old hoists to sell and she had the list of items to go, want to by an OSHA approved fork lift trailer to change lights, hoist ropes, maybe split expenses with PW, also had worked on ordinance some for the FP. Will take a while. Motion by John R, 2nd by Evelyn to let them sell their excess hoists, cameras and buy the cage. 5-0

Old Business- TM said she met with new RV park owners; they are very nice. Deeds coming soon when Ellen gets back. Donna mentioned the tire burning by her house, TM said contract deputy should be on soon.

New Business-Evelyn mentioned clam committee vacancy in DI with Paul Miller leaving, and she mentioned the situation with Fiberright and good we went with PERC rather than the closing of the Fiberright facility other towns are facing. Donna mentioned that INH is having a 4th parade around the building.

Adjourn-Motion by John R, 2nd by John S, to adjourn at 8:30PM. 5-0

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Selectmen's Agenda
Monday, June 1, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others- TM Billings, Leslie Landrigan, Tony & Katie Bray, Marc Rogers.

Meetings:

SEDC -Thursday, June 4th 7:30AM

Harbor Committee-June 9th, 6PM

Minutes from May 18, 2020- Motion by Evelyn, 2nd by John to approve. 4-0-1Steed.

Warrant approvals-Motion by John R, 2nd by Evelyn to approve. 5-0

Agenda Items-

- 1. RV Park land-Ellen Best-Steed recused himself from this discussion for conflict with his law firm. TM and board discussed previous site visit to the RV park to look at the lines with surveyor Linda Campbell on the boundary, road and house built on town land. At site visit Linda did review deed language with us regarding the Barter Lumber deed transfer and if it wasn't used in a vague sense it would revert back to them like for the road that was moved away from the airport landing strip in the 1980's. Board had Ellen on the phone about this also. Discussed an easement along side of the road since we have town wells in the area drilled during ground water assessments for the Water Co years ago. Board asked TM to work with Ellen and the future buyers to see if some agreement, deed documents could be cleared up.**
- 2. Stonecutter's-Hagen Dock-TM outlined some research she had done on how to work with Stonecutter's on pandemic social distancing to enable them to modify their liquor and outside dining options to keep their business going. The State is also asking all to make reasonable business accommodations. TM said our attorney suggested doing a revocable license which gives no property rights that would need town**



Selectmen's Agenda
Monday, May 18, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. Absent John Steed. Others: TM Billings, Leslie Landrigan, reporter for the IAV

Meetings:

Planning Board meeting- Thursday, May 21st 6:30PM

Minutes from May 4, 2020-Motion by Travis, 2nd by Evelyn to approve. 4-0

Warrant approvals-Motion by John Robbins, 2nd by Travis to approve warrants. 4-0

Agenda Items-

- 1. Transfer Station project done-TM reported new compactor was in, steel work was just completed and looked great. Final bills coming in, project in line with costs.**
- 2. RV park Greenlaw's survey meeting-TM asked board for a date to meet with Linda Campbell survey on the parcel. Board said Thursday, June 21st 9AM at the site. TM said she would tell Linda.**
- 3. Town budget review/school budget-TM and Evelyn discussed revenues, some of the items we may be able to change, the school budget decrease, and their vote coming up on June 15 & 23rd for ratification. TM mentioned this vote would keep us to the usual schedule of a July tax commitment for sending out taxes unless they wanted a special town meeting to drop the 9% interest rate. Board said no, might make people pay earlier. John Robbins asked if we should lay people off. TM mentioned that is kind of hard if people don't come back because we all have certifications and it takes awhile to get people to classes to do the jobs they do. Evelyn said she hoped tax money would come in and let's see what happens later this summer after bills sent.**

Old Business-TM mentioned the Sheriff's contract and she had checked in on progress with them. They are working on hiring now, some out with virus concerns.

New Business-TM said we had 3 nice mowers donated to us from Kehla Ransier. Patty went and picked them up and this is just in time as the old hand mowers we have aren't salvageable for repairing now. New rider is in from Dean's too. TM said Ellen Best wanted to speak to the board after the RV meeting this coming week. Planning Board is meeting on social distancing seats and tent for Fin & Fern later this week. Flags and clean up for Memorial Day is being done although no celebration this year because of Covid. Travis mentioned airport hanger is in Craig's list for \$8500. TM said she would try and follow up.

Adjourn-Motion by John Robbins, 2nd by Travis to adjourn at 8:30PM. 4-0

Donna Brewer

John Robbins

Eng KD

Patty WFFIBLI



Selectmen's Agenda
Monday, May 4, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed in 7:10. Others TM Billings, Leslie Landrigan, reporter IAV

Meetings:

4th of July committee- Tuesday, May 5, 7:30AM Zoom meeting
SEDC-Thursday, May 7th-7:30 Zoom meeting

Minutes from April 20, 2020-Motion by Travis, 2nd by John R to accept. 4-0

Warrant approvals-Motion by John R, 2nd by Travis to approve AP/Payroll warrants. 4-0

Agenda Items-

- 1. Budget cut review-TM had made a list of recommendations for the Selectmen to think on at an upcoming meeting for considerations potentially for changing when we can have a special town meeting again to either change funds coming from surplus to projects, reserves, or within the town budget like paving. TM said to think it over, but this list she read off is some items for us to weigh out, figure the priorities out and perhaps reconsider to put money back into the surplus with this economic crisis going on because of the Covid 19 pandemic. Things like the \$100K for a new playground she mentioned could wait or shave down and put off or defer for a couple of years. Items like the Ford 550 are more of a priority because of the use & need of the expenditure.**
- 2. Airport Road RV park property line-TM shared the correspondence from Ellen Bests office on the survey Judy Rader had Due North complete. The RV park entrance which the TM said she had already heard did not have a right of way over the former Barter Lumber-Town lot to the town road that was built to move away for the airport strip the State/FAA wanted done years ago in the 80's. Donna mentioned**

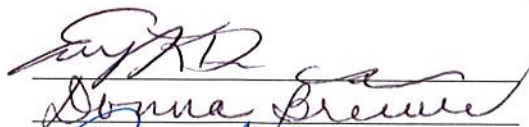
it was just a dirt road then. John mentioned you can see some of the road that went across the end too. Donna mentioned Lawrence Williams had mentioned the lot issues when she bought her parcel next to the RV park land as well. Evelyn said we can't do anything with a meeting now with the Gov orders. TM said that was mentioned in the email she gave them, too from the lawyer's office stating if there could be a land swap as the house is on town land now. Board asked TM to set up a meeting with Linda to check this out. TM said it is marked in orange tags now and she had already looked at it.


3. **Sysco pop up to stock up**-TM passed out correspondence on a pop-up sale they offered to the town. Board questioned time to do it for staff. John S said he didn't want to support a multinational corporation over the local store. TM said she had talked with Ben about it. They wanted to order from them but Sysco wouldn't do it. Someone asked if the Food Pantry would be interested, do they do food stamps? TM said she would ask.
4. **Downtown work/parking etc.** - TM said we need to buy another rider mower. Our old one the transmission is gone now, had a bad oil leak but lasted us over 5 years as Evelyn gave it to us. TM said small ones at Tractor supply were \$1200-1800 when she rode by the other day. John Robbins said to price out one at Deans so he can work on it if needed, better to buy local even if is over \$100 more. Motion by John S, 2nd John R to get lawnmower under \$2000. 5-0 TM said downtown work going slow, lot of rain and too cold to stripe parking spots and crosswalks but it will get done. Food trucks asking to come to town, Island Cow-Bob is coming Henry said too. TM asked about moving parking spots for sidewalk social distancing if needed later for restaurants and stores for customers waiting for seats or entrancing. Other towns doing it now.

Old Business- TM reported school budget draft has a \$460K cut in it.

New Business-TM said we got a Federal Cares act grant of \$1000 for the airport, will help later for airport expenses. Sherry Rochefort asked for rocks on her lawn. TM said people been vandalizing over to Sand Beach and now driving on her lawn. TM said she recommended doing it even though it is private property. We lease the beach across the road and with that people park on her lawn and now driving on it, so she feels it is a long-standing problem because we lease the beach and parking area, we need to be neighborly on and help her. Board said go ahead and do it. TM reported Farmer's Market will be starting on May 22nd and she had talked to Bob Bowen and they would be following the CDC/Governors orders for how they operate. TM said since the ICC is closed and the people shouldn't be in our school rental building because of Corona Virus she said they wanted to split the cost of a porta potty. Board said ok.

Adjourn-Motion by John Steed, 2nd by John R to adjourn at 8:45. 5-0









Selectmen's Agenda
Monday, April 20, 2020

7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Others: TM Billings, Gordon Beck, Climate to Thrive, Leslie Landrigan, IAV reporter, Jen Osborne, reporter EA

Meetings:

Harbor Committee 4-21-20 6PM workshop on ordinance changes

Minutes from April 6, 2020-Motion by Evelyn, 2nd by John R to approve. 5-0

Warrant approvals-Tabled

Agenda Items-

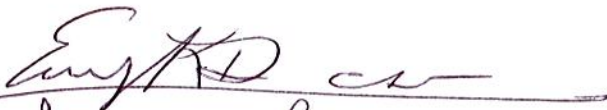
- 1. Harbor Committee report-Evelyn reported on work needing to be done, estimates for ramp work, welding and replacing hoist post that had rusted for new hoist replacement, re decking floats by Peasley Marine. TM said Buster said \$12,500 to re deck 3 floats with deck and rails, would be good for another 7 years or so, new floats are between \$10-12K now and our drums are good and frames so this is cost effective for a repair.**
- 2. EV proposal update-Gordan Beck gave a nice report on the EV chargers, answered questions from the board on costs, how much electricity they use, which he mentioned about \$1.50 per hour of charge, what if people didn't use it, can we give it back? He said there is a mapping system ap people with electric chargers use and it would be a good destination place for Stonington. Can have a contract for service, about \$360 a year. Can get a paid one, too. TM and board had some suggestions on places to look at like poles by ICC, Travis mentioned Pink St and TM said she thought of it too, etc. TM agreed to set a date with Gordon to inspect spots for installation possibilities.**


3. **Public works report**-TM reported sweeping done, but a lot of touch up needed to be done that she and PW was not happy with, but was waiting for rain to sweep away dust and mud so PW can start striping, getting signs out. Checking Memorial Lane culvert came up during winter, need to do Oceanville culvert replacement, seeding and mulching garden spot at Hagen and the Little Village lot. Colwell Ramp is done with Phase I of dock base. Phase II to finish will be later if we get more money to do subsurface and perhaps paving, a light, etc.
4. **Ballfield/ICC emails**-TM shared correspondence from the ICC, they want to put on hold the building acquisition with the pandemic issue now and the ballfield committee asked about a grant to AARP. Board was reluctant to engage another project at this point with the economy, but said maybe next year to submit one until we know better the tax situation going forward.

Old Business-None

New Business-TM mentioned the 4th of July decision with DI and the Chamber, Selectmen in Deer Isle had talked about it wanted a joint decision but still had some time. TM mentioned efforts to get people to do the 2020 Census as it is important to Stonington for statistics and grants, money for schools. Evelyn mentioned SSD land/generator being resolved with easement.

Adjourn-Motion by John Robbins, 2nd by Evelyn to adjourn at 8:30PM. 5-0


Donna Brewer


PAUL FIELD


John Robbins



Selectmen's Agenda
Monday, April 6, 2020
7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others: TM Billings, Leslie Landrigan, report IAV

Meetings:

Minutes from March 16, 2020-Motion by John R, 2nd by Evelyn to approve. 4-0-1 Steed.

Warrant approvals-Motion by John R, 2nd by John S, to approve. 5-0

Agenda Items-

- 1. SHIP grant-Pier bid vote**-TM gave progress report on project. Had bid opening at the Pier with Engineer last Friday, 9/3. Bids were Dugas Construction \$97,590.30 & Skip Eaton \$92,478.72. Andrew took bids back to his office to check quantities and completeness per the bid package and recommended low bid is complete. TM said she have to take low bid on these anyway if they are complete and comprised of all the MDOT requirements. Motion by John Robbins, 2nd by Travis to accept Skip Eaton's low bid for Pier project. 5-0
- 2. EV proposal**-TM mentioned she forwarded an email on the electric car proposal from a Climate to Thrive. Said she had reservations as it seems we have to pay for the electricity and we don't have a budget for it. Donna asked if it could be a paying type of service. TM not sure but can ask him for more info. Board said they would like more info. TM said she would reach out to them.
- 3. Rhodeen update**-Evelyn spoke on conference call TM and she had with Penn about his OBD currently running through the towns culvert drainage system. She said she really didn't want to see it going through a town culvert anymore like it

was put before without town permission. He will require an easement from the neighbors that John Steed says is coming and a town meeting TM said. Evelyn said she isn't opposed to him having his own pipe sleeve for him to maintain and the town not responsible to hitting it plowing, doing ditching or whatever. Having the pipe go through ours just can fill up, plug, then we need to notify him and bear the burden of any expenses. Board discussed the issue. Motion by Evelyn to take to a town meeting for easement to allow Penn to comply with DEP requirements to cross the road providing all other easements are in place and have his own OBD drainage sleeve under Indian Pt road according the map diagram provided and the town is not responsible for any or all costs for this project or any liabilities from the installation or future costs. 2nd by John R, 4-0-1 Steed abstained.

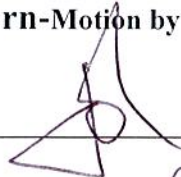
4. Ongoing pandemic issues-TM and board discussed items coming of this.

Board discussed suspending the recycling program at the dump because of public health and safety concerns to the public and town workers as TM mentioned because the virus lives for so long on different surfaces. TM said she was glad Evelyn thought of it because she hadn't yet been so busy with other concerns from this. TM said she got PW to get signs to put up at the playground and basketball court. People were complaining about the kids playing ball. Groups have been after the town about stopping people from coming here, but MMA has cautioned not getting into this as property tax owners have rights we can't trample of according to the constitution and if we do craft messages be sure to take to town's attorney first. TM said she and Henry just did the generic messaging and Henry has a nice resource guide for services offered for curbside/medical, etc. TM said some complaining about Sand Beach, will put a sign for social distancing, but we lease it as it is still private property. Steed says he likes to go to the beach and trails and hopes they can stay open for something for people to do during the stay in place orders.

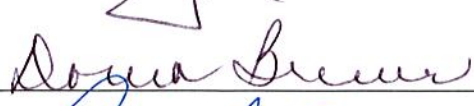
Old Business-None

New Business-Evelyn asked about the fishermen getting help and the unemployment. TM said Henry and MCCF looking into those resources to pass on, TM said she had Henry add another page to our Website for \$80 to collect all the Covid-19 items for a local resource for folks. Other board members said Camden was doing the PPP program and it was a big help.

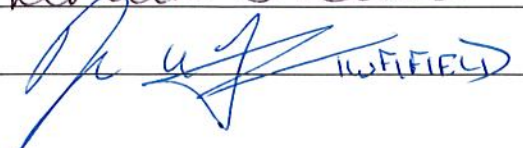
Adjourn-Motion by John R, 2nd by Steed to adjourn. 5-0













Selectmen's Agenda
Monday, March 16, 2020
7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Others: TM Billings, Dennis Rollins, Mike Billings, Leslie Landrigan. Board had public hearing on grant application, Annaleis did power point. Gay took notes for application and water & town records.

Meetings:

CDBG Public Hearing @6:30PM

Minutes from March 2, 14, 2020-Motion by John R, 2nd by Travis to approve March 2nd minutes. 5-0, Motion by Evelyn, 2nd by John R to approve. 4-0-1

Warrant approvals-Motion by Evelyn 2nd by John R to approve. 5-0

Dennis Rollins and Mike Billings came in to discuss the Bert Hall dogs barking all the time. TM had videos sent to her by each of them as well as other neighbors complaining about last year and it is worse this year and they can't take it anymore. Dennis has a statement and would like action like summons. John Steed mentioned summons for each dog barking. TM said Sheriff can help with this and John agreed to check into the prosecuting the cases in lieu of the DA who won't help like the DA's used to. Also, to work on the old dog ordinance and check with stiffer penalties as well.

Agenda Items-

- 1. TAN bid opening-TM passed out 4 bids from various local area banks. Selectmen opened them up and reviewed. Camden 1.28%, BHBT 1.53%, The First 1.15% and Machias, 1.7%. First three required bond counsel which the TM said was around \$1500 or so for services and Machias mention in their bid they didn't require it. Evelyn said if you figure out the interest vs no bond counsel the First and Machias were really close to what it might cost the town. Motion by Evelyn, 2nd by John R to go with the Machias bid. 5-0**

2. TAN vote-Motion by Evelyn, 2nd by John R, to

1) That under and pursuant to Title 30-A, Section 5771 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of up to \$550,000 principal amount of Tax Anticipation Note of the Town in anticipation of the receipt of taxes for the municipal fiscal year which commenced January 1, 2020 and ends December 31, 2020.

(2) Said Note shall mature on December 31, 2020; shall bear interest at a rate to be determined by the Town Treasurer and Chairman of the Board of Selectmen; and shall be awarded and sold, and be in such form and bear such details, as the Treasurer and Chairman may determine.

(3) Said Note is hereby designated a qualified tax-exempt obligation of the Town for the 2020 calendar year pursuant to the Internal Revenue Code of 1986.

(4) That all things heretofore done and all action heretofore taken by the Town, its municipal officers and agents in the authorization of said Note are hereby ratified, approved and confirmed and the Treasurer and Chairman are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting, including delivering said Note against payment therefor.
Vote 5-0

3. Special event-ICC Flash in Pans-TM said she received an application from the ICC for use of Hagen Dock for Flash in the Pan fundraiser. She said no problems last year, area all cleaned up so recommended it be approved again this year. Motion by John R, 2nd by Travis to approve. 5-0

4. Fish Pier recommendations-Evelyn said there was a Harbor Committee meeting last week, they got a leaf blower and FP needs some repairs to the wooden oil tank decking for filling the tank, and also on the ramp. Got prices of around \$3500 for materials and labor. Motion by John R, 2nd by Evelyn to approve. 5-0
Donna mentioned reviewing the FP and Harbor ordinances. TM said last reviewed in 2010. Donna mentioned too many totes on it and Raelene had mentioned some agreement on 18 totes each dealer marked. TM said she doesn't remember it, others didn't either. TM said she would ask. Donna said she also thought given the issues confronting the lobster industry maybe we need to look at the Pier use as well. Form a committee with a few of the Harbor Committee, couple of Selectmen, maybe some others to do this.

5. Penn Rhodeen OBD pipe discharge- board reviewed documents on the OBD for this. TM said she hadn't seen easements for either side of the road for what Penn was requesting for under the town road. Evelyn mentioned she was uncomfortable if someone breaks the sewer line in the culvert are, we liable. TM said perhaps we might have to fix it and bear the expense, but she would check with MMA on some of the legal questions brought up tonight. John S said he understood easements with the abutting landowners maybe coming and why it isn't on Registry of Deeds at the moment. Board agreed to table until more info comes.


6. Baker letter-Board said they reviewed the letter. TM said she had seen the LPI and he had letter privy not put in he believes. It was suggested that Travis and Evelyn would come in to review letter with CEO on fines to see what was needed to go forward with and what amended and board gave OK if it needs to go back to the PB attorney for additional counsel.

7. **Pandemic situation**-TM gave run down on office closing, online and ongoing statements from the town, doing online transactions, going to put a drop box for new car and boat transactions and working with residents on doing transactions by phone, fax, and through the drop box. Said legislature if meeting Tuesday to put in provisional authorities for town for open meetings to be done online, etc. New territory and everyone working hard at MMA and Legislature to get us through this pandemic situation and the economic hardship it is bringing. TM said it will be difficult but this is our last face to face meeting for awhile and packets will have to be emailed to them and Henry is busy setting up provisions for online meetings now for various committees during this outbreak,

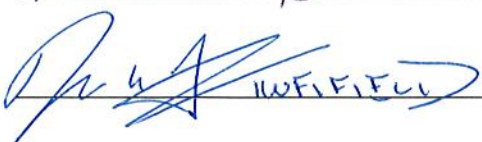
Old Business-TM said Patty had gotten quotes on street sweeping. Said Skip Eaton had gotten a sweeper. The old sweeper TB Co had price of \$3900 and Skip was between \$3300-\$3500. Motion by John R, 2nd by Evelyn to go with Skip. 5-0

New Business-TM said she saw where DI is closing their town office also, and Brian was going to look at the new compressor, not running right according to Patty and TM said she told Patty to shut it off until we figure out how to fix it. Thinks the power surge on Friday might have done something to it.

Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 8:45PM. 5-0



Donna Brewer





John Albino



Selectmen's Agenda
Saturday, March 14, 2020
After Town Meeting Adjourns
Minutes

Town meeting adjourned at 10:52AM.

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield
 Absent-John Steed. Others present: TM Billings, Leslie Landrigan, report IAV

Town Manager/Deputy Clerk opens Selectmen's meeting up-TM called the meeting to order and asked for nominations from the floor for a new Chair for the Stonington Board of Selectmen. Evelyn nominated Donna Brewer, 2nd by John R. 5-0

Agenda Items-

1. Election of Officers, Selectmen's reps & Overseers

Positions	Last Year	This Year
Chairman	Donna	Donna
Vice Chair	John R	John R
Overseer of Roads	John R	John R
Overseer of Transfer	John S	Travis
Airport	Donna	Donna
Harbor	Evelyn	Evelyn
ICC	Travis	Travis
Clam	Evelyn	Evelyn
SEDC	Evelyn	Evelyn
Colwell Ramp	John S	Evelyn
Microloan	Travis	Travis

Old Business-None

New Business-None

Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 11:30AM. 4-0

Donna Brewer

Paul A. W. FIELD

Eugene D. ...

John R. ...



Selectmen's Agenda
Monday, March 2, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Others: TM Billings, Mickie Flores, 5th grade & their parents, Nancy Hill. Leslie Landrigan, reporter IAV

Meetings:

Harbor committee Tuesday, March 10th, 6PM

SEDC March 12th at 7:30AM

Minutes from February 17, 2020-Motion by John R, 2nd by Evelyn. 4-0-1Steed.

Warrant approvals-Motion by Evelyn, 2nd John R to approve A/P and Payroll. 5-0

Board recognized Nancy Hill. She was concerned about the netting in the ditch not biodegradable. TM said she would be glad to look at other options as she didn't realize it wasn't biodegradable.

Agenda Items-

- 1. Mickie Flores class demonstration-board** listened to their presentation on recycling. It was really nice, board asked a few questions and said they would support the LD bill before the legislature. The class presented the board with a recycling poster for the lobby as well.
- 2. Susan Robinson-ballfield-** Sue and Julie presented an updated concept drawing of the area. Board talked about parking, how many spaces vs old capacity amounts. TM we can work through phases of this, see what happens at town meeting.
- 3. Porta Potty by Hagen-TM** said some businesses asked for a porta potty for the rest of the winter and spring until we can turn on the public bathrooms. TM said we have enough we can take from the parks/and bathrooms to cover a couple of months of expense for this. Board said yes, do it.

- 4. Clam committee recommendations-**Evelyn brought up some recommendations they had which was buy a laptop for the Chairman and they wanted some language changes for next year's town meeting on quorum wording as it is difficult to get it from one town and not the other so can they collectively be a quorum of who has attended. TM and Evelyn said they will work with them on it. Motion from John Robbins, and 2nd from John Steed to purchase a laptop for up to \$500. Vote 5-0
- 5. Road postings-**TM brought up road postings. Board discussed various roads they are on. John Robbins said do definitely Oceanville road then we will review more later depending on the weather.

Old Business- None.

New Business-Board reviewed tax supplemental from RJD and signed. Board also signed yearly appointment papers for officials, and committees. Travis mentioned he had been at ICC meeting and they were taking over Fishermen's Day.

Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 8:20PM. 5-0

Donna Brewer _____ *[Signature]* _____
Evelyn _____ *[Signature]* _____
John Robbins _____



Selectmen's Agenda
Monday, February 17, 2020

7PM

Minutes

**Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed.
Absent Travis Fifield. Others: TM Billings, Leslie Landrigan, reporter IAV**

Meetings:

Planning board mtg 6:30PM at town hall.

Minutes from February 3, 2020-Motion by John R, 2nd by Evelyn to approve. 4-0

Warrant approvals-Motion by John R, 2nd by Evelyn to approve. 4-0

Agenda Items-

- 1. Review permit fee schedule increases-TM passed out current fee charges the town charges for building permits. TM said advertising costing more than what we currently charge. Some permits only require advertising once, some twice with display for appeals, or hearings. CEO has revised a scale that would work along with permit fee of \$25 for cutting permits in the Shoreland Zone which we currently don't have from current ordinance. Board reviewed permit fee scale. Motion by John S, 2nd by Evelyn to approve the new fees. 4-0**

Old Business- TM followed up with Valley quote on TS compactor pricing. She said Debby Marinoff said old price will still hold although quote is over 30 days, she will check on freight and revise quote and deposit needed for order. Colwell bottom granite courses on end wall is in and waiting for another couple of good days to work more on it on good tides.

New Business-TM mentioned the dog bite problem the town recently had and said we need to get a decent catch pole, get a big dog holding crate and some decent gloves. Board said go ahead and get them. TM said old pole got broken, will get a better one. John Steed mentioned about erosion over to Sand beach. TM said we have a lot of it now and permits going out on it, costly too. TM said she would talk to the owner about it.

Adjourn-Motion by John S, 2nd by John R to adjourn at 7:39PM. 4-0

Dena Brew

John Steed

John R

John



Selectmen's Agenda

Monday, February 3, 2020

7PM

Minutes

Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. John Steed absent. Others: TM Billings, Dayna Durst, Delbert Gross, Leslie Landrigan, IAV reporter.

Public Hearing held on Liquor licenses, and Special Amusement for Harbor Café, Lily's and Inn on the Harbor. No issues. Granted and applications signed and approved.

Meetings:

Liquor License hearings tonight, Harbor Café, Lily's, Inn on the Harbor

Minutes from January 13, 2020-Motion by John R, 2nd by Travis to approve. 4-0

Warrant approvals-Motion by Evelyn, 2nd by John R. 4-0

Agenda Items-

- 1. Project updates-TM gave run down of current issues, some truck repairs on Peterbilt, International, & 550 recalls were done. Stone at Colwell ramp, bid package approved by SHIP grant people.**
- 2. Review of town meeting warrant-Board reviewed election and town meeting warrants. Made change on the reserve from old Hagen to Seawall account on warrant article. TM said budget is up by \$20K roughly it is around a 1.75 increase from last year's budget. Motion by Evelyn, 2nd by John R to approve the warrants for 2020 town meeting. 4-0 Board signed them both.**

Old Business- none

New Business- none

Adjourn- Motion by Evelyn, 2nd by John Robbins to adjourn at 8.06PM 4-0

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Selectmen's Agenda
Monday, January 27, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others: TM Billings,

Meetings:

Stonington Public Hearing- January 30, 2020 at 5PM upstairs for Referendum Ballot on 3rd party requests and Sheriff contract.

Minutes from January 13, 2020-Motion by John R, 2nd by Evelyn to approve. 4-0-1 Steed abstained.

Warrant approvals-Motion by John Robbins, 2nd by Evelyn to approve them. 5-0

Agenda Items-

- 1. Clam committee -computer approval-TM said Crystal had said DI wanted to split a laptop. TM asked Evelyn on it. She said she just did the minutes and didn't remember a vote. She asked John as he was there and he said he didn't hear a vote or discussion. TM said maybe we need to table it so she can find out more where this was coming from since there was no committee recommendation.**
- 2. Auditor's visit update-TM said the visit went well, no major issue even with a new office crew out front not as familiar with working with an auditor. We do have some suggestions from them on some policies for the board to review and adopt going forward and a Town asset document to compile and review to update. TM has Evelyn reviewing it for the Town, Water and SSD needs.**
- 3. Budgeting-Board worked on reviewing last years revenues and what can go towards savings and capital projects off the list for 2020 budget needs.**
- 4. Executive Session 1 MRSA 405 (6) (A) personnel -Motion by John Robbins, 2nd by John Steed to go into executive session at 8:34 to go over personnel evaluations. 5-0. Motion by Evelyn and 2nd by John Steed to come out of executive session at 9:27PM. 5-0 No actions taken.**

Old Business- TM said Peterbilt was up in Bangor getting recall and repairs for emissions from computer light coming on during last snow storm. Ford 550 needs to go up for recalls as well. Got parts for trucks for maintenance needs as well and Bob Cat.

New Business-John Steed talked about the Colwell Ramp on money we have been fronting for improvements briefly and what is next with IAH.

Adjourn-Motion by John R, 2nd by Steed to adjourn at 9:35PM 5-0

Donna Brewer *Engle* *car*

John R. Steed *PROFIFIEL*



Selectmen's Agenda
Monday, January 13, 2020
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. Absent John Steed. Others: TM Billings, Leslie Landrigan, reporter IAV

Meetings:

Jan 14th Harbor Committee meeting 6PM

Jan 16th Planning Board meeting 6:30PM

Week of Jan 21-24 auditors are in

Minutes from January 6, 2020-Motion by John R, 2nd by Travis to approve. 4-0

Warrant approvals-Motion by John R, 2nd by Evelyn to approve. 4-0

Agenda Items-

- 1. Mowing bid openings-TM reported no bids submitted and she will work on some other ideas for cemetery maintenance and care.**
- 2. Pressure washer price-TM went over price with board, difference between heated and unheated. Need unit with wheels, 50ft hose. Evelyn said need heated to take off salt and grease on trucks. Cost less than rust from salt. Motion by Evelyn, 2nd by John R to approve getting the model for \$3500 from NH Braggs in Bangor.**
- 3. Upcoming Holiday MLK-next Water Co meeting? - Board decided to do next month. TM said no pressing issues this month anyway.**
- 4. Budgeting-Board went over some additional figure's TM provided for RCC expenses, A/P bills that came in, etc. Board put preliminary figures for some Reserves, TM said she would have more complete balances after the audit next week for a view of our capital projects savings accounts. Board discussed 3rd party requests. TM said we had an additional request from INH for \$5000 for additional increases over last years budget. TM said Deer Isle Selectmen she had heard decided to ballot their 3rd party requests. Board members asked if they can too. TM said she would double check because you have timing dates to notify people with votes and such and this is the 60th day of the new nomination/town meeting timeline so it would need to be today. Board asked if they need a vote. TM said yes, she**

would like to see a vote to take it to a Referendum Ballot for town meeting. Motion by Evelyn to have all 3rd party requests for a referendum vote except for the money for 4th of July, the Library, and the American Legion request for Veteran's flags. 2nd by John. Vote 4-0. Travis mentioned it would be an opportunity to put the police contract down. Other members asked if they can. TM said yes you can if you would like to. Motion by John R, 2nd by Travis to add the police contract amount to the referendum ballot also. 4-0

Old Business- John asked about sand buckets. TM said she would take care of ordering the cart and spreader for shovelers.

New Business-Travis asked about the ICC and what can we do to put process together for their future acquisition of the building. He mentioned some talks to work out a transition for their future plans for the turnover for the building. TM said after town meeting can plan for some focus on this.

Adjourn-Motion by Evelyn and 2nd by John R to adjourn at 9PM. 4-0













Selectmen's Agenda
Monday, January 6, 2020

7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others: TM Billings, Leslie Landrigan, reporter IAV, Julie Eaton

Meetings:

Minutes from December 23, 2019-Motion by Evelyn, 2nd by John Robbins to approve. 5-0

Warrant approvals-Motion by Evelyn, 2nd by John Robbins to approve. 5-0

Agenda Items-

Julie Eaton came in to introduce herself and said she was running for Representative for this district. She asked if she could talk for a few minutes and what was some of the boards thoughts on what was important to the town for issues to take back to Augusta. Evelyn mentioned State roads are a concern, future sea level rise issues are coming and what will be happening to the Deer Isle Causeway, high tides now are almost level with it. TM mentioned the valuation formulas for town and school subsidies are problematic that no one wants to tackle but costs small towns huge tax bills as we get no subsidies for our school. Said she had testified over 500 times this last few years for fishing, and other items of concerns from local people and herself. Board thanked her for coming in and wished her luck in the upcoming June primary.

- 1. Budget work- Board spent the rest of the night working on different sections of the budget. TM mentioned FD info is coming in. Journal entries for WC, payroll dept cost allocations, are still being done. Few more bills**

coming in for Transfer Station for that line and other lines to end 2019. Left public works as TM mentioned until she is done on job interviews not a lot can be done yet.

Old Business- None

New Business-TM mentioned the waste oil furnace stopped working at the town garage. Dirigo has been called and hopes it isn't too serious. Unit is about 8 years old. Travis mentioned he would like to see a weekly email list of building permits to the board for people who inquire about other people who are building in town.

Adjourn-Motion by Evelyn and 2nd by John R to adjourn at 9PM. 5-0

Donna Brewer _____ *[Signature]* _____
WEIFIELI

Eg... _____ _____

John Robbins _____