

<u>Selectmen's Agenda</u> Monday, January 16, 2023 5PM

Minutes

Selectmen present: John Robbins, Evelyn Duncan, Travis Fifield, Dick Larrabee Sr. Absent, John Steed. Others: TM Billings, Skip Greenlaw-INH, Leslie Landrigan

Max did not show up for his liquor hearing. Will do Feb 6th.

Public Hearing Max Liquor license-first 7PM Public Hearing-Water Co. rate case 7PM after Max Planning Board, Thursday, January 19-6:30PM

Minutes from November 21, December 19, 2022-Motion by Evelyn 2nd by Dick to approve Nov 21. 4-0 Motion by Dick, 2nd by Evelyn to approve Dec 19. 4-0

Weekly Warrants-Motion by Dick, 2nd by Evelyn to approve them. 4-0

- 1. Skip-late petition article-Skip came to ask to have article on this town meeting warrant. Board said it was past the date and didn't want to start something where others might do the same with late articles, especially large budget item requests and the timetable for town meeting. TM said your petition is legal has enough signatures and will put on a town election like in November and do a referendum with a hearing. Evelyn said money if approved at town meeting doesn't get given to organizations until late August or September when tax money comes in. If it is after July when INH starts maybe you will have some good information during the referendum hearing. Skip was OK with that.
- 2. Harbor Committee recommendations-Evelyn ran through the minutes. Discussed the recent boat aground incident with the Mark Nevells boat and doing something with derelict boats and also the issue with mooring tackle and inspections. Mentioned how hard it is to get someone like Buster to do moorings, or diving doesn't always show wear on bottom chain in block. Evelyn mentioned HC interested in doing an aquaculture map. Evelyn asked about boat pump. TM said

board already approved the boat pump to get that when Dana goes to Bangor. One of the recommendations from the HC was doing a monthly permit fee structure to accommodate urchin dealers or other fishing species. Board discussed fees. Motion by Evelyn to approve a \$1500 monthly permit fee category, 2nd by Dick. 4-0

3. Executive Session-personnel/eval-Motion by Evelyn, 2nd by Dick to go into session at 5:14 PM. 4-0 Out of session at 6:16PM. No actions taken.

Old Business-TM said she is still working on LPI, will get a copy of ACO county contract- animal calls and abuses are a lot now.

New Business-Evelyn mentioned a water leak perhaps going on, needs summer wells on again. also asked about Nancy Bray's well & salt. TM said she would get with Matt.

Residual Lanabee &.

Adjourn-Motion by Dick, 2nd by Travis to adjourn at 6:16PM. 4-0