**Select Board**

**Minutes**

Date: 4/11/2022

**Topic Discussion Action**

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| **Attendance:** | **Select Board:**E. Best, J. Dow, S. Miller, B. Smythe, S. Dooley**Public:** Becky Wentworth, Vaughn Leach**Press:** Amy; Penbay Packet**Staff:** Lyndsey Dow’; Town Clerk, Ben Adams; Road Commissioner, Phil Norris; Tree Warden |   |
| **Meeting Convened:** | **5:30 pm** |  |
| **Approval of Minutes** | **Select Board Meeting - Minutes 3/28****Select Board Meeting - Minutes 4/4** | Approved (3-0)Approved (5-0) |
| **New Business** | * Discussion with the Road Commissioner- Ben reviewed his findings of the Stover Rd. The issues are ongoing, and some portions of the road are almost impassable. Repairs should be able to be completed in a day and cost around $6500. The board recommends he start thinking about bidding out contracts for various jobs. He also gave a quick summary of what he has been up to since taking on duties as Road Commissioner.
* Peninsula Tomorrow- Jeff Milliken- Jeff Milliken drafted a letter to submit to the Senator and State representatives requesting grant money in support of the Wastewater Treatment Facility substation build. The grant would give the town 1 million dollars toward the project.
* Phil Norris- Phill Norris; tree warden gave an overview and assessment of trees in town. He also had a red oak taken from near Jonathan Fisher’s grave, that he has quartersawn and will have Jonathan and Dolly Fisher’s silhouettes burned into the wood. These will be sold as cutting boards.
* Town Hall Auditorium Rental Agreement
* Curtis Cove Road Speed Bump-opposition letter- An East Blue Hill Rd resident submitted a letter in opposition of placement of the speed bumps this spring.
* Board of Appeals- members prelim meeting
* Tax Acquired property- Town Hall staff received notice from a former property owner regarding a tax acquired property. The town hall staff has done research regarding the process from lien to foreclosure and exact dates are unclear due to missing documents in the Town Hall files. The previous owner is prepared to pay the back taxes and wishes to have the property placed back in her possession.
 | Ben will begin to compile a more comprehensive plan for the town roads as well as reach out to Justine Drake at Haley Ward and will plan to give a report next meeting.(5-0) Approved Ellen to sign the letter on behalf of the SB (5-0) Approved to reappoint Phil Norris as Tree Warden.TABLED Lyndsey will send Butler a copy and he will begin marking up.Feedback will be gathered both for and against the speedbumps and will follow up at the next meeting.TABLED- Jim will reach out to the current members as well as begin recruiting additional members.Ellen will review the file and course of action will be determined later. |
| **Old Business** | * Paid leave policy- Bangor payroll will need copies of both policies to accurately track time off requests.
* Flagpole Update- Quotes for both flagpoles were obtained. 1-6 week delivery period once ordered. Butler and Reggie Nevells will install once received.
* Lawn Bids- Advertised- the company who held the contact last year was not interested. Bid deadline is 4/18
 | Lyndsey will reach out locally to obtain bids. |
| **Updates/Reminders** | **Peninsula League of Towns- 4/13 @ 9am****Office Closed 4/18- Patriots Day****Office closed 4/20 & 4/27- Staff Training 8am to 1pm****Planning Board Meeting 4/27 @ 5pm** |  |
| **Public Input** | Becky Wentworth- Great Meeting! |  |
| **Other Business** |  | Signed Warrants |
| **Executive Session** |  |  |
| **Adjourned** | **7:20 pm** |  |

**Town Issues to address**

* Potential Harbor Dredging Project
* Pedestrian/Bicycle Connectivity (South St. Sidewalk and more)
* GSA/Town Transparency
* Sea Level Rise Plan/Actions
* Comprehensive Plan Update-
* Town Website Improvements
* Fountain/land- Parker Point Rd
* Maintenance schedule for Town owned properties
* Walking path @ skating rink
* Maintenance position
* Public sand building- Bill
* ACO Ordinance