**Select Boar**

**Minutes**

Date: 4/18/2022

**Topic Discussion Action**

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| **Attendance:** | **Select Board:** E. Best, J. Dow, D. Scott Miller, B. Smythe, S. Dooley**Public:** **Press:** **Office Staff:** |   |
| **Meeting Convened:** | **5:30pm** |  |
| **Approval of Minutes** | **Select Board Meeting 4/11** | Tabled |
| **New Business** | * Lawn Bids- Progress on law bids. Island Landscaping LLC submitted a bid. Two others were received and will need to be reviewed.
* Board of Appeals Status Report- Jim Dow motioned to appoint Stephen Rappaport to the Board of Appeals.
* Review of 2022 Road Work Plan- Ben Adams gave a review of his conversation with Justin Drake of Haley Ward and the plan for town roads. He feels that primary focus should be ditching and knocking back of shoulders on 75% of the town roads to get the water off them. Ben asked the board to consider a plan for Haley Ward and which roads they can begin surveying. It was recommended by another contractor that Ben attend the MDOT meeting on 4/26. The board recommends contacting John Devin who is the engineer for this region- start the conversation about work that MDOT can not get to that the Town can and reimbursement for such projects.
* Hospital Signage- Water St entrance closure- Joe Rhonin asked that the board approve the Hospital to place a Water St. entrance closure sign in the town’s triangle. The sign would note the construction and ask motorists to use the Parker Point entrance. The town has a sign ordinance which prohibits signs from being placed in the triangle at water and main streets. A motion was made to authorize the Hospital to place a sign in the triangle for the duration of the construction so long as it doesn’t pose a safety hazard.
 | Ellen will review and compare lawn bids with the current budget and a decision will be made at next week’s meeting.Approved (5-0)Approved (5-0) |
| **Old Business** | * EBH Speedbump Feedback- Residents of the East Blue Hill Road reported that there was a need for both speedbumps. This is a follow up to the letter of opposition for the speedbumps.
* Tax Acquired Property- Ellen revied the file and laws pertaining to lien and foreclosure process. Because the files and timelines are unclear Ellen recommends the SB support the property transfer back to the previous owner for taxes owed at the next special town meeting.
 | -Both speedbumps will be placed accordingly.-The SB agrees to support such a warrant article at the next special town meeting. |
| **Updates/Reminders** |  **4/21 & 4/27 (Wednesday) Town Hall Closed 8-1 for Staff Training****4/27 @ 5:30 Planning Board Meeting** |  |
| **Public Input** |  |  |
| **Other Business** | -Mr. Brown from “The Grow Store” was asked by MDAFS to approach the town regarding whether he has town approval to continue medicinal sale of marijuana. The board has asked him to submit his file for review to verify the date in which his business was established. Pre 12/2018 would not need special town approval. Mr. Brown agreed to submit files for review.- Randall Curtis asked for the board’s support for the next grant funding request. A Motion was made for Ellen to sign on behalf of the board.-Catering Permit- A permit for a catered birthday party was submitted. The board is unsure why they need such a permit. | Approved (5-0)TABLED for further explanation. |
| **Executive Session** |  |  |
| **Adjourned** | 6:35 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