

Ellen Best _____
 James Dow _____
 D.Scott Miller _____
 Butler Smythe _____
 Sean Dooley _____

Select Board Minutes

Date: 4/4/2022

Topic	Discussion	Action
Attendance:	Select Board: Best, Dow, Miller, Smythe, Dooley Public: Vaughn Leach, Jeff Milliken, Ben Adams, Becky Wentworth Press: Jeff Roth; Penbay Press Office Staff:	
Meeting Convened:	5:30 pm	
Approval of Minutes	Select Board Meeting - Minutes 3/28	TABLED
New Business	<ul style="list-style-type: none"> ● Welcome to the new Board members- Ellen welcomed Jim Dow to another three year term as well as the newly elected Butler Smythe for three years and Sean Dooley for the two year term. ● Review of Town meeting - The board gave a review of the annual town meeting. Just under 120 residents attended along with a few non-residents and members of the press. The meeting went smoothly and they were especially impressed with Rep Sherm Hutchins as moderator. Dow asked the rest of the board to okay him, sending a letter of thanks to Mr. Hutchins for his time. ● Operating policy for the five member sb- The seasoned board briefly discussed with new members the flow and the expectations of the board as a whole. The three members take turns as the "Selectboard member of the week" where the staff has one point of contact for important decision making or problems that may arise. Scott 	Discussed but no action taken this week.

	<p>recommended assigning each member to a particular category including but not limited to: personnel, roads, harbors, facilities, planning ceo, public works and fire dept.</p> <ul style="list-style-type: none"> ● Job description for Public Works employee- ● Window shades for the Town Office - The windows facing union street both on the ground level and in the main office have zero protection from the heat and uv from the sun. ● Report on the NTIA broadband meeting- Butler gave his review of the CCI presentation that took place on 4/4. The group traveled from Blue Hill to Isle au Haut to present the plan for providing the locals with Fiber internet to the home. Attendees gave good feedback on the need for broadband. ● Report on the status of the ReVision solar project that we are part of - ● South Street Project Contract- Scott entertained a motion to sign a revised contract to approve the Town to pay up to 145,000 for the South St. sidewalk project. 	<p>-Ellen and Jim will compose a draft job description. -Jim will call Bangor Window and Shade for a quote.</p> <p>Approved (5-0)</p>
<p>Old Business</p>	<ul style="list-style-type: none"> ● Paid leave policy- ● Lawn Bids? 	<p>TABLED</p> <p>TABLED</p>

Updates/Reminders	<p>*Peninsula League of Towns 4/13 @ 9:00 am</p> <p>Office Closed 4/18- Patriots Day</p> <p>*Planning Board Meeting moved to April 27 @ 5:00 pm</p>	
Public Input	<p>-Becky Wentworth congratulated the newly elected SB members and asked if the town would be sending out thanks to those who didn't win. Also will the public be able to contact the SB person of the week? Recommends for next year having a floating mic for those who wish to speak.</p> <p>-Vaughn Leach also congratulated the new members and is pleased with the board now in place. He will continue to have an ear to the ground in town and ongoing issues.</p>	
Other Business	<p>Scott reported on a few items-</p> <ul style="list-style-type: none"> *Encourage the board to plan to look at the town hall staff compensation and be prepared to recommend figures at the next meeting. *Appointments of all hired staff- next week. *Jim will discuss with Olver the possibility of sewer line extension from the pumping station at the end of East Blue Hill Road. *There are 6 maps or so that go with the appendices of the Shoreland Zoning Ordinance. Town Hall staff should try to locate these in the event folks ask for them. *Meet with the newly appointed Road Commissioner about a plan for roads. *Harbor Dredging- Army Corps of Engineering should be contacted to lay out a plan to meet in late July. 	Signed warrants.
Executive Session	<p>1 M.R.S. §405(6)(A) Personnel Matter: Entered 6:50pm on a 5-0 vote, and exited at 7:11 pm on a 5-0 vote. adjourned at 7:12 pm.</p>	No action taken.
Adjourned	7:12 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