

Select Board Meeting Minutes Monday, January 8, 2024

Call Select Board Meeting to Order: The regular meeting of the Select Board was called to order at 6:00pm by Chairman, Allan Snell.

1. Roll Call: Allan Elkin – present; Charlie Green – present; Allan Snell – present; Chris Robison – present; Mike Curtis – present. Also present were: Town Manager, Chris Backman; Deputy Town Clerk, Julie Chaffee; 3 citizens.
1. Pledge of Allegiance
3. Adjustments to Agenda: None

4. Public Comments: None

5. Approve Select Board Meeting Minutes of Meeting December 12, 2023
Motion Robison Second Green **Vote Yes-4.** (Curtis abstained- absent last meeting)
6. Approve town accounts payable warrants: Passed around and signed.

7. Appointments & Resignations: None

Old Business

8. Orrington Landing Committee submission of BEP Grant application: Keith Bowden updated the board on the grant application. The application was submitted on Dec 29, 2023. It will be about 3 months before we know any final determination of awards. The board stated that the application was very well written and the committee did a great job. Backman stated he was emailed confirmation that the application was received.
9. Boston Post Cane dedication and plaque: Josie Quimby's reception was held at the Town Office. Quimby's plaque will be installed on the Boston Post Cane board here in the meeting room.
10. GRACE (FKA PERC) December update: Backman stated that about 3,000 tons of trash has been moved from the facility. The Federal air quality permit has come in and they are working with Maine DEP to transfer the other licenses.

New Business

11. Approve Public Hearing Minutes of Registered Sex Offender Residency Restrictions public hearing held on December 11, 2023
Motion Robison Second Green **Vote: Yes- 5.**

12. Discussion and approval of Junkyard permits for 2024:
Corey Recycling 494 Brewer Lake Road.
J&J Auto Salvage 379 Brewer Lake Road.
Foreign Auto Service 518 Center Drive.
Stewarts Wrecker Service 277 Snow's Corner Road.
Backman stated the public hearing was on Dec 27th, one person attended and there were no complaints. Curtis made a motion to approve all of the 2024 junk yard permits. Curtis asked if they all have paid. Backman stated they have.
Motion Curtis Second Elkin **Vote: Yes- 5.**

13. Department Reports

- A. Manager's report- Presented in writing.
- B. Public Works report – Month of December: Presented in writing.
- C. Fire and EMS report – Month of November: Presented in writing.
- D. Library report – Month of December: Presented in writing.
- E. Penobscot County Sheriff – Month of November: Presented in writing.

14. Board Comments: Elkin- All things are good. PERC is moving forward. Green- I hope we will be as successful next year as we have been this year. It has been an amazing year. Robison- Lots of overdue things from the past few years are getting resolved. Hoping to get the cemetery committee started and glad to see that things are moving in a positive direction. Curtis- I'm proud of how our guys all got together and got things done. Everyone did a great job, the Town looks great and there were no washouts. Snell- Everything is going well, there is another storm coming and the guys will be busy again. Backman stated that Baker Lane is under contract for \$35,000. Resident- Heather Bowden said Orrington's Eagle Point and East Orrington Business Parks are mentioned in the MaineBiz Magazine's annual book of lists.

15. Executive Session to consider information of economic development in accordance with M.R.S.A. Title 1, Section § 405 (6)(C).


Motion Robison Second Elkin **Vote Yes-5-0.** 6:36pm.

16. Action following Executive Session, if needed. Robison moved to come out of executive session at 7:16pm. Elkin seconded. **Vote: Yes-5.** No action taken.

16. Adjourn: Curtis made a motion to adjourn at 7:17pm. Green seconded. **Vote Yes-5.**

Respectfully Submitted,
Julie L. Chaffee, Deputy Town Clerk


Chairman


Manager


Clerk