

Select Board Meeting Minutes
Monday June 26, 2023 at 6:00 PM

Call Select Board Meeting to Order: The regular meeting of the Board of Selectmen was called to order at 6:00 PM by Chairman, Allan Snell. 4 citizens were in attendance.

1. Roll Call: Present were; Allan Elkin, Charlie Green, Chris Robison, Mike Curtis, Allan Snell.
2. Pledge of Allegiance
3. Adjustments to Agenda: Backman noted a correction in red on item 12 on the agenda. The lot number was incorrect and should be map 11 lot 010A.
4. Public Comments (In writing or via email)
Sean Trahan email - Monday June 12: Sean Trahan had submitted an email following up on the Fields Pond boat access improvements. Backman considers this to be a road project and needs to be prioritized as such. However with the Fire Department now having a rescue boat, there may be grant money to assist with improvements.
5. Approve Select Board Meeting Minutes of June 12, 2023: Elkin noted a change that needed to be made. Item 11 should reference Eagle Point Trail Fund, not the future boat launch area. Change was noted on the hard copy.
Motion Robison Second Curtis Vote Yes - 4. Green abstained due to his absence at that meeting.
6. Approve town accounts payable warrants: Passed around and signed.
7. Appointments & Resignations: None.

Old Business

8. NONE

New Business

9. Nominations and election of Select Board Chair for the upcoming FY 2023-24: Green nominated Snell for Chair. Robison seconded. No other nominations were made. **Vote for Snell: Yes-4.** Snell abstained.
10. Approve Annual Town Meeting minutes of Monday June 5, 2023: Robison made a motion to approve as presented. Green seconded. **Vote: Yes-5.**
11. Discussion on disposition of a plot in the old section of Oak Hill Cemetery. Mr. Don Gray has family plots in Oak Hill and one that was promised to him by a previous Oak Hill sexton. Steve Taylor and the PW crews did an exploration of the lot and has determined that the plot is indeed empty. Steve Taylor has recommended that the Town sell the lot to Mr. Gray at today's current rate of \$700.00: After much discussion with Mr. Gray who was present, it was determined that the lack of record keeping is at fault. Elkin made a motion to offer the lot to Don Gray and collect no money from him for the lot as originally intended. Curtis seconded. **Vote: Yes-5.**
12. Authorize intertidal shore land access on Town owned properties for Greenfield Penobscot Estuary Remediation Trust LLC to conduct baseline testing and surveys in connection with their ongoing Penobscot River remediation project.
Agreement # 2023-51 Map and Lot # 005-068 and ~~011-001A~~ **011-010A**
Agreement # 2023-52 Map and Lot # 005-021, 011-001A, AND 002-032:
Green made a motion to authorize. Robison seconded. **Vote: Yes-5.**

13. Renewal of Town Managers contract for July 1, 2023 to June 30, 2024: Elkin made a motion to renew Town Manger's contract for July 1, 2023-June 30, 2024. Curtis seconded.

Vote: Yes-5.

14. Department Reports

A. Managers' report: Presented in writing. Backman read aloud. Don Gray asked if a fund is in place for maintaining dams. He stated he built the Brewer Lake Dam in 1985 and it had a 50 year life expectancy. Backman indicated that there is and that the dam is being monitored. Keith Bowden asked about clear cutting at the East Orrington solar project. He noticed it when flying in recently. Backman indicated that the project will not be visible from the road.

B. Mallinckrodt Report - Month of May: Presented in writing.

15. Board Comments: Curtis – noted that paving done on the Dow Rd. where culvert repair was done has left quite a bump in the road. Robison – none. Green – reiterated paving on Dow Rd. comment. Elkin – encouraged with the recent tour at the PERC plant. Snell – optimistic about PERC remaining operational.

16. Adjourn: Curtis made a motion to adjourn at 7:15pm. Robison seconded. **Vote: Yes-5.**

Respectfully submitted,
Susan L. Carson, Town Clerk

Chairman

Manager

Clerk