

Select Board Meeting Monday, November 27, 2023

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; Town Clerk, Susan Carson; Fire Chief, Scott Stewart; 11 citizens.

2. Pledge of Allegiance

3. Adjustments to Agenda: None.

4. Public Comments:

A. Sale of PERC updates and proposed schedule to reopen: Backman introduced the new owners of the PERC facility. Marc Boswell, Christina Schultz, Bill Richards and Lee Bazell were present to meet the Board and citizens. Time was spent entertaining questions from the citizens present.

5. Approve Select Board Meeting Minutes of Meeting November 13, 2023

Motion Robison Second Curtis **Vote Yes - 5**

6. Approve town accounts payable warrants: Passed around and signed.

7. Appointments & Resignations:

Resignation – Fire live in student, Sam, unenrolled from schooling and has returned back home to the Lincoln area: The Board voted unanimously to accept the resignation.

Old Business

8. None

New Business

9. Orrington Boat Landing Committee discussion on ongoing grant writing process for the Penobscot River Estuary Remediation program and matching grant fund request.

To go into discussion: Motion Curtis Second Elkin **Vote Yes – 5**

Keith Bowden briefed the Board on the nearly 3 million dollar grant the committee is applying for. The Town would need to match at 10%. Requesting the Board authorize expending the Town's match. Discussion occurred on the dollar amount which wouldn't be known exactly until the grant is approved. Curtis moved to authorize expending up to 10% match to the grant. Elkin seconded. **Vote: Yes-5.**

10. Department Reports

A. Manager's report: Backman did not submit a written report as he had been out of town. He briefed the Board on the paving that has been completed in town, activity with the sale of PERC and the new leadership moving forward. Also trying to get in the pipeline for a grant from DOT for culverts at Eagle Point Business Park.

B. Fire & EMS report – Month of October: Presented in writing.

11. Board Comments: Elkin – impressed with the new owners of PERC. Green – landfill in Old Town will be at capacity soon. There will be no choice but to incinerate trash. Robison – happy with the questions and answers entertained by the new owners of PERC. Is sure that more questions will come up as time goes on. Curtis- impressed with new PERC owners. Snell – pleased as well with the questions and answers entertained this evening. Heather Bowden asked for regular updates just to keep the citizens informed.

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

Motion Robison Second Green **Vote Yes – 5** at 7:13pm.

13. Action following Executive Session, if needed. Robison moved to come out of executive session at 7:45pm. Elkin seconded. **Vote: Yes-5.** No action taken.

14. Adjourn: Green made a motion to adjourn at 7:46pm. Elkin seconded. **Vote: Yes – 5.**

Respectfully Submitted,
Susan L. Carson, Town Clerk

Chairman

Manager

Clerk