

Selectmen Minutes
Date: May 19, 2021

OPEN MEETING: Dick opened meeting @ 4:29 pm

ATTENDANCE: Dick, Richard, Jon, Stanley Waltz, Peter Gabbe, Sue Lewis, Bisi- LC News, Sue

PUBLIC COMMENT: no comments

ACCEPT MINUTES FROM LAST MEETING: Richard-motion to accept minutes as submitted, Jon-second the Motion, no further discussion, all in favor, so moved.

APPROVE WARRANT: 11- Selectmen discussed a couple of the bills from Reliance that were over the \$1000. Threshold before approval needed from selectmen. They decided to pay these without further Discussion as it was soon after this decision became effective end of March and beginning of April. Richard motion to approve warrant as discusses, Jon-second the motion, no further discussion, all In favor, so moved.

SIGN WARRANT- 10--

NEW BUSINESS:

- **Sue Lewis- Pickle Ball Court? Sue handed out a proposal to everyone. Some points listed below:**
 - *there are 15 people playing off and on as of now at the Jefferson School tennis court.
 - * They have requested a quote from Maine Tennis & Track- it is a rubber coating court- 2 courts were \$50,000.
 - * we are looking at the ball field area.
 - *Dick- what about using The No. Nobleboro Tennis court temporarily as that is not being used.
 - *Sue-we have a couple of retired members who have time to research Grants and they are working on them.

Dick-He suggested down by the entrance area of the boat landing beyond the field. Look at that spot as there is gravel there and he thinks it would be a good spot. Keep in contact with us and the progress.
- **High Speed Internet Committee-Peter Gabbe—Peter highlighted some point (below) and handed out a Proposal.**
 - *Ask to approve a committee for Broadband thru out of community.
 - *We live on a remote Peninsula on E Neck Rd.,
 - *Peter said Tidewater is currently getting ready to install fiber on E Neck Rd
 - *Marty Welt lives on W Neck Rd also pushing to get fiber down there.
 - *We need expanded Broadband – we are a family friendly community and internet is needed for a Widespread use.
 - *We need to establish a resident investigating Broadband Committee- as of now it is Peter and Marty.

Dick-we understand the geographics of the own- all main (primary) roads have high speed internet, and it is the roads off those main ones that do not. We the town are supportive of your cause.

Richard P- he really like the presentation Peter gave as it was well done. We appreciate you and Marty doing this for us.

Dick- Peter what will the committee actually be doing?

Peter- On the second page of the proposal there are bullets of the committee members goals.

Dick- we are happy you are doing this.

Stanley- 90% of the side roads, camp road is rented out—Air B&B's He suggested for Peter to contact Midcoast Economic Development- Max or Bill Najpauer.

Dick-Thank you Peter and we will be in touch.
- **Stanley to report on Swimming hole grant information & letters send to residents.**
 - *Applied for Grant-should hear shortly.
 - *Dale Wright has committed to take out cement and level it. We plan on having 8 volunteers-4 Masons & 4 others (locals)

** We anticipate getting donations for this project as there are many people interested in it.*

**Hopefully, 1st of June we will have some of the things done.*

** \$1600 for the Porta Toilet- it will be bolted down, slat fence around it and solar light for after dark activity.*

** There will be another meeting once we get the grant \$\$*

**DEP-Morang Cove- the owners came in and paid for Deck & they need to plant tree's or deal with the DEP fees of \$1000/day.*

Richard-is a fine being issued for the deck?

Stanley- yes they paid a double building permit. DEP is dealing with the dock that was left in the water and there was Styrofoam all in the water and along the shore. They never took it out for the winter and it broke into pieces.

**Wildwood shores- also has blue Styrofoam in the water from their dock breaking up.*

**Dept of Agriculture- they have dealt with the pig issue on Center St- they will be doing a rotating pig pen.*

- **AD for Hot Top Bids in LC news. Bids to be opened Wednesday. June 2 at Selectmen's meeting.** *Richard- he saw the spec sheets and was questioning the footage 5100 & 5000 ft which is about a 2-mile area? Belvedere from Larry Hallowell's to the saw mill is the worst road and other town roads need to be done as well.*
- **Memorial Bench for Jennifer Lynn St Cyr (48x18) is ready, and Frank Sidelinger is inquiring about the appropriate place to put it down at the Pemaquid Boat Landing.** *Richard- suggested down by the paddle boat launch. Jon said he would go down and take a look. Sue will mail out the check for the bench. Belvedere Rd-Hot top bid for finish coat? Dick-he asked Dale about the finish coat for Belvedere and he asked Seth about it. Seth said he would honor last year's prices if we (the Town) gave him the hot top bid. Dick said we are putting the hot top out to bid & we are not giving it to Seth.*
- **Selectmen to discuss a time for future meetings.** *After much discussion, the Selectmen will meet June 2 @ 7pm but future meetings will be at 6:00pm.*

MISCELLANEOUS ITEMS:

- **Jon update on Mills Station-** *He will be having 2 contractor's submit a quote for just the earthwork.*
- **Sue asked about Rec Committee to be involved with Swimming Area and Pickle Ball Court?** *Selectmen agreed where it is their funds we are using. Dick would like Phil to come to next meeting.*

OLD BUSINESS:

- **1. Barrel for Park & Ride & chain?** *Jon will bring a barrel and Sue will order the sign.*
- **1. Lower Cross Rd-update-** *Stanley will f/u at a later date.*
- **2. Alewives festival account separation.** – *waiting on a date to meet*
- **3. Stanley-guidelines for Ordinance for non-compliance issues-tabled**

**Executive Session pursuant to 1 M RSA par 405 (6) (A) Jon motion to go into executive Session @ 5:35, Richard second the motion.*

Dick motion to come out of executive order @ 5:40, Dick motion to adjourn @ 5:40

- **ADJOURNED: 5:40pm**

DATES TO REMEMBER: Selectmen's Meeting- Wednesday, June 2 @7pm, June 16, 30th @6pm.