

**SELECT BOARD MEETING
MINUTES
December 7, 2021**

CALL TO ORDER: 6:00 pm

FLAG SALUTE: 6:01

ROLL CALL: Geoff Johnson, Bill Rand, Nancy Hatch, Gerald Folster, Lee Bryant, Deborah Hodgins, Nicole MacFarlane, Rick Leavitt & Bruce Jellison

EXECUTIVE SESSION: NONE

MINUTES: October 6, 2021 Select Board Meeting Minutes & November 1, 2021 Select Board Meeting Minutes (*Lee/Nancy 5/0 Approved*)

ADMINISTRATIVE ASSISTANT REPORT:

1. Estimate from Great Northern Painting & Siding Restoration (*Geoff/Nancy 5/0 Approved*)
2. January meeting will be on the 12th at 6 pm. Annual Town Meeting March 29, 2022
3. MRC Ballot: Karen Fussell (*Nancy/Geoff 5/0 Approved*)
4. Workshop date for policies and budget will be 12/15/21 at 4:30 pm
5. Local road money received, total \$13,468

TOWN CLERK:

Appointment: Kelly Ginn for Recreation Committee (*Nancy/Geoff 5/0 Approved*)

ACO REPORT:

Regional Animal Control contract for 2022 (*Geoff/Nancy 5/0 Approved*)

CEO: Reports (*Geoff/Nancy 5/0 Approved*)

PLANNING BOARD:

Bruce Jellison proposed separating Land Use Ordinance into sections that are more specific and simplified. (*Bill/ Lee 5/0 Approved*)

Appointment: Bruce Davis, Planning Board (*Geoff/Bill 5/0 Denied*)

COMPREHENSIVE COMMITTEE:

Bruce Jellison proposed having EMDC help with the committee's Comprehensive Plan Edit.

TIF COMMITTEE:

Jeff Achorn removed from committee (*Geoff/Lee 5/0 Approved*)

OLD BUSINESS:

Ordinance to Control Disorderly Houses (*Geoff/Lee 5/0 Passover*)

Personnel Policy Review will be done at workshop 12/15/21

NEW BUSINESS:

Penobscot County Police Coverage discussion- will ask Jim Ellis/Troy Morton to attend a meeting

Credit Card/On-line services-will gather more information

Pay Cathy Jordan \$300 (*Nancy/Geoff 5/0 Approved*)

ADJOURNMENT:

Time: 7:05

Motion: *Geoff/Lee*