**SELECT BOARD MEETING**

 **DRAFT MINUTES**

 **February 1, 2022**

**CALL TO ORDER**: 6:03 pm

**FLAG SALUTE**: 6:04 pm

**ROLL CALL**: Geoff Johnson, Bill Rand, Nancy Hatch, Lee Bryant, Deborah Hodgins, Nicole MacFarline *(Gerald Folster was absent)*

**GUEST:**  Kara Hay,CEO of Penquis Cap*,* spoke regarding how the programs currently help the residents of Clifton. She gave examples of the amounts of money and what it has been used for.

**EXECUTIVE SESSION:** NONE

**MINUTES:** January 12, 2022Select Board Meeting Minutes (Lee/Nancy 4/*0 Approved)*

**ADMINSTRATIVE ASSISTANT REPORT:**

1. Signed Annual Town Warrant *(Geoff/Lee 4/0)*

2. Fee Schedule .50 copies and $2 notary fee for non-residents *(Nancy/Geoff 4/0)*

**TOWN CLERK:**

Appointments None

**ACO:** No report

**CEO:** No report

**PLANNING BOARD:** No report

**COMPREHENSIVE COMMITTEE**: No minutes. Signed agreement with Eastern Maine Development Corp. *(Geoff/Nancy 4/0)*

**TIF COMMITTEE**: No meeting in January. Linda will do a report for the annual town report.

**OLD BUSINESS:** Personnel Policy review with edits will be tabled until next meeting. (Lee/Geoff 4/0)

**NEW BUISINESS:** March 1, 2022 there will be a meet and greet for the candidates at 6 pm.

**PUBLIC COMMENT:**

**Bruce Davis** asked about the roadside trash on Rebel Hill, if it will ever be cleaned up. He was told that Rick Leavitt had talked to the owners of the address. Debbie will talk to Rick again regarding this. Bruce said the place should be burned down. Bruce also asked planning board questions. He was told it was being worked on.

**Joel Butterfield** asked if the recent painting of the inside of the town office building was put out for bid. He was told that it was $5000 or under therefore there was no need for it to go out for bid. Joel said he would have done the job. He asked the name of the company who was hired.

**Linda Graban** asked why Debbie was running the meeting. Debbie explained she was reading the agenda items. Linda said the town policy states that the board chair or vice chair are supposed to run the meeting.

**Frank Arisimeek** asked why Debbie was absent from the office so much. He said he knew that she didn’t show up until 8:10 am this morning. He said he knew the town clerk arrives at 8 am. Debbie defended herself saying she was out a couple of weeks ago due to Covid. For the record, the office opens at 8:30 am.

**Cindy Grant** asked when we will be doing new hours. Geoff told her we are not changing hours. She also asked what the fees are for FOAA. Debbie told her they are what the state sets.

**ADJOURNMENT:**

Time: 6:30

Motion: *Geoff/Nancy 4/0*