SELECTMEN’S MEETING

 MINUTES

April 18th, 2024

6:00PM

**CALL TO ORDER**: 6:00 PM

**ROLL CALL:** Gary Ferrill, Lee Bryant, Dennis Harvey, Becky Pelkey, John Williams

Debbie Hodgins, Administrative Assistant & Nicole MacFarline, Clerk *(all present)*

**NOMINATIONS FOR CHAIR AND VICE FOR SELECT BOARD:**

1. Chair – Gary - *Lee/John 4/0/1*
2. Vice Chair – Lee - *Gary/Dennis 4/0/1*

*Gary welcomed Becky and John to the Select Board. Gary read meeting rules aloud.*

**PUBLIC COMMENTS**:

*Ester Yoder spoke about the intimidation on election day.*

*Steve Armenia spoke regarding intimidation on election day, the use of social media by Jeffrey Roberts to intimidate, John Williams’ association with Roberts and paying excise in the town you live in.*

*Frank Arisimeek asked for clarification regarding the executive session and the confidential record.*

**PUBLIC HEARING:** None

**APPROVE THE SELECT BOARD MEETING MINUTES:**

February 7th, 2024, meeting minutes – *Lee/Dennis 3/0/2 Becky and John were not present at that meeting.*

**GUEST:**

Mathew McIntyre, State Representative – Matt introduced himself and talked about his goals as a representative.

Clifton Climbers Alliance – Kevin Dufresne asked for the town’s help in making the current parking lot bigger off Rebel Hill Rd. He said people tend to park along the side of Rt. 180 which isn’t the safest. They would like to expand it to 60’ x 85’ more than double what it is now. They will always stay public access and would like to open 10 miles of mountain bike trails within the next 10 years. The parking lot will be no liability to the town. Kevin will get estimates for gravel.

**ADMINISTRATIVE ASSISTANT REPORT:**

1. Assessor’s Return, County Tax – Need to vote and sign. – *Lee/John 5/0*
2. Office key for Sheriff – *Lee/Dennis 5/0*
3. SJ Rollins Technologies – *Lee/Dennis tabled 5/0*
4. Monthly reports

**TOWN CLERK: No report**

**MISCELLANOUS MONTHLY REPORTS:**

All Informational see attached if available.

Animal Control – See report - Informational.

Cemetery Committee – No minutes

Code Enforcement – See report.

Eddington Fire – See report.

School Board Member – See report.

Sheriff – See report - Informational.

**NEW BUSINESS:**

1. Concerned residents regarding Election Intimidation.
2. Ordinance for Candidates standing at the front door. – *Tabled Gary/Lee 4/1*
3. Employee Retirement – *Tabled Lee/Becky 5/0*
4. Article # 6 of the March Election – Failed - Need to set a public hearing, town meeting.

**-***4/24 Workshop 6pm-ask Mark Gibson to attend*

*-5/1 Public Hearing 6pm*

*-6/11 Election Day*

*Lee/Gary 5/0*

**OLD BUSINESS:** None

**PLANNING BOARD:**

1. Appointment for full member -Gerald Folster was appointed as full member. -*Lee/Dennis 4/1*

2. Draft copy of the March meeting minutes -*Accepted Lee/Gary 5/0*

*Planning Board is working on shoreland zoning.*

**MOTIONED MADE AT THE END OF MEETING:** *John motioned for the board to go back to monthly meetings. John/Gary 3/2*

*John also requested the surplus/deficit for the past year.*

*Enter Executive Session: 7:06pm Lee/John*

*Out of Executive Session: 7:30pm Gary/Lee*

**EXECUTIVE SESSION**:

1 M.R.S.A § 405 (6) (F) Confidential Record – Lee/Dennis State Property Tax application approved by all

**ADJOURNMENT**

Motion: Lee/Dennis

Time: 7:30pm