SELECTBOARD MEETING MINUTES

SEPTEMBER 5, 2023

Members Present:

Hatch, Rapp, Leighton

Others Present:

David Dorr

Scott Ferden

Bailey Bowden

Business:

Meeting commenced @ 7:01 PM.

Board members signed the three-year plowing contract with Hardscrabble Stone & Landscaping (David Dorr): MIKE & SESSE REEO

Scott reported that the fire station roof needs to be re-shingled and interior garage workspace lighting needs to be replaced. Hatch proposed that Scott obtain a minimum of two, preferably three bids for the work. The costs associated with those efforts will need to be voted on at the next Town meeting in March.

Received a thank you letter from the WIC program for the town's charitable contribution.

School Union #93 sent notice that the 2010 Bluebird school bus (VIN # 1BAKFCPA8AF273073) has now been declared surplus property by the Penobscot School Board.

Board signed the General Assistance Ordinance per 22-MRS 4305(1); replacing appendices A thru H, effective 10/1/23 thru 9/30/24.

Board renewed the Animal Shelter Use contract with Bucksport for FY 23-24. Contract cost is based on \$1/capita (\$1,222); boarding fees - \$9/day for cats, and \$12/day for dogs.

Bailey consented to representing Penobscot as a voting delegate to the Maine Municipal Association's (MMA) meeting in Augusta on 10/4/23.

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Bailey requested permission to contact the Portland law firm of Drummond Woodsum to inquire what their costs might be to provide the draft aquaculture ordinance review and what their representation fees might be if any litigation should take place in the future. Drummond Woodsum is the firm that drafted the Model Aquaculture Development Moratorium Ordinance from which our aquaculture moratorium is based and are considered the leading expert in this arena. Board approved the no-cost contact.

Received dividends from MMA insurance for filing no claims during 2022, in the amounts of; \$594 - the Property & Casualty, and \$140 from the Workers Compensation policy.

Planning Board issued three permits;

Keith & Elizabeth Henry – Map 1, Lot 3;

24' X 32'- 1.5 stories house, 1,152 ft² and;

16' X 24' storage building, 384 ft²

\$171.40

Mark & Karen Froehly – Map 5, Lot 18;

17' X 25' great room,

7' X 9' bathroom,

11' X 25' deck,

total - 763 ft²

\$76.30

Scott & Madeline Ross – Map5, Lot 52;

28' X 52' new residence, 1,456 ft²

\$145.60

Reviewed and approved Warrant #18 in the amount of \$64,358.69.

Meeting adjourned at 10:05 PM.