

TOWN OF ADDISON

Selectmen's Meeting

January 4, 2021

Selectmen Present: Via ZOOM: *VJ Lenfestey, William Gray, Joshua Stubbs*

Meeting Opened at: 5:00PM

Meeting Closed at: 5:17PM

- 1. Motion to accept the minutes of the December 21st Selectmen's Meeting:** *William motions to accept the minutes of the December 21st Selectmen's Meeting. Josh seconds. Unanimous.*
- 2. Discuss contacting other towns to see if there is an interest in forming a partnership to help each other in the event of extended office closures due to unforeseen circumstances.** *VJ explained his thoughts behind this item and believes it would be beneficial to Addison and neighboring towns to have the ability to come to one another's aide in the event of a prolonged closing such as COVID-19. The idea would be to form a mutual aide agreement. VJ will contact MMA to find out if this is possible and how to go about it. A couple of the towns mentioned were, Harrington and Jonesport. Tom suggested having a "Plan B," such as being able to perform duties at home. VJ motions to contact MMA to and get approval for contacting other towns about forming a mutual aide agreement to help with extended office closures. Josh seconds. Unanimous.*
- 3. Road Commissioner Update:** *Road Commissioner not present*
- 4. Buildings Maintenance Committee Update:** *BMC Chair not present.*

Other: *Special Selectmen's meeting scheduled for Wednesday, January 13, 2021 to conduct interviews for the Administrative Assistant position.*

Public Comments: *There was some discussion regarding when the warrants are due to be reviewed for Town Meeting, and the possibility of the meeting being delayed two weeks due to the office closure. Tom would like to see an article in the Warrant to change the Fiscal Year from February to June. Says he will write it up.*

Those Attending: *Via ZOOM: Ronie Strout, Tom Batson, Stanley & Sheila Mitchell, & David Wardrop*

Selectmen:



Verlan R. Lenfestey Jr.



William R. Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L. Dixon

TOWN OF ADDISON

Special Selectmen's Meeting

January 13, 2021

Selectmen Present: *Josh Stubbs. Via ZOOM: VJ Lenfestey*

Absent: William Gray

Meeting Opened at: 5:00PM

Meeting Closed at: 5:15PM

- 1. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to conduct Interviews for the Administrative Assistant Position.** *Josh announced that the interviewee was not able to attend, and will need to add to the agenda for the next Selectmen's Meeting.*

5: 00 PM Terri Crowley

Other: *The January 18, 2021, Selectmen's Meeting is rescheduled for Tuesday, January 19, 2021 in observance of Martin Luther King, Jr. Day.*

Public Comments: *No further discussions*

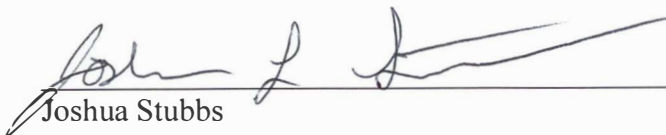
Those Attending: *Via ZOOM: Dick & Cheryl Paul, Ronie Strout, Cathy Fonda, & Tom Batson.*

Selectmen:




Verlan R. Lenfestey Jr.

William R. Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L. Dixon

TOWN OF ADDISON

Special Selectmen's Meeting

January 27, 2021

Selectmen Present: *VJ Lenfestey, William Gray, Joshua Stubbs*

Meeting Opened at: 5:00PM

Meeting Closed at: 5:56PM

- 1. To discuss Fire Chief position:** *VJ explains that he has been making phone calls to find someone to take the position on a temporary basis. He reached out to Eleni, but she wasn't able to accept. He also contacted Boyd Crowley, the Fire Chief in Jonesport, who was not able to take it because of his health. There is a new budget proposed for the Fire Chief position, but will have to go through Town Meeting to be voted on. VJ reached out to MMA, because of the situation we're in, with Town Meeting potentially being delayed due to COVID restrictions, he found out that the \$10,000.00 Selectmen's Contingency fund could be used or a portion of it used to fund the proposed amount set for the Fire Chief position, so long as there are no strings attached to it, and advertise now instead of waiting for Town Meeting to hire a new Fire Chief.*

The vacancy will be advertised in the Machias Valley News Observer, County Wide, Indeed.com, on the Town's Facebook page and the Fire Department's Facebook page. Josh motions to use part of the Contingency fund, \$5,000.00 to fund the Fire Chief position for five months at the rate the committee set to pay for that position. William seconds. Unanimous. Eleni will provide Sherry with the information to place the ad for Fire Chief.

- 2. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 to discuss personnel matters.** *5:19PM – VJ motions to enter into Executive Session to discuss personnel matters. William seconds. Unanimous. 5:51PM – VJ calls the meeting back to order. Personnel matters were discussed.*

Other: *Taken out of order.*

William - Art Goudy Mooring – William explained that the mooring is non-existent, the mooring hasn't been used since 2015 and Art sold his boat. William motions to waive the mooring and late fees from 2018-2020. Josh seconds. Unanimous.

VJ – ZOOM Subscription offer – The special offer for an annual subscription will save the Town \$5.00/month. The current monthly rate is \$14.99/month and the annual subscription offer of \$119.00/annually equates to \$9.99/month. VJ motions that the Town signs up for 1 year and save \$5.00/month. William seconds. Unanimous

Amy – Explains the situation with the LPI fees. The State's fee schedule is \$250.00 and Addison charges \$265.00. Sherry also added that she spoke with Kevin before the meeting who advised that what Addison charges is correct. The extra \$15.00 is a DEP fee.

Public Comments: *Chris Chartrand – Budget Committee vacancy. Chris would like the Select Board to consider him for the Budget Committee, and submitted his letter of intent to the Select Board. VJ would like, "To set a date for Town Meeting," added to the February 1, 2021 Selectmen's Meeting agenda.*

Amy & Sherry – End of Year Closeout. Down time will be needed to perform the End of Year Closeout on Friday, January 29th. VJ motions to close the office at 2:00PM for the End of Year work. Amy and Sherry will keep the office open through their normal lunch break to accommodate customers.

Those Attending: *Eleni Wakeman, Tim Hernandez & Chris Chartrand. Via ZOOM: Ronie Strout, Erwin Zimmermann, Dick & Cheryl Paul, & David Wardrop*

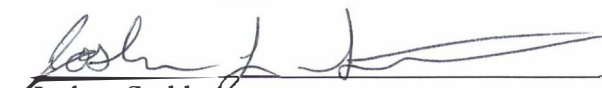
Selectmen:



Verlan R. Lenfestey Jr.

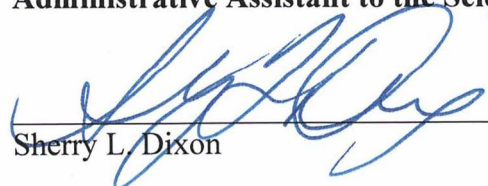


William R. Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L. Dixon

TOWN OF ADDISON

Selectmen's Meeting

February 1, 2021

Selectmen Present: *VJ Lenfestey, Joshua Stubbs*

Absent: *William Gray*

Meeting Opened at: *5:00PM*

Meeting Closed at: *6:26PM*

1. **Motion to accept the minutes of the January 19th Selectmen's Meeting:** *Josh motions to accept the minutes of the January 19th Selectmen's Meeting. VJ seconds. Motion Carries.*
2. **Motion to accept the minutes of the January 27th Special Selectmen's Meeting:** *Josh motions to accept the minutes of the January 27th Selectmen's Meeting. VJ seconds. Motion Carries.*
3. **Unfinished Business:**
 - a. **To set a date for Town Meeting:** *At this point a date cannot be set. A date will be set at the next meeting. The Town's Charter indicates that a meeting can take place in March or April.*
 - b. **To discuss where to hold Town Meeting:** *There was discussion about a venue for the Town Meeting. Ideas were exchanged about where and how to hold Town Meeting. Among those ideas were: holding the meeting in a parking lot, and folks attend the meeting in their cars; scheduling it in Spring during Easter Vacation so it can be outside; the school is open to holding meetings in the gym, but there is still the issue of the limit of 50 people for an inside venue, unless the cafeteria could be used as well; another thought would be to have it at the fire department, with an event tent outside the building to hold overflow; or have it at the grammar school in April, and table it until June.*
 - c. **To discuss options for holding Town Meeting this year:** *Discussion continued to include different options for handling secret ballots, holding a referendum in the same style as a typical election, etc. Another suggestion was to send out invitations with RSVP's attached for residents to send in if they wish to attend in person.*
 - d. **To discuss state agency responses to excise agreement between neighboring towns:** *Amy explained the email she received from Bureau of Motor Vehicles about an agreement Addison had with Columbia Falls in the past. Ideas were shared about which towns to approach. Preferably, to include a truck town would be ideal for those who have commercial trucks. Amy recommended approaching several towns to give residents an option, and to not overwhelm any one office. After some discussion it was agreed that VJ and Josh would reach out to the Selectmen in Harrington and Columbia.*
4. **Motion to appoint Chris Chartrand to serve on the Budget Committee:** *VJ motions to appoint Chris Chartrand to the Budget Committee. Josh seconds. Motion Carries.*
5. **Motion to accept the auditor's letter for FY20-21 audit preparations:** *VJ motions to accept the letter from James Wadman's office. Josh seconds. Motion Carries.*

6. **Road Commissioner Update:** *Marcus installed some street signs last week and patched a sunken culvert on West Side Rd. near Ward Perry's place. He also advised the Selectmen of a complaint he received from a resident on Ridge Rd. complaining about the roads being slippery. It was during the storm and he thought the contractor was doing fine with keeping the roads salt and sanded. VJ asked about the sharp rocks in the past. Marcus said that the sand doesn't come out of the crusher anymore. It gets screened first.*
7. **Buildings Maintenance Committee Update:** *Sherry advised the Select Board that Don doesn't want the electrician paid, until he can get him back in to correct the mistake.*
8. **Assessor:**
 - a. **Motion to accept the business name change from Downeast Assessing Services, LLC to Downeast Assessing & Real Estate Services:** *VJ motions to accept the business name change from Downeast Assessing Services, LLC to Downeast Assessing & Real Estate Services. Josh seconds. Motion Carries.*
 - b. **To discuss allowing the Assessor to take over E-911 assignments:** *VJ motions to appoint the Town's Assessor as the E-911 Addressing Officer. Josh seconds. Motion Carries.*
9. **Motion to enter into Executive Session Per 1 MRSA § 405(6)a to discuss Administrative Assistant position:** *6:01PM – VJ motions to enter into Executive Session. Josh seconds. Motion carries. 6:16PM – VJ called the meeting back to order. VJ stated there was a short discussion over the Administrative Assistant position.*
10. **Administrative Assistant Position Update:** *VJ motions to hire Sherry Scott for the position of Administrative Assistant, pending a background check. Josh seconds. Motion carries.*
11. **Motion to enter into Executive Session Per 1 MRSA § 405(6)a to discuss ACO contract:** *6:20PM – VJ motions to enter into Executive Session. Josh seconds. Motion carries. 6:23PM – VJ called the meeting back to order. ACO's contract was reviewed.*

Other: *Taken out of order.*

Amy - advised the Selectmen that Shelley did not come into clean over the weekend, because she has been down with a bad toothache.

Josh – Received a phone call last week from a resident about office hours. Apparently, the caller was not able to get to the office before it closed. Josh suggested making one night a late night. Tom said that the office used to be opened one night a week until six. Josh thought it was a good idea. After some discussion it was agreed that the office would remain open until 6:00PM on Wednesday nights to accommodate residents who cannot make it to the Town Office before it closes. Josh motions to extend hours on Wednesdays from 8am-6pm, beginning February 10, 2021. VJ seconds. Motion carries.

Public Comments: *VJ made phone calls in an effort to find someone to act as a temporary fire chief, and was unsuccessful. VJ and Josh reviewed the Fire Chief ad, and amended it to include "paid" after "part-time." Tom asked about hours and pay. VJ advised it would be about 40 hours per month, plus calls. The salary would be \$12,000.00/annually, or \$1,000.00/mo.*

Those Attending: *Chris Chartrand, Marcus Norton. Via ZOOM: Fran Havey, Tom Batson, and Cathy Fonda.*

Selectmen:



Verlan R. Lenfestey Jr.

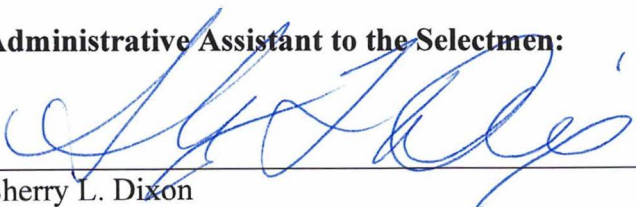


William R. Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L. Dixon

TOWN OF ADDISON

Selectmen's Meeting

February 16, 2021

Selectmen Present: Verlan J Lenfestey Jr., Joshua Stubbs and William Gray

Meeting Opened at: 5:00 PM

Meeting Closed at: 6:45 PM (Approximately)

1. Motion to accept the minutes of the February 1st Selectmen's Meeting: Josh motions to accept the minutes of the February 1st Selectman's Meeting. VJ seconds. Motion Carries

2. Unfinished Business:

- a. **Motion to rescind the previous motion from the January 19th Selectmen's Meeting to extend the deadline to February 26, 2021 to register dogs. VJ motions to rescind the previous motion from January 19th Selectmen's Meeting to extend the deadline to February 26, 2021 to register dogs. Josh seconds. Motion Carries.**
- b. **Motion to extend the deadline for registering dogs to June 2, 2021 as per Gov. Mills Executive Order 29 FY 20/21. VJ motions to extend the deadline for registering dogs to June 2, 2021 as per Gov. Mills Executive Order 29 FY 20/21. William seconds. Motion Carries**
- c. **To discuss Town Meeting: A discussion to hold the town meeting at the Narraguagus in the gym and cafeteria. Sherry was asked to contact the MMA to see if it could be held in gym and cafeteria using the stage and 2 ballot boxes. Also, if we needed to have 2 sets of counters or if one could be used.**
- d. **Fire Chief Advertisement Update: The town has received 2 applications: one from Georgia and one from Florida. Hold until next meeting.**
- e. **Motion to accept Sherry Dixon's resignation from the position of Administrative Assistant and all appointed offices: VJ made a motion to accept Sherry Dixon's resignation with regret. William seconds. Motion Carries**

3. Motion to Appoint Sherry Scott to the Offices of:

- a. **Administrative Assistant**
- b. **Treasurer**
- c. **Freedom of Access Officer**
- d. **Deputy Clerk**
- e. **Deputy Tax Collector**

f. Deputy Registrar of Voters

VJ made a motion to appoint Sherry Scott to the Offices of:

- a. Administrative Assistant**
- b. Treasurer**
- c. Freedom of Access Officer**
- d. Deputy Clerk**
- e. Deputy Tax Collector**
- f. Deputy Registrar of Voters**

William seconds. Motion Carries

- 4. Motion to reappoint Fran Havey to serve on the Budget Committee for a 3-year term: Josh motions to reappoint Fran Havey to serve on the Budget Committee for a 3 - year term. William seconds. Motion Carries**

- 5. Motion to accept Keith Newman's resignation from the Planning Board and PRSWDD. William motions to accept Keith Newman's resignation from the Planning Board and PRSWDD. William seconds. Motion Carries**

- 6. Kim Parker: Batson Cemetery: A discussion on who is responsible for cemeteries in the town. It was noted the town is responsible for taking care of cemeteries, money is being included in the budget for cemetery maintenance and will be disbursed accordingly.**

- 7. Hans Gotzmann: Right of Way across Map 8-045 to land on Map 11-001: After a discussion it was decided to contact MMA for help and also get the assessors opinion on the matter.**

- 8. To discuss budgetary issues addressed at the February 9th Selectmen's Workshop: Reported that Grace was working on the budget and things was moving along.**

- 9. Motion to remove the following signors from the Town's Machias Savings accounts:**
 - a. Sherry Dixon**
 - b. Verlan R. Lenfestey, Jr.**
 - c. Joshua Stubbs****William motions to remove Sherry Dixon, Verlan R Lenfestey, Jr and Joshua Stubbs from the Town's Machias Savings accounts. Josh seconds. Motion Carries**

- 10. Motion to approve signing authorities on Town's Machias Savings Bank accounts:**
 - a. Sherry Scott**
 - b. Amy Lenfestey**

Josh motions to put Sherry Scott and Amy Lenfestey on the Town's Machias Savings Bank accounts for signing authorities. William seconds. Motion Carries

11. Road Commissioner Update:

No report available

12. Buildings Maintenance Committee Update:

No report available

13. To discuss the disposal of old copier and computer towers: VJ motions Irving (Butch) Pinkham will dispose of the old copier and computer towers. William seconds. Motion Carries

14. Motion to enter into Executive Session Per 1 MRSA § 405(6)a to discuss personnel matters: William motions that Executive Session Per 1 MRSA § 405(6)a to discuss personnel matters be moved out of order. Josh seconds. Motion Carries

Other: Selectmen gave the okay to start the advertising process for an Office Assistant. VJ made a motion for Sherry and Amy to put ads out for the part-time Office Assistant position ASAP. Josh seconds. Motion Carries

Public Comments:

Those Attending: Irving Pinkham Zoom: Tom Batson, Dick and Sherry Paul, David Wordrop, Hans Gotzmann and Kim Parker.

Selectmen:



Verlan R. Lenfestey Jr.

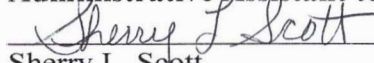


William R. Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L. Scott

TOWN OF ADDISON

Selectmen's Meeting

March 1, 2021

Selectmen Present: VJ Lenfestey, Joshua Stubbs, William Gray

Meeting Opened at: 5:00PM

Meeting Closed at: 7:10PM

1. Motion to accept the minutes of the February 16th Selectmen's Meeting:

**William motions to accept the minutes of the February 16, 2021 Selectmen's Meeting. Joshua
Seconds Motion Carries.**

2. Unfinished Business:

A. To Discuss Town Meeting: Holding town meeting at NHS.

**Per MMA it's based on the whole building site, not the number of rooms or room size. 50
people maximum for an indoor event.**

**An option was for an outdoor event to be held at the fire station and connecting a rental tent
costing \$2150 per day for rent, \$1.95 per chair and speaker \$60.00 holding approximately 95
people under the tent. It was felt that it still would be too cold to hold an outdoor event in
April.**

B. Fire Chief Advertisement Update:

**VJ motions to advertise for this position in the Machias Observer, Ellsworth American and
Indeed for 2 weeks. William Seconds Motion Carries**

C. Kim Parker: Batson Cemetery

**Sherry has spoken with Sherri Batson which has family in the Batson Cemetery. She
stated that she and her family places the flags on the graves in the spring and wreath in the
fall. They also remove the wreaths and dispose of them. If any concerns come up someone
in the family takes care of it.**

This was left until further notice. The Selectmen feel we are doing right by this cemetery.

**D. Hans Gotzmann: Right Away access to McMann Rd from town owned property on Map 8
Lot 045 to his property on Map 11 Lot 001**

**Marc reported to the Selectmen that it looks like the town doesn't own this piece of
property. He will be looking further into this matter.**

3. **Discuss the letter from Kelton Taintor & Abbott in reference to:
Jonesport Withdrawal From Middle Ground Agreement**

After a discussion on what is the correct lines for the Middle Ground the Selectmen decided to send a letter to the Selectmen of Jonesport and Shellfish Committee of Jonesport to further discuss their intent.

4. **Discuss Monthly Maintenance Agreement with The Computer Guy: Hold until prices were confirmed by The Computer Guy.**

5. **Discuss Second Amendment Resolution**

VJ motions to take no action at this time on the Second Amendment Resolution. William Seconds Motion Carries.

6. **Discuss the Handbook**

VJ motions to table the Handbook discuss until next meeting. William Seconds Motion Carries

7. **Discuss Renting Hall for a Wedding/Reception April 3, 2021**

Discussed the COVID 19 restrictions and it was decided not to rent the hall.

8. **Motion to remove Joshua Stubbs and Sherry Dixon from the Machias Savings Bank Night Depository Service Agreement.**

VJ motions to remove Joshua Stubbs and Sherry Dixon from the Machias Saving Bank Night Depository Service Agreement. William Seconds Motion Carries

9. **Motion to add Sherry Scott to the Machias Savings Bank Night Depository Service Agreement.**

VJ motions to add Sherry Scott to the Machias Savings Bank Night Depository Service Agreement. Joshua Seconds Motion Carries

10. **Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to conduct Interviews for the Office Assistant Position. Schedule as follows:**

A. 6:00PM Bonnie Look Thompson

VJ motions to go into Executive Session for an interview with Bonnie Look Thompson after a short recess. William Seconds Motion Carries

Executive 6:07 Back in session 6:50

VJ motions to hire Bonnie Look Thompson for the Office Assistant position pending a background check. Joshua Seconds Motion Carries

11. Road Commissioner Update: Marcus reported all the salt/sand had been delivered to the shed. The door still needed to be repaired but County Concrete was taking care of it. Just trimming trees for now, waiting for the weather to start on pot hole repair.

12. Buildings Maintenance Committee Update:

A. Concern with the handicap door

Don was taking care of the problem.

Reported that the Historical Society would like to have the upstairs space cleaned out.

Wanted to make sure the funds had been carried over to this year.

The town had 2 proposals for the new bathrooms.

Other: Sign the A/P Warrant 8 & 9 and Payroll Warrant 9

After reviewing the warrants VJ motions to sign AP and Payroll Warrants. William Seconds Motion Carries

Public Comments: Cheryl Paul reported the new ambulance had been delivered on Wednesday February 24, 2021. If anyone would like to see it call the office to set up an appointment.

Those Attending: Marcus Norton, Irving Pinkham, Orsborne Davis, Chris Chartrand, Don Williams and Cathy Fonda

Attending Zoom: Cheryl Paul, Dick Paul, David Wordrop and Tom Batson

Selectmen:


Verlan R. Lenfestey Jr.


William R. Gray


Joshua Stubbs

Administrative Assistant to the Selectmen:


Sherry L. Scott

TOWN OF ADDISON

Selectmen's Meeting

March 15, 2021

Selectmen Present: VJ Lenfestey Jr. Joshua Stubbs William Gray

Meeting Opened at: 5:00PM

Meeting Closed at: 6:43PM

1. **Motion to accept the minutes of the March 1, 2021 Selectmen's Meeting:**
Josh motions to accept the minutes of the March 1, 2021 minutes as written. William Seconds
Motion Carries
2. **Unfinished Business:**
 - A. **To Discuss Town Meeting: New Executive Order 3/5/2021 Allowing Indoor Gatherings from March 26 – May 23, 2021 50% of permitted occupancy, 5 persons per 1000 sq ft, or 50 persons, whichever is greatest**
VJ motions to set the Addison town meeting on April 20, 2021 @ 7:00 PM at the DW Merritt School. Josh Seconds Motion Carries
 - B. **Fire Chief Advertisement Update: Posted in the Machias Observer and Ellsworth American March 11 & 18**
No Update
 - C. **Hans Gotzmann: Right Away access to McMann Rd from town owned property on Map 8 Lot 045 to his property on Map 11 Lot 001**
Marc Perry, Town Assessor, sent an email stating the land is NOT owned by the Town of Addison and that he'll get in touch with Mr. Gotzmann.
 - D. **Jonesport Withdrawal From Middle Ground Agreement**
Email was sent to the Town of Jonesport asking for a meeting
No Action
 - E. **Discuss Monthly Maintenance Agreement with The Computer Guy**
William motions to accept the Monthly Maintenance Agreement with The Computer Guy as well as the Back Up plan. Josh Seconds Motion Carries
 - F. **Discuss Handbook**
Table Until Next Meeting
3. **Discuss giving Sherry Scott and Amy Lenfestey permission to research bank loan information at Machias Savings Bank**
William motions to give Sherry Scott and Amy Lenfestey permission to research bank loan information at Machias Savings Bank. Josh Seconds Motion Carries
4. **Discuss the Firehouse loan**
Letter from Alexander Carrier stating decreasing the loan to 2.25% and \$400.00 for the modification fee. The Selectmen asked Sherry to do more research into the saving on this loan before making a decision.

5. **Discuss relieving Gary Magby from his SAD #37 Board of Director's duties.**
Need to add Gary Magby to town meeting agenda for the town's people to vote someone in to finish his term.
6. **Discuss the 2nd Amendment Preservation Resolution.**
VJ motions to put The 2nd Amendment Preservation Resolution in the Town Report and include on the Warrant for town meeting. William Seconds Motion Carries
7. **Discuss the Commitment Book issues and emailing documents to realtors**
No Charge for emailing the Commitment Book. Other charges remain the same.
8. **Town of Addison Website: Can a notice be put on the old website or taken down?**
Contact Nick to inquire if this can be taken down or marked NOT UP TO DATE.
9. **Discuss an issue with Angel Hinckley's shellfish license**
Josh motions to re-issue Angel Hinckley's shellfish license on the terms she pays in full the \$307.50 and all the fees associated with it. William Seconds Motion Carries
10. **Request for Office Personnel – Online Training**
Workshop on Tax Lien Procedures Tuesday, April 6 9am – 1pm Cost \$30.00
VJ motions the Office Personal may do online training April 6, 2021. Josh Seconds
Motion Carries
11. **Road Commissioner Update:**
No Update
12. **Buildings Maintenance Committee Update:**
No Update – Sherry needs to check on the handicap door. Repairs have not been done.
13. **Shellfish Committee: Phil Rusecky**
Phil reported that they recommend the license fees be increased. The resident license \$150.00 to \$200.00 with Conservation, \$350.00 to \$400.00 Without Conservation Non-Resident Town License \$600.00 to \$800.00 to help by the warden Students stay the same. Josh motions to raise the resident license fees \$150.00 to \$200.00 with conservation and \$350.00 to \$400.00 without. \$600.00 to \$800.00 out of town. Leaving students, the same. VJ Seconds Motion Carries

Phil would like the Middle Ground Agreement left the same.

Planning on a closure – Lower portion of Three Brooks July 1st

Will be doing reseeding every Sunday in May and Brushing every Sunday in June.
14. **Auxiliary – Beano**
Betty asked that Beano start up again the first of April.
William motions to open the hall to Beano to 75 people starting any time after March 26, 2021 in compliance to the Governor's Executive Order dated March 5, 2021. VJ Seconds
Motion Carries

Other:

A. Sign the A/P Warrant 12 and Payroll Warrant 10 & 11

B. Sign: Wex Inc. – Maine Revenue Services Sales, Fuel and Special Tax Division Form

C. Town Hall/Office Cleaner Checklist

VJ motions that we adopt the cleaning checklist. Josh Seconds Motion Carries

D. VJ motions that the Town Hall be opened back up to the public at 50% compacity starting March 26, 2021 with compliance to the Executive Order dated March 5, 2021. Josh Seconds Motion Carries

Public Comments:

Those Attending: See List

Attending Zoom: Dick Paul, Cheryl Paul and Ronie Strout

Selectmen:



Verlan R Lenfestey Jr.



William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L. Scott

TOWN OF ADDISON

Selectmen's Meeting

March 29, 2021

Selectmen Present: VJ Lenfestey, William Gray, Joshua Stubbs

Meeting Opened at: 5:02PM

Meeting Closed at: 5:37PM

1. Review the Warrant Articles for the 2021 Town Report.

The Warrant Articles were all read and reviewed.

VJ motions to accept all the warrant articles as written. William Seconds Motion Carries

Other: Review of the Articles that was submitted by Tom Batson.

- 1. To see if the town will vote to change the municipal fiscal year to begin on July 1st, ending June 30th. Town Meeting would be held on the second Tuesday of July.**

William motions to leave the fiscal year as is because we were on the right track getting the town back to where it needs to be. Josh Seconds Motion Carries

- 2. To see if the town will vote to require registration for anyone who intends to run for a selectman's office 60 days prior to town meeting. Posting names of proposed candidates on the town Facebook and in Annual Report.**

VJ motions not to add this to the report this year because someone should have the opportunity to run no matter when they decide to do it. William Seconds Motion Carries

- 3. To see if the town will vote to require the selectmen to refuse any individual who holds the position of clam warden for the municipality of Addison from holding a town of Addison clam license due to the possibility of conflict of interest and/or dereliction of duty.**

Josh motions not to do this because other actions have to be done before it can go to the town for a vote. William Seconds Motion Carries

- 4. To see if the town will vote to authorize the selectmen to create a cemetery committee that will oversee the maintenance of any veteran grave sites and overall cemetery appearance.**

William motions we already have cemetery committees for most cemeteries so we don't need a committee to oversee other committees. Also, we can form a committee anytime. VJ Seconds Motion Carries

Sherry Scott and Amy Lenfestey requested for permission to join MTCCA so to participate with online training. VJ motions to authorize Sherry Scott and Amy Lenfestey to join this organization so to participate with online training. William Seconds Motion Carries

Grace Falzarano explains the Fire Department Overage on last year's budget and how it can be taken care of. VJ motions that the fire department's issue be addressed with a journal entry to correct last year's budget. Josh Seconds Motion Carries

Public Comments: Mr. Paul questioned the way Article 42 was written as to the carryforward. It was explained that it was the wording that had to be used to cover the town.

Those Attending: Richard Paul

Attending Zoom: Cheryl Paul

Selectmen:


Verlan R. Lenfestey Jr.


William R. Gray


Joshua Stubbs

Administrative Assistant to the Selectmen:


Sherry L. Scott

TOWN OF ADDISON

Selectmen's Meeting

April 5, 2021

Selectmen Present: Verlan Lenfestey Jr. William Gray Joshua Stubbs

Meeting Opened at: 5:00PM

Meeting Closed at: 7:26PM

1. Motion to accept the minutes of the March 15, 2021 Selectmen's Meeting.

Josh motions to accept the minutes of the March 15, 2021 Selectmen's Meeting.

William Seconds Motion Carries

2. Motion to accept the minutes of the March 29, 2021 Selectmen's Meeting.

William motions to accept the minutes of the March 29, 2021 Selectmen's Meeting.

Josh Seconds Motion Carries

3. Unfinished Business

A. Fire Chief Ad –

VJ motions to put the ad in the Machias Observer and Ellsworth American again including the Fire Chief pay. William Seconds Motion Carries

B. Jonesport Withdrawal From Middle Ground Agreement

It was decided that Sherry S would send an email to find out what Jonesport intends to do.

C. Discuss Handbook

VJ motions to table until next meeting. William Seconds Motion Carries

D. Discuss Firehouse Loan

VJ motions to start refinance process with interest rate at 2.25% fixed rate leaving terms at 2033. Josh Seconds Motion Carries

4. Discuss Check #77895 from Maine Community Foundation

William motions to accept the check #77895 from Maine Community Foundation in lieu of taxes. VJ Seconds Motion Carries

5. Discuss Fran Havey's resignation from the Addison Daze Committee.

VJ motions to accept Fran Havey's resignation from the Addison Daze Committee.

William Seconds Motion Carries

**6. Marc Perry wanted this Notice brought to the Selectmen's Attention.
Notice was for the Application for Homestead Property Tax Exemption**

The notice was acknowledged.

7. Discuss the complaint to do with the warden's wages. How the warden gets paid his wages and do conservation and get credit.

It was discussed that the warden has the right to do conservation on his own time so to receive credit. A new spreadsheet will be used this year to log the time and dates the conservation was done.

8. Discuss Map/Lot 016-016-5 Acct #1929

Permission to write off 2019 Tax Bill and Interest \$220.05 and 2020 Interest on Tax Bill \$2.90

2020 Taxes will be abated.

William motions to write off 2019 tax bill and interest \$220.05 and the interest on Brent Redimarker's 2020 tax bill. Leaving the 2020 Tax Bill to be Abated. VJ Seconds Motion Carries

9. Discuss 2017 Foreclosure:

1. Map/Lot 018-103-B Acct #1787

Marc suggested that we delete 2020 tax bill and make this Account show it's Municipal in TRIO. By doing this it'll stop generating a tax bill.

Downesat Coastal Conservancy is interested.

VJ motions to follow Marc's recommendations. Delete 2020 Tax Bill and make it show that it's Municipal land in TRIO so it stops generating a tax bill. William Seconds Motion Carries

10. Discuss next step on 2018 Foreclosure properties:

1. Map/Lot 005-039 Acct #279

Mr. Brooks asked for 15 days to pay his bill.

William motions to give Patrick Brooks 30 days to pay current bill including all the interest and fees. Josh Seconds Motion Carries

2. Map/Lot 001-063 Acct #1402

Sherry stated she had tried to get in touch with Holly Andrews who is an heir of Darwin Golding. After some discussion, it was decided to try to get in touch Holly Andrews again.

VJ motions to table until the next meeting. Would like to get in contact with Darwin's daughter. Josh Seconds Motion Carries

3. Map/Lot 020-04 7 Acct #1915

Sherry Scott stated she had spoken with Philip Parker and he wanted to pay the tax bills in full with interest and fees.

VJ motions to give Philip Parker 30 days to pay in full the back taxes and any fees. William Seconds Motion Carries

4. Map/Lot 009-009-E Acct #1799

Amy was present and asked if she could pay the taxes in full tonight (4/5/2021).

William motions to let Amy Thompson pay her taxes in full with all interest and fees totaling \$506.39 tonight (4/5/2021). Josh Seconds Motion Carries

11. Discuss Kevin Brodie getting a name stamp for his forms.

The Selectmen feel that a stamp isn't necessary.

12. Discuss paying the Domain Registry?

It was decided to get in touch with Don William or Nick before paying this invoice.

13. Road Commissioner Update:

Marcus reported that he was going to change out a culvert on the Westside. He is doing some tar patching – tree trimming on the roadways and will be putting in crushed stone on the landing next week.

14. Building Maintenance Committee Update:

Amy reported for Don Williams:

Bangor Abatement would be here by the end of the week to finish up loose ends on the door and railing.

Bathrooms should be started by the end of the month. Doing one at a time.

Tim Hernandez and Monroe Hart will be getting started on the new website soon.

Don Williams was approached on being on the Planning Board Committee and he is already on the Building Committee. Per MMA, he can NOT be on both committees.

15. Addison Harbors Committee: Dean Crowley

South Addison needs paving done on ramp. The rebar needs to be removed and new paving put in. Time and tide are the problem and May 26-28 would be the best time to do it. Clean up needs to be done. Floats are all good. Marcus will get in touch with County Concrete to see if this can be done. The decking at Addison Point Landing needs attention and float needs to be fixed. See if Paris Hammond could do the job.

VJ motions to authorize Marcus Norton to order a sign “No Parking Beyond This Point” and take it from the Addison Harbors account. Josh Seconds Motion Carries

16. Addison Daze Committee – Approve new member - Bobbi Pray Floyd

William motions to appoint Bobbi Floyd a member of the Addison Daze Committee. Josh Seconds Motion Carries

17. Tiffany Pomeroy and Eric Edwards – Discuss the starting process on how to make the Big Ridge Road a Town Road.

A discussion on the right away and the time factor. It was decided that Tiffany and Eric needed to take the first step which is a petition. When it was all done it would be up to the town’s people to decide if they wanted to make this road a town road.

18. Discuss what has to be done if a non-profit organization (PRSWDD, Addison Water Company, ETC.) wants to hold meeting at the Town Hall.

The hall is used by the organizations that are town related.

19. Mistake found for a \$100.00 on a check dated in January. The amount written in the box didn’t agree with what the check was written for and it wasn’t caught until we tried to reconcile the January Statement. The party was contacted and is supposed to bring a check in to replace it. If he doesn’t, Shery Scott would suggest to write off the \$100.00 so to close January.

VJ motions to allow until April 14,2021 to accept this money and if not, Sherry can write this money off so to reconcile the books but we’ll accept the money anytime. Josh Seconds Motion Carries

Other:

The next Selectmen's Meeting is on April 19th but Monday is a holiday so it was decided to hold a short meeting the night of Town Meeting so to sign Warrants and swear in elected officers.

VJ motions to cancel the April 19th's meeting and hold a short meeting after Town Meeting.
William Seconds Motion Carries

Josh stated Mr. Zimmerman brought up at the Budget Committee meeting about the clam shed and it was noted that it had been tabled indefinitely.

According to state law we have to have a fire chief. Amy reported Eleni Wakeman would act as the fire chief until someone was found. VJ asked for time to call to see if she would take the position until someone was found. VJ reported she would take it until the May 3rd meeting.

VJ motions to appoint Eleni Wakeman Fire Chief until May 3rd with pay, addressing it again at that time. William Seconds Motion Carries

Sign the following documents:

1. Application for Outdoor Fireworks Display – Signed

2. Payroll Warrants #13 #14 #15

VJ motions to sign the Payroll Warrants. William Seconds Motion Carries

3. AP Warrants #16 #17

VJ motions to sign AP Warrants #16 & #17. Josh Seconds Motion Carries

4. Assessing Agent Contract

Josh motions to sign the Assessing Agent Contract. William Seconds Motion Carries

5. Third Party Authorization and Consent Form for Machias Savings Bank

William motion to sign the Third Party Authorization and Consent Form. Josh Seconds Motion Carries

6. Selectmen's Meeting Minutes - Signed

Public Comments:

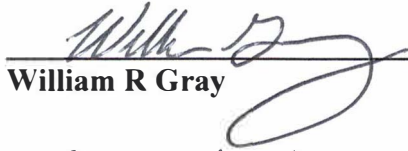
Those Attending: See List

Attending Zoom: Dick Paul

Selectmen:



Verlan R Lenfestey Jr.

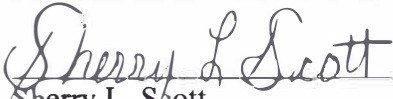


William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L. Scott

TOWN OF ADDISON

Special Selectmen's Meeting

April 8, 2021

Selectmen Present: Verlan Lenfestey Jr. Joshua Stubbs

Meeting Opened at: 4:00PM

Meeting Closed at: 4:04PM

1. Review and Sign the Town of Addison Warrant Addendum – Article 56.

Josh motions to sign and accept Article 56 -To see if the Town will vote to appropriate up to \$160,000.00 to be taken from excise tax for the purpose of Snow Removal, Salt and Sand. VJ Seconds Motion Carries

2. Discuss inserting the Warrant Addendum – Article 56 into Town Report.

It was decided to insert in the Town Book but just don't make them too small so people couldn't read.

VJ motions to adjourn. Josh Seconds Motion Carries

Those Attending: Roni Strout

Selectmen:



Verlan R Lenfestey Jr.

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

TOWN MEETING MINUTES

APRIL 20, 2021

Selectmen Present: VJ Lenfestey, William Gray, Joshua Stubbs

Meeting Open: 7:01PM

Meeting Closed: 7:43

AMY LENFESTEY OPENED THE MEETING WITH A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE OF THE FLAG FOLLOWED BY THE GREETINGS AND ARTICLE 1.

TOWN OF ADDISON WARRANT

STATE OF MAINE

COUNTY OF WASHINGTON

To, Irvin Pinkham, constable for the Town of Addison in the County of Washington and the State of Maine:

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of said Town of Addison, in the said County of Washington, qualified by law to vote in Town affairs, to assemble at the D. W. Merritt School in the said Town of Addison on April 20, 2021 at seven o'clock in the evening then and there to act upon the following articles, to wit:

ARTICLE 1. To elect a **Moderator** to preside at said meeting.

Chris Chartrand was nominated as **Moderator** to preside at said meeting. *Seconded*
3 Ballots Cast Passes Chris Chartrand **Moderator**

Announcements made: Fire Department Letter was accidentally left out of the Town Report available at the Town Office Picture on the cover of the Town Report was taken by Juanita Gray

ARTICLE 2. To see if the Town will adopt the rules of procedure set forth in the Maine Moderator's Manual for the governance of this meeting.

Motion to accept as read. *Seconded* Passes

ARTICLE 3. To choose a **Selectman** to serve a three-year term.

VJ Lenfestey, Jr.'s term expires March 2021

Tom Batson, VJ Lenfestey Jr and Sherry Dixon was nominated for the **Selectman's** position.

Tom Batson - 12
VJ Lenfestey Jr - 57
Sherry Dixon - 4

VJ Lenfestey Jr with 57 votes was elected to hold the **Selectman** position for a three- year term.

ARTICLE 4. To choose a **Road Commissioner** for the ensuing year.

Marcus Norton's term expires March 2021

Marcus Norton was nominated for **Road Commissioner** for the ensuing year. *Seconded*
3 Votes Cast Passes

Marcus Norton was elected **Road Commissioner**

ARTICLE 5. To change **Overseers of General Assistance** from an elected position to an appointed position.

Motion to accept as written. Seconded Passes

ARTICLE 6. To choose two **Overseers of General Assistance** for the ensuing year.

Amy Lenfestey's term expires March 2021

Motion made to appoint Amy Lenfestey and Sherry Scott as Overseers of General Assistance. Seconded
3 Votes Cast for Amy Lenfestey – 3 Votes Cast for Sherry Scott

Amy Lenfestey and Sherry Scott was elected as Overseers of General Assistance for the ensuing year.

ARTICLE 7. To choose a **Director of SAD #37** to serve a three-year term.

Debra Murphy's term expires March 2021

Debra Murphy was nominated for **Director of SAD #37** to serve a three- year term. *Seconded*
3 Votes Cast Passes

Debra Murphy **Director of SAD #37** 3 Years

ARTICLE 8. To choose a **Director of SAD #37** to serve a two-year term.

Gary Magby resigned – fulfill remainder of term

Everett Grant was nominated as **Director of SAD #37** to serve a two – year term. *Seconded*
3 Votes Cast Passes

Everett Grant **Director of SAD #37** 2 Years

ARTICLE 9. To see if the Town will vote to authorize the Selectmen to appoint all minor officers.

Motion made to accept as read. Seconded Passes

ARTICLE 10. To see if the Town will vote to authorize **2nd Amendment Preservation Resolution** for the Town of Addison to become a **2nd Amendment Sanctuary town**.

Motion made to authorize the Town of Addison to become a 2nd Amendment Sanctuary Town. Seconded Passes

ARTICLE 11. To see if the Town will vote to authorize the Selectmen to apply for, accept and expend on behalf of the Town, Federal and/or State funds, and/or Donations, that may be received in the form of Grants or any other Revenues during the fiscal year.

Motion to accept as printed. Seconded Passes

ARTICLE 12. To see if the Town will vote to authorize the Selectmen to pay any tax abatement refunds and interest from the **Overlay Account**.

(Amount raised for Overlay FY 20 – 21 \$24,851/Total Abatements FY 20 – 21 \$1,106.81)

Motion to accept as printed. Seconded Passes

ARTICLE 13. To see if the Town will vote to set the interest rate, to be paid by the Town, of abated taxes at a rate of 4%, pursuant to M.R.S.A. Title 36 § 506-A.

Motion to accept as printed. Seconded Passes

ARTICLE 14. To see if the Town will vote to set a date for the Tax Collector to settle with the Town and set a rate of interest to be charged on all unpaid taxes after that date. **Recommend January 31, 2022 at 6%. State Interest Rate**

Motion to accept as printed using January 31, 2022 at 6% State Interest Rate as recommended. Seconded Passes

ARTICLE 15. To see if the Town will vote to authorize the Tax Collector and/or Treasurer to accept prepayments of up to 75% of last year's tax commitment on taxes not yet committed, without interest, pursuant to 36 M.R.S.A. § 506.

Motion made to accept as printed. Seconded Passes

ARTICLE 16. To see if the Town will vote to authorize the Tax Collector and/or Treasurer to automatically credit overpayments of \$20.00 or less to the next year's tax and any amount greater than \$20.00 will be refunded to the Taxpayer.

Motion made to accept as written. Seconded Passes

ARTICLE 17. To see if the Town will vote to authorize the payment of interest at a rate of 3% on any overpayment of taxes due to an estimated prepayment of taxes before the commitment date that is greater than the final assessment, pursuant to M.R.S.A. Title 36 § 506.

Motion made to accept as printed. Seconded Passes

ARTICLE 18. To see if the Town will vote to authorize the Selectmen to borrow money and issue the Town's negotiable notes therefore in anticipation of taxes in an amount not to exceed the taxable year of 2021 from money raised by taxation during that year.

This article would allow the Selectmen to take out a tax anticipation loan in order to continue paying bills until taxes are committed and monies start coming in.

Motion made to accept as written. Seconded Passes

ARTICLE 19. To see if the Town will vote to authorize the Selectmen on behalf of the Town, to sell and dispose of any real estate acquired by the Town through non-payment of taxes to the public by sealed bid or public auction at such terms as they deem advisable and to execute quit-claim deed for such property; except the Board of Selectmen may at their discretion allow the immediate previous owner up to 30 days to redeem such property by payment of **ALL** unpaid taxes on said property plus interest, lien costs and recording fees.

Except that the Municipal Officers shall use the special sale process required by 36 MRSA § 943-C for qualifying homestead property if they choose to sell it to anyone other than the former owner(s).

Motion made to accept as printed. Seconded Passes

ARTICLE 20. To see if the Town will vote to increase the Property Tax Levy established for Addison by State of Maine Law in the event that the Municipal Budget approved in the following articles will result in the tax commitment that is greater than the property tax limit.

Passing this article does not increase your taxes; it confirms the tax appropriations approved by town voters at this meeting and gives the town power to override the State's Property Tax Levy Limit for Addison.

Motion to accept as written. Seconded Passes

ARTICLE 21. To see if the Town will vote to authorize the Municipal Officers to spend an amount not to exceed ¼ of the budget amount in each budget category of the 2021-2022 annual budget during the period from February 1, 2022 to the March 8, 2022 annual town meeting. *This is a forward-looking article that provides continuing spending authority to the municipal officers for municipal expenditures made after the end of the budget or fiscal year being voted on in other parts of the same warrant but before the next annual town meeting or other meeting at which the next annual budget is adopted. The continuing authority is stated as a fraction of a 12-month budget. Recommended by the Selectmen.*

Motion to accept as written. Seconded Passes

ARTICLE 22. To see if the Town will vote to allow a discount of 3% on all Real Estate Taxes if paid in full on or before the 30th day of commitment. Postmark on 30th day will be accepted.

Recommended: \$45,000

Motion made to accept as written. Seconded Passes

ARTICLE 23. To see what sum the Town will vote to raise and appropriate for **Addison Days Fireworks**

Recommended (Per 3-year contract 2020-2022): \$4,500

Motion made to raise and appropriated for the Addison Days Fireworks \$4500.00. Seconded Passes

ARTICLE 24. To see what sum the Town will vote to raise and appropriate for **Addison Harbors** and carryforward any remaining unspent balance.

Recommended: \$18,000

Motion was made to raise the recommended amount \$18000.00 and carry forward any remaining unspent balance. Seconded Passes

ARTICLE 25. To see what sum the Town will vote to raise and appropriate for **Administration Expenses.**

Recommended: \$62,631

Motion was made to raise and appropriate the sum that was recommended or requested for Articles 25 – 56 as a slate. Seconded Passes

Motion to adjourn. Seconded Passes

ARTICLE 26. To see what sum the Town will vote to raise and appropriate for the **Pleasant River Ambulance Service.**

Recommended: \$90,202.50

ARTICLE 27. To see what sum the Town will vote to raise and appropriate for **Animal Welfare.**

Recommended: \$6,000

ARTICLE 28. To see what sum the Town will vote to raise and appropriate for the **Assessor - \$10,000, Mapping - \$1,000, Supplies - \$1,000** and continued **Revaluation - \$12,000** for a total of \$24,000.

Recommended: \$24,000

ARTICLE 29. To see what sum the Town will vote to raise and appropriate for **Buildings Maintenance and Hall Security** and carryforward any remaining unspent balance.

Recommended: \$41,500

ARTICLE 30. To see what sum the Town will vote to raise and appropriate to **Mow and Maintain Cemetery Lots.**

Recommended: \$2,500

ARTICLE 31. To see what sum the Town will vote to raise and appropriate for **memorial flags** and placement of those flags for the veteran cemetery lots and **flags** to hang throughout sections of Town and carryforward any remaining unspent balance.

Recommended: \$3,500

ARTICLE 32. To see what sum the Town will vote to raise and appropriate for **Computer Equipment/Software.**

Recommended: \$16,530

ARTICLE 33. To see if the Town will vote to raise and appropriate for cost of **Elections.**

Recommended: \$3,650

ARTICLE 34. To see what sum the Town will vote to raise and appropriate for **Emergency Management.**

Recommended: \$2,000

ARTICLE 35. To see what sum the Town will vote to raise and appropriate for **Operations** of the **Fire Department** and carryforward any remaining unspent balance.

Recommended: \$60,597

ARTICLE 36. To see what sum the Town will vote to raise and appropriate for loan payment obligations for the **Rescue Fire Truck and Fire Station #1.**

Recommended: \$47,212

ARTICLE 37. To see what sum the Town will vote to raise and appropriate for the **Forest Fire** account.

Recommended: \$2,000

ARTICLE 38. To see what sum the Town will vote to raise and appropriate for **General Assistance** and carryforward any remaining unspent balance.

Recommended: \$500

ARTICLE 39. To see what sum the Town will vote to raise and appropriate for the **Mayhew Public Library.**

Recommended: \$3,000

ARTICLE 40. To see what sum the Town will vote to raise and appropriate for **MMA Dues.**

Recommended: \$2,400

ARTICLE 41. To see what sum the Town will vote to raise and appropriate for **Payroll** - \$141,501, **Payroll Taxes** – 13,400, **Health Insurance** (for 3 people) - \$40,000, and **Unemployment Fund** - \$382.

Recommended: \$195,283

ARTICLE 42. To see what sum the Town will vote to raise and appropriate for **Shellfish** and carryforward any remaining unspent balance.

Recommended: \$33,850

ARTICLE 43. To see if the Town will ratify over expenditure for **Pleasant River Solid Waste Disposal District** in the amount of **\$4,436.** **Recommended**

ARTICLE 44. To see what sum the Town will vote to raise and appropriate for **Pleasant River Solid Waste Disposal District.**

Recommended: \$75,630

ARTICLE 45. To see what sum the Town will vote to raise and appropriate for **Street Lighting.**

Recommended: \$3,500

ARTICLE 46. To see what sum the Town will vote to raise and appropriate for **Town Roads Maintenance** and carryforward any remaining unspent balance.

Recommended: \$40,000

ARTICLE 47. To see what sum the Town will vote to raise and appropriate for **Paving** and carryforward any remaining unspent balance.

Recommended: \$50,000

ARTICLE 48. To see what sum the Town will vote to raise and appropriate for Culvert Replacement on Cape Split Road.
Note: We received a matching grant from the State in the amount of \$56,500 of which the Town has to pay up front and will be reimbursed after the work is completed. The Town will have to contribute \$6,000 from taxation.

Recommended: \$62,500

ARTICLE 49. To see what sum the Town will vote to raise and appropriate for **Downeast Community Partners/WHCA.**

Requested: \$5,998

ARTICLE 50. To see what sum the Town will vote to raise and appropriate for **Life Flight Foundation.**

Requested: \$633

ARTICLE 51. To see what sum the Town will vote to raise and appropriate for **Community Health & Counseling.**

Requested: \$250

ARTICLE 52. To see what sum the Town will vote to raise and appropriate for **Maine Public TV.**

Requested: \$100

ARTICLE 53. To see what sum the Town will vote to raise and appropriate for **The Lamb House.**

Requested: \$250

ARTICLE 54. To see what sum the Town will vote to raise and appropriate for **Washington County Soil & Water.**

Requested: \$200

Given under hands the 29th day of March 2021

William R Gray

Verlan R Lenfestey, Jr

Joshua L Stubbs

SELECTMEN, TOWN OF ADDISON

A True Copy, ATTEST:

Municipal Clerk of Addison, Maine

Amy L Lenfestey
Municipal Clerk

RETURN

Pursuant of within warrant, I have notified and warned the Inhabitants of the Town of Addison, qualified as herein expressed to meet at the time and place for the purpose therein named by posting this day an attested copy of the within warrant at the Addison Post Office, Davis Service Station, Lee's Auto and the Addison Town Office, the same being public and conspicuous in said Town.

Irvin W Pinkham
CONSTABLE, TOWN OF ADDISON

March 29, 2021

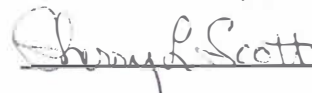
Selectmen:

Administrative Assistant
To the Selectmen:

Verlan Lenfestey Jr

Sherry Scott





William Gray



Joshua Stubbs



TOWN OF ADDISON

Special Selectmen's Meeting

After Town Meeting

April 20, 2021

Selectmen Present: Verlan Lenfestey Jr. William Gray Joshua Stubbs

Meeting Opened at: 8:10PM

Meeting Closed at: 8:23PM

1. Decide Chairman of the Select Board.

William motions to elect VJ Lenfestey as the chairman of the Select Board.

Josh Seconds Motion Carries

2. Motion to appoint Minor Officers (per list provided) for the FY 21-22

William motions to appoint the following officers for the FY 21-22.

Josh Seconds Motion Carries

Board of Appeals – 3Yr Term

Osborne Davis

Irvin Pinkham

William motion to appoint Osborne Davis and Irvin Pinkham to the Board of Appeals.

Joshua Seconds Motion Carries

Board of Assessment – 3Yr Term

Osborne Davis

William motion to appoint Osborne Davis to the Board of Assessment.

Joshua Seconds Motion Carries

Budget Committee – 3Yr Term

Harold Tyler

Erwin Zimmermann

Jim Emerson Jr

Sheldon Trundy

Frances Havey – Done at Selectmen's Meeting Feb 16, 2021

William motions to appoint Harold Tyler, Erwin Zimmermann, Jim Emerson Jr and Sheldon Trundy to the Budget Committee. VJ Seconds Motion Carries

Addison Harbor Committee - Annual

Dean Crowley
Alexander Thompson
Dean Cirone
Justin Thompson
Jason Tyler
Ricky Guptill, Alternate
Alternate Short

*William motion to appoint Dean Crowley, Alexander Thompson, Dean Cirone, Justin Thompson, Jason Tyler and Ricky Guptill to the Addison Harbor Committee.
Josh Seconds Motion Carries*

Harbor Master

Irvin Pinkham

Motions to appoint Irvin Pinkham as Harbor Master. VJ Seconds Motion Carries

Shellfish Committee – Annual

Philip Rusecky
Brandy Brooks-Atcherson
William Moore
Tim Merchant
Adrian Batson
Irvin Pinkham
Timmy Cirone, Alternate
Lester Drisko, Alternate

William motion to appoint Philip Rusecky, Brandy Brooks-Atcherson, William Moore, Tim Merchant, Adrian Batson, Irvin Pinkham, Timmy Cirone and Lester Drisko to the Shellfish Committee. Josh Seconds Motion Carries

Pleasant River Ambulance Service Directors - Annual

Cheryl Paul
Tracy Ramsay

William motions to appoint Cheryl Paul and Tracy Ramsay to the Pleasant River Ambulance Service as Directors. Josh Seconds Motion Carries

Emergency Management Directors – Annual

Jessica Witcom
Eleni Wakeman

William motion to appoint Jessica Witcom and Eleni Wakeman to the Emergency Management as Directors. VJ Seconds Motion Carries

Health Office - Annual

Alfred Wakeman

William motions to appoint Alfred Wakeman as Health Officer. VJ Seconds Motion Carries

3. Motion to accept the minutes of the April 5, 2021 Selectmen's Meeting

William motions to accept the minutes of the April 5, 2021 Selectmen's Meeting.
VJ Seconds Motion Carries

4. Motion to accept the minutes of the April 8, 2021 Special Selectmen's Meeting.

Josh motions to accept the minutes of the April 8, 2021 Special Selectmen's Meeting.
VJ Seconds Motion Carries

5. Sign Payroll Warrants #18 & Warrant #19

William motions to sign the Payroll Warrants #18 & #19. VJ Seconds Motion Carries

6. Sign A/P Warrant #20

VJ motions to sign the A/P Warrant #20. Josh Seconds Motion Carries

Other:

Selectmen:



Verlan R Lenfestey Jr.

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

May 3, 2021

Selectmen Present: VJ Lenfestey Jr. Joshua Stubbs

Meeting Opened at: 5:00PM

Meeting Closed at: 7:45PM

1. Motion to accept the minutes of the April 20, 2021 Town Meeting.

VJ motions to accept the minutes of the April 20, 2021 Town Meeting. Josh Seconds
Motion Carries

2. Motion to accept the minutes of the April 20, 2021 Special Selectmen's Meeting.

VJ motions to accept the minutes of the April 20, 2021 Special Selectmen's Meeting.
Josh Seconds Motion Carries

3. Unfinished Business

A. Fire Chief Ad

Continue advertising in the papers.

VJ motions to appoint Eleni Wakeman Fire Chief until the June 7, 2021 meeting.

Josh Seconds Motion Carries

B. Jonesport Withdrawal From Middle Ground Agreement

No response from Jonesport. The selectmen asked Sherry Scott to call and find out when the next selectmen's meeting was to be held in Jonesport.

C. Discuss Handbook

No Action

D. Discuss Firehouse Loan

Sherry Scott reported the loan papers should be ready for the next Selectmen's Meeting.

E. Crowley Island foreclosure process. Do we take this matter to the town's lawyer?

Josh motions to pass the information on Crowley's Island Map/Lot 018-103B Acct #1787 on to the town's lawyer. VJ Seconds Motion Carries

4. Discuss accepting check #23421 from Maine Coast Heritage Trust for \$250.00 as a payment in lieu of taxes from Maine Coast Heritage Trust's Shabbitt Island, Flat, Nash and the Ladle Island Preserves.

VJ motions to accept the check from Maine Coast Heritage Trust for \$250.00. Josh Seconds
Motion Carries

5. Discuss appointing Michael Elkavitch as a board member to the Pleasant River Solid Waste Disposal District.

VJ motions to appoint Michael Elkavitch as a board member to the PRSWDD Josh Seconds
Motion Carries

6. **Keven Brodie: Report to the Selectmen the updates starting July 1, 2021.**
New building codes. Would like to see a price change in the way we charge for a building permit next year. Report on an issue with tree cutting on the Kiye Point Road.
7. **Eleni Wakeman did not accept the position of Asst. EMA Director for 2021. Discuss appointing an Asst. EMA Director for 2021.**
VJ motions we take no action. Josh Seconds Motion Carries
8. **Ricky Guptill did not accept the position of Addison Harbor Committee as an alternate.**
VJ motions we table 8, 9 & 10 until next meeting. Josh Seconds Motion Carries
9. **Discuss appointing 2 alternates for Addison Harbor Committee.**
10. **Discuss appointing a Planning Board Member for a 3YR Term. Keith Newman's position.**
11. **Accept Justin Alexander's resignation from the Board of Appeals. Term Expires 2023**
VJ motions to accept Justin Alexander's resignation from the Board of Appeals. Josh Seconds Motion Carries
12. **Discuss appointing a Board of Appeals member to fulfill the term (2yrs left).**
Josh motions that Sherry Scott post HELP NEEDED to fill positions for several committees in the town. VJ Seconds Motion Carries
13. **Discuss when the floats are supposed to go in and who is responsible for making that happen.**
Sherry Scott just wanted to know for her own education. Parris Hammond – West River Harold Tyler – South Addison Obbie Davis – Town Landing They have to be but in and taken out on large tides so it varies but try to get them by the middle of May.
14. **Letter From Catherin Chipman concerning commercial lobstermen.**
VJ motions to sign the letter from Catherin Chipman supporting the commercial lobstermen.
Josh Seconds Motion Carries
15. **Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to discuss personnel issues. (Moved to last)**
16. **Road Commissioner Update: No Report**
17. **Buildings Maintenance Committee Update:**
Don Williams reported Bangor Abatement will finish the 2020 list: ramp, railings, painting and the door the first week of June. Bangor Abatement was awarded the contract for the bathrooms and they would be started first of June. They will be done one bathroom at a time so to have a working bathroom at all times. The website has been started but is looking for feedback what's important enough to be on it. Next meeting May 15th. Marcus Norton is supposed to remove all the junk in the upstairs hall. Clean Up Day for Addison was scheduled for May 15th @ 9:00AM meeting at the town hall.

Other:

1. Sign Payroll Warrants #21 and #22

VJ motions to sign the Payroll Warrants #21 & #22. Josh Seconds Motion Carries

2. Sign AP Warrant #23 and #24

VJ motions to sign the AP Warrants #23 & #24. Josh Seconds Motion Carries

3. Sign Town Meeting Minutes

Sign – Already been approved

4. Sign Special Selectmen's Meetings Minutes

Sign – Already been approved

5. Sign The 2nd Amendment Preservation Resolution

Sign – Already been approved

6. Sign Municipal Quitclaim Deed for Philip Parker and Amy Thompson.

VJ motions to sign the Quitclaim Deed for Philip Parker and Amy Thompson. Josh Seconds Motion Carries

7. Light issues at the town landing.

A light is out at the town landing and needs to be reported to Versant Power

VJ motions to add Sherry Scott to the Versant Account and report the outage at the town landing.

Josh Seconds Motion Carries

8. ZOOM Meeting

VJ motions as of June 7th the Selectmen's Meeting will be closed to ZOOM. Josh Seconds Motion Carries

Public Comments:

Tom Batson thanked the town for the picture on the cover of the Town Report.

Tom was wondering about a letter supporting fixing the road on the East Side that floods and hinders emergency vehicles passing through that area.

VJ motions to enter into Executive Session Per 1 MRSA § 405 in order to discuss personnel issues. Returned from Executive Session

VJ reports issues addressed.

VJ motions to adjourn. Josh Seconds Motion Carries

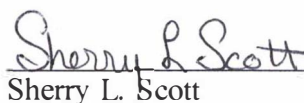
Selectmen:


Verlan R Lenfestey Jr.

William R Gray


Joshua Stubbs

Administrative Assistant to the Selectmen:


Sherry L. Scott

TOWN OF ADDISON

Selectmen's Meeting

May 17, 2021

Selectmen Present: Verlan Lenfestey Jr. Joshua Stubbs William Gray

Meeting Opened at: 5:00PM

Meeting Closed at: 6:25PM

1. Motion to accept the minutes of the May 3, 2021 Selectmen's Meeting.

Joshua motions to accept the minutes of the May 3, 2021 Selectmen's Meeting. VJ Seconds Motion Carries

2. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to discuss personnel issues. Bonnie Look Thompson – Review

VJ motions to close for the Executive Session. Josh Seconds Motion Carries

Returned at 5:17PM – Called the meeting back to order.

3. Unfinished Business

A. Fire Chief Ad

Application – Will Craine Mill Spring, NC

Discuss meeting with the Selectmen of Columbia Falls on June 16, 2021 concerning the future of the fire departments and the fire chiefs in the area. Selectmen will attend.

VJ motions that we set up a ZOOM meeting next Tuesday, May 25, 2021 for an interview with Will Craine. Josh Seconds Motion Carries

B. Jonesport Withdrawal From Middle Ground Agreement

Called Jonesport and the Selectmen meet every Wednesday at 4:00PM

Going to try to make it to the next Wednesday's meeting.

C. Discuss Handbook

Table Until Next Meeting

D. Discuss Firehouse Loan

Loan is in progress. Sent minutes to Scott Peasley

Sherry S reported that we're stilling waiting on the paperwork.

E. Crowley Island Foreclosure Process.

Sherry S reported that the lawyer had been called and was waiting on a return call.

4. Discuss splitting the CEO (Kevin Brodie) training expenses with the towns of East Machias and Cutler.

VJ motions to share the cost of a CEO with the Towns of East Machias and Cutler as long as we share a CEO. William Seconds Motion Carries

5. Discuss appointing Donald Myer to the Town of Addison Planning Board for a 3YR term.

William motions to appoint Donald Myer to the Town of Addison Planning Board for a 3YR term. Josh Seconds Motion Carries

6. Discuss appointing Adam Thompson to the Addison Harbors Committee as an alternate.

VJ motions to appoint Adam Thompson to the Addison Harbors Committee as an alternate. Josh Seconds Motion Carries The Addison Harbor Committee is trying to find one more alternate.

7. Discuss appointing Janis Graslie and Joelle Smith to the Addison Daze Committee.

Josh motions to appoint Janis Graslie and Joelle Smith to the Addison Daze Committee. William Seconds Motion Carries

8. Discuss the Darwin Golding property, Map/Lot 001-063.

VJ motions to offer the property Map/Lot 001-063 to Maria Golding Beal for the taxes and fees. William Seconds Motion Carries

9. Discuss a Corrective Municipal Release Deed for Map/Lot 20 – 40.

Josh motions to send the information onto the town lawyer for review of the Corrective Municipal Release Deed for Map/Lot 20-40 to make sure what Mary Jane Good has documented is accurate. VJ Seconds Motion Carries

10. Is August 28, 2021 a good date for the Beth Wright walk?

William motions August 28, 2021 would be a good date for the Beth Wright Walk and the use of the building would be available for them. Josh Seconds Motion Carries

11. Discuss Chub getting paid for hauling the garbage off. Also wants to know who does the mowing?

Josh excused himself from matter because of family ties. VJ motions to pay Charles Dowling for hauling garbage to the transfer station. \$15.00 per week splitting it with the Addison Auxiliary. William Seconds Motion Carries

12. Road Commissioner Update – No Update

13. Building Maintenance Committee Update

1st – 20 people showed up for the Addison Day Clean Up. Still 3 main areas left to do. Indian River, Old Ridge Rd and East Side of Wescogus Very Pleased with the clean up!

2nd – Clean Up the upstairs hall. If Marcus needs help just call.

3rd – Solar Tubs need to go back on the website for sale.

4th – Meeting again the middle of August to work on the new website. Moving along well and if any import please let them know.

Bangor Abatement is still on schedule for the first of June to finish up the punch list and start the bathroom project.

Other:

1. Sign Warrant for SAD #37 Budget Referendum Election

VJ motions to sign the SAD #37 Budget Referendum Election. Josh Seconds Motion Carries

2. Sign Payroll Warrants #25 & #26

VJ motions to sign the Payroll Warrants #25 & #26. Josh Seconds Motion Carries

3. Sign AP Warrant #27

Josh motions to sign the AP Warrant #27. VJ Seconds Motion Carries

4. **Sign the Selectmen's Minutes Meeting. (if approved by Selectmen)**
Selectmen's Meeting Minutes Signed
5. **Sign Corrective Municipal Release Deed (if approved by Selectmen)**
This was NOT signed – Sending it to the lawyer for review.
6. **The light at the town landing was reported to Versant Power 5/6/2021**
Sherry S is waiting for feedback if the light has been fixed.
7. **Discuss the way I pay Marc Perry for weekly assessing services.**
The Selectmen stated whatever is easier for Sherry S.
8. **Sign a Time Off Request.**
Josh motion to approve time off for Sherry S on May 28, 2021.

Amy reported Marc Perry had all the Transfers up to date and was on schedule for committing taxes at the June 21st meeting.

Amy reported a few Accounts that have be resurrected from nowhere.

Dansereau, Homer Account Map/Lot 010-029 is one that needs to be deleted. The selectmen decided to hold off until we look further into who owns the land.

Russell Thomas has taxes on his property that has shown up on his account after several years of no taxes. The selectmen decide to look further into this account.

Public Comments:

Don Williams wanted to know if the clam shack could be addressed. Would like to petition the town so it could be looked at by the town again. A lot of safety issues as well as how it looks in the town. Selectmen want to check with MMA before giving an answer on how to proceed.

Those Attending: See List

Attending Zoom: Sheila & Stanley Mitchell

Selectmen:



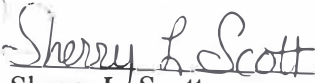
Verlan R Lenfestey Jr.



William R Gray

Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

June 7, 2021

Selectmen Present: VJ Lenfestey William Gray

Meeting Opened at: 5:00PM

Meeting Closed at: 6:24PM

1. Motion to accept the minutes of the May 17, 2021 Selectmen's Meeting.

VJ motions to accept the minutes of the May 17, 2021 Selectmen's Meeting. William Seconds Motion Carries.

2. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405(6)a in order to discuss personnel issues.

VJ motions to close the meeting and enter into an **Executive Session Per 1 MRSA § 405(6)a** to discuss personnel issue. William Seconds Motion Carries

5:25 VJ opens the meeting back up and announces the Sherry Dixon will be coming back part-time. She can't commit to a schedule until September.

VJ motions to hire Sherry Dixon as a part-time office assistant. William Seconds Motion Carries

3. Unfinished Business

A. Fire Chief Ad

Discuss the interview with Will Craine

VJ and William reported the interview went very well and he is interested in coming for a visit around June 17th. Asked if the town would be able to assist in expenses for that trip.

VJ motions we don't provide any travel money prior to being hired. William Seconds Motion Carries

New Application – Paul Ginther from Jacksonville, Florida (Indeed)

New Application – Dustin Stream from Wilmington, NC 28412 (Certified Mail)

New Application – Alex Hayes from Attleboro, MA (Indeed)

Decided on a ZOOM meeting June 17th allowing ½ hour session for each candidate.

B. Jonesport Withdrawal From Middle Ground Agreement

No one had been able to attend a selectmen's meeting in Jonesport.

C. Discuss Handbook

Tabled

D. Discuss Firehouse Loan

Paperwork is ready for review & sign.

E. Crowley Island Foreclosure Process.

Turned over to the lawyer. Sherry S reported that we had not heard back from the lawyer.

F. Darwin Golding's Property Map/Lot 001-063.

Maria Golding Beal was notified that she could purchase the land for the unpaid taxes and lien fees. Sherry S report that Maria Golding Beal had paid in full and a Quit Claim Deed was ready to be signed.

G. Thurston Manchester's Property Map/Lot 020-040 Corrective Municipal Release Deed.

It was turned over to the Lawyer Wagner. He recommends signing the 2nd Corrective Municipal Release Deed. Sherry S reported that the Corrective Municipal Release Deed was ready to be signed.

H. Discuss the Danereau Account.

An email was reviewed from Marc Perry to Amy Lenfestey stating the account should be 2019 written off and 2020 abated. VJ motions to follow Marc Perry's recommendations for this account.
William Seconds Motion Carries

4. Discuss if the town should continue with the mask policy.

The selectmen decided a mask be worn in the lobby if more than 1 person was in there. The hall follows the Governor's guidelines.

5. Discuss opening up Tuesday.

Talked about it would be after Sherry Dixon starts a regular schedule.
VJ motions no action be taken at this time. William Seconds Motion Carries

6. Discuss appointing Irene Yaws as an Alternate for the Addison Harbors Committee.

William motions to appoint Irene Yaws as an Alternate for the Addison Harbor Committee. VJ Seconds
Motion Carries

7. Review and Sign Municipal Quit Claim Deed Without Covenants for Map 001 Lot 063.

VJ motions to sign the Quit Claim Deed Without Covenants for the property of Darwin Golding to Maria Golding Beal. William Seconds Motion Carries

8. Review a letter from Community Television Association of Maine.

No action

9. Review the Board of Appeals Meeting concerning Patrick Reidy's property.

No Action Needed

10. Discuss the resignation of Shelley Leighton. Priscilla Tibbetts and April White are interested.

VJ motions to accept the resignation of Shelley Leighton from the cleaning position.
Asked Sherry S to set up an interview June 21st Selectmen's Meeting

11. Kevin Brodie reported that he had followed up on the Kiye Point Road. He hadn't heard from Mr. Williams so he went and inspected it again and took a video of the land.

12. Kendra Nelson from Addison Point has requested a worker, Tiffany Alley resume working 1 hour per week.

William motions to continue the with the helper from Addison Point for 1 hour per week. VJ Seconds
Motion Carries

13. Road Commissioner Update

Marcus wasn't present. Sherry S was asked to report to Marcus a few issues:
A hole on the Old Addison Rd – He would know where it was!
A STOP sign by Harold Tyler's place.

Speed Limit Sign for the Ridge Rd.

Obbie Davis reported he should check the storage building for signs.

14. Building Maintenance Committee Update –

Terry Grant asked if the outdoor lighting that Openshaw's installed had ever been fixed

Don W. wasn't present so Sherry S was to check with him about the light.

Other:

Eleni Wakeman decided to take the Fire Chief position for another month.

VJ motions to appoint Eleni Wakeman as Fire Chief until the July Meeting. William Seconds Motion Carries

1. Sign Payroll Warrants #28, 29 & 30

VJ motions to sign the Payroll Warrants #28 29 & 30. William Seconds Motion Carries

2. Sign AP Warrant #31

VJ motions to sign the AP Warrant #31. William Seconds Motion Carries

3. Sign the Selectmen's Minutes Meeting. (if approved by Selectmen)

Signed

4. Sign the Loan from Machias Savings Bank (if approved by Selectmen)

Signed

5. Review and Sign the Property & Casualty Pool Building & Personal Property Schedule.

The Schedule was review and left for Sherry S to sign.

Public Comments:

Obbie Reported that Josh Stubbs, Danny Stubbs and Ward Perry helped put the town floats in and he felt the pay of \$300.00 should be split between them.

VJ motions to adjourn 6:24

Those Attending: See List

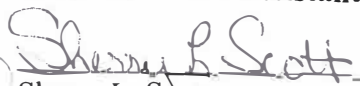
Selectmen:


Verlan R Lenfestey Jr.


William R Gray

Joshua Stubbs

Administrative Assistant to the Selectmen:


Sherry L. Scott

TOWN OF ADDISON

Selectmen's Meeting

June 21, 2021

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 5:02PM

Meeting Closed at: 7:10PM

1. Motion to accept the minutes of the June 7, 2021 Selectmen's Meeting.

Josh wasn't present on June 7th meeting and William not present tonight.

VJ motions to table until William is present. Josh Seconds Motion Carries

2. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405(6)a in order to discuss personnel issues. Interview with Priscilla Tibbetts and April White -Cleaning Position

VJ motions to go into Executive Session. Josh Seconds Motion Carries

VJ opens the meeting back up at 5:19PM. He reports that no decision was made. Was going to hold off until the next meeting.

3. Unfinished Business

A. Fire Chief Ad

Report on the interviews.

Interview went well. Mr. Stream was going to be in the state the end of the month and thought about maybe coming to visit.

VJ hasn't heard anymore from Mr.Craine.

B. Jonesport Withdrawal From Middle Ground Agreement

No one has attended a Jonesport Selectmen's Meeting.

C. Discuss Handbook

Tabled - Will try to get to this in the next few months.

D. Crowley Island Foreclosure Process.

Turned over to the lawyer. (Still no word – Emailed Mr. Wagner today)

Mr. Wagner needs more information on the Crowley Island property.

4. Marc Perry to discuss setting 2021 Mil Rate.

Marc Perry spoke on his progress in getting the taxes ready for commitment. Had made adjustments in taxes that hadn't been taxed correctly. He said he's hoping to commit within the next week. Mil Rate will be between 15.5 – 16.5 depending on the Other Revenue number.

Josh motions to give Marc Perry the authorization to proceed with his research and set the mil rate for the 2021 – 2022 taxes. VJ Seconds Motion Carries

- 5. Discuss Amy Lenfestey going for BMV training July 27 & 28 in Lubec.**
Josh motions to give Amy permission to attend training on July 27 & 28. VJ Seconds
Motion Carries
- 6. Nick, The Computer Guy reported the hard driver memory is about gone on the Admin Assistant computer. It'll be between \$150 - \$200 to put a bigger hard drive in.**
VJ motions to have the Computer Guy upgrade the memory in the Admin Assistant computer. Josh Seconds Motion Carries
- 7. Review and Sign Brooks, Patrick D Quit Claim Deed**
Looks fine.
- 8. Discuss the employee paying out to pocket for Dental or Eye Plan if they wish to have it. Vision \$5.58 per month Dental \$43.36 per month**
VJ motions to allow the employees to purchase the insurance as long as it's no expense to the town. Josh Seconds Motion Carries
- 9. Emily (207) 623-4511 from Bike Maine Weekend wants to know if Addison can be a rest stop on Sept 12th which is a Sunday from 11am – 4pm. Will need room for 4 potties.**
Obbie Davis gave permission for the organization to use his parking lot for the event.
- 10. Per Philip Rusecky – Remove Brandy Brooks, Lester Drisko and Tim Merchant from the Shellfish Committee for lack of attendance.**
VJ motions to remove Brandy Brooks, Lester Drisko and Tim Merchant from the Shellfish Committee for lack of attendance. Josh Seconds Motion Carries
- 11. Per Philip Rusecky – Appoint Merton Bagley Jr and Hillary Rusecky to the Shellfish Committee. Hillary Rusecky as Secretary**
VJ motions to appoint Merton Bagley Jr. and Hillary Rusecky to the Shellfish Committee.
Josh Seconds Motion Carries
- 12. Per Irvin Pinkham: Appoint Peter Davis and Amber Rose Davis to the Addison Daze Committee.**
VJ motions to appoint Peter Davis and Amber Davis to the Addison Daze Committee. Josh Seconds Motion Carries
- 13. Road Commissioner Report**
Marcus reported that the pothole had been fixed on the Old Addison Road. Was wondering about the stop sign for down by Harold Tyler's place.
Sherry will be checking with EMA for assistance with the storm damage. Looks like running around \$30,000.
Bert Merchant has requested a speed limit sign but one is up before you enter that area.
Wonder how the Cape Split jobs was progressing and Marcus was checking on it.
- 14. Building Maintenance Committee Update**
Discuss the possibility of putting in a closet for storage. It was decided to put it in the corner of the kitchen by the freezer. This will be done by Bangor Abatement with materials that are left from the bathroom job.

New website should be up and running sometime this month. If any suggestions for the site please get it in.

Bathrooms should be done in about 3 weeks. James Openshaw will wire the ladies room tomorrow. The outside light should be fixed tomorrow also. Peter Davis reported that the barrier under the bathroom should not be walked on. It needs to be protected.

The coat rack is to be installed upstairs as well as the railing put back up.

The roof on the back entrance has been painted and looks beautiful.

Will start Building Maintenance meeting's back up in September.

Should the town own the lawn mower that is used for the town's property.

VJ motions to set a budget of \$600.00 for a push mower and a trimmer. Josh Seconds
Motion Carries

Other:

1. Sign Payroll Warrants #32 & #33

VJ motions to sign Warrants #32 & #33. Josh Seconds Motion Carries

2. Sign AP Warrant #34 & #35

VJ motions to sign Warrants #34 & #35. Josh Seconds Motion Carries

3. Sign the Selectmen's Minutes Meeting. (If approved by Selectmen)

The minutes have to wait to be signed because Williams Gray wasn't present for the meeting.

4. Sign Patrick Brooks Quit Claim Deed. (If approved by Selectmen)

VJ motions to sign the Patrick Brooks Quit Claim Deed. Josh Seconds Motion Carries

5. Shellfish Lottery June 25th @ 10:00 Commercial Licenses go on sale that day.

6. Ward Perry Donated the \$100.00 for putting in the town docks to the Addison Daze Committee.

Public Comments:

Adjourned at 7:10PM

Those Attending: See List

Selectmen:



Verlan R Lenfestey Jr.

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L. Scott

TOWN OF ADDISON

Selectmen's Meeting

July 6, 2021

Selectmen Present: VJ Lenfestey Joshua Stubbs William Gray

Meeting Opened at: 5:00PM

Meeting Closed at: 6:28PM

1. Motion to accept the minutes of the June 7, 2021 Selectmen's Meeting.

VJ motions to accept the minutes of the June 7, 2021 Selectmen's Meeting. William Seconds Motion Carries

2. Motion to accept the minutes of the June 21, 2021 Selectmen's Meeting.

VJ motions to accept the minutes of the June 21, 2021 Selectmen's Meeting. Josh Seconds Motion Carries

3. Unfinished Business

A. Fire Chief Ad

Need to decide what to do about Fire Chief for the month of July.

It was decided to put the ad for Fire Chief back on Indeed. Eleni was hesitant to take the Chief position for July because of family time and a vacation but will take it until July 28th.

VJ motions to appoint Eleni Wakeman as Fire Chief until July 28, 2021. Josh Seconds Motion Carries

After a discussion on Will Craine being a great candidate for Fire Chief position it was decided to help him with expenses to come for a visit.

VJ motions to authorize up to \$500 reimbursement for a flight for Will Craine. William Seconds Motion Carries

B. Jonesport Withdrawal From Middle Ground Agreement

No one has had a chance to attend a meeting in Jonesport.

C. Discuss Handbook

Sherry S will print off copies for the Selectmen to review.

D. Crowley Island Foreclosure Process.

Turned over to the lawyer. (Still no word – Emailed Mr. Wagner today)

4. Review the MSAD #37 Budget for 2021-2022

Josh motions to sign the MSAD#37 document.

5. Discuss Marijuana Regulation

The town has to OPT-IN to be able to sell Marijuana.

6. Local Road Assistance Program

Hold for Marcus to review.

7. County of Washington Salt Bid

Marcus will report back to what we need for 2021-2022 and come into the office to help fill out the form.

VJ motions to authorize up to 240 Tons to be purchased for 2021-2022. William Seconds Motion Carries

8. Road Commissioner Report

Marcus wasn't present.

9. Building Maintenance Committee Update

Don wasn't present. Need to check with him on the prices of the ramp section.

Other:

Sherry reported that a Form 7 had been sent to MEMA to report the storm damage.

Sherry reported that Priscilla had decided not to take the cleaning position. Roberta Pinkham was in attendance and decided she would like to take the job.

William motions to hire Roberta Pinkham for the cleaning position at the town hall. Josh Seconds Motion Carries

Sherry reported that the taxes for 2021 had been sent out and the commitment date was July 9, 2021.

1. Sign Payroll Warrants #36 & #37

VJ motions to sign the Payroll Warrants #36 & #37. Josh Seconds Motion Carries

2. Sign AP Warrant #38

William motions to sign the AP Warrant #38. Josh Seconds Motion Carries

3. Sign the Selectmen's Minutes Meeting. (If approved by Selectmen)

4. Sign Maria Golding Beal's Corrective Quit Claim Deed.

Corrective Deed was signed.

Public Comments:

Butch ask what the consequences would be if his In-Laws puta trailer or something on their land without going to the planning board first. It was advised to take it to the Planning Board or Kevin Brodie.

Mr. Zimmerman approached the board for an off the record meeting after the Selectmen's Meeting. He was told the Selectmen could not meet other than in an open meeting by law. At that time, he discussed the issue of the Clam Shop and would be willing to pay for part of the expenses to take the building down. He was concerned that the building was going to pose a health issue as well as a danger to the town. He stated he is willing to spend money to help take it down or sue the town to have it taken down. He'll will provide a copy of the documents that say the town is responsible for taking this building down. No discission could be made on this matter in this meeting. It'll will be taken to the lawyer for advice.

VJ Motions to Adjourn.

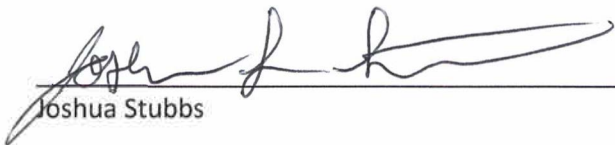
Those attending: See List

Selectmen:



Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

July 19, 2021

Selectmen Present: VJ LENFESTEY JOSHUA STUBS

Meeting Opened at: 5:02PM

Meeting Closed at: 8:07PM

1. Motion to accept the minutes of the July 6, 2021 Selectmen's Meeting.

Josh motions to accept the minutes of the July 27, 2021 Selectmen's Meeting. VJ Seconds
Motion Carries

2. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405(6)a in order to discuss personnel issues. Move to last.

3. Unfinished Business

A. Fire Chief

VJ reported that in the last meeting they had decided to pay up to \$500.00 for expenses. Thanked Eleni Wakeman for doing the job as long as she has. The last thing he had heard from Will Craine was he was looking for a flight. The Selectmen asked to have the ad put back up on Indeed.

B. Jonesport Withdrawal From Middle Ground Agreement

No new information

C. Discuss Handbook

D. Crowley Island Foreclosure Process.

The property needs to be looked at by the Selectmen and Marc, the accessor to see what that land looks like with that easement on it and what it's worth.

VJ motions to table 3D until more information is gathered. Josh Seconds Motion Carries

4. Discuss the letter from Rudman Winchell concerning the Clam Shop issue.

VJ reported that Mr. Zimmermann spoke at the last Selectmen's Meeting that he would sue the town if something wasn't done with the Old Clam Shop. Mr. Zimmermann was asked if that was accurate and he responded. "That is correct."

The letter from the town's lawyer says the town faces a heightened risk of liability because the court declared it an immediate and serious threat to public health and safety. It was discussed that Mr. Zimmerman would pay half or up to \$10,000.00 to help take it down. It'll will have to be taken back to the town for approval because the town had tabled it indefinitely. Marcus will check to see if a permit is needed and Sherry will get a quote from Mark Wright's to remove it. After we know what it'll cost and knowing what the lawyers have to say it'll be taken back to the next meeting to try to set a Special Town Meeting. Mr. Zimmerman thanked the Selectmen for taking this seriously and moving forward.

5. Discuss waiving the \$10.00 kitchen fee for the Beth Wright Walk.

VJ motions to waive the \$10.00 kitchen fee for the Beth Wright Walk. Josh Seconds Motion Carries

6. Discuss the LRAP for 2021-2022

It was discussed what roads are eligible for State money. It needs to be looked into to see if School Street should be on this report. Marcus and Sherry will fill the report out and bring it back to the next meeting.

7. FYI – Annual Caucuses to Elect Members to the Fiscal Year 2022 Washington County Budget Advisory Committee.

No action needed.

8. To see what the Selectmen wish to do with a request to be Alternate on the Planning Board Committee.

VJ motions to appoint Jeff Erickson as an Alternate on the Planning Board Committee. Josh Seconds Motion Carries

9. Discuss the issues that Michael Reynold's has concerning the age for a Senior License and if conservation can be done outside the dates the Committee sets.

The ordinance is clear that the age for the Senior license is 65 and the conservation was done every weekend in May and June. This matter should be taken to the Shellfish Committee.

10. It has been brought to our attention about the signs on the Ridge Rd. Speed Limit and Children Playing. What are we doing about it?

The Speed Limit sign will be put up but Marcus reported that the State recommends not to put Children Playing signs up. He backed that comment with a print out from the State of Maine that listed 7 reasons why. Attached List.

11. Road Commissioner Report

Marcus reported that he had complaints that the Clam Shell Lane was block so people couldn't get down it to watch the fireworks. Closed because of safety issues.

12. Discuss a check that was given to the town for the Building Committee.

A check for \$1000.00 was written out to the Town of Addison for the Building Committee from Pleasant River Historical Society. This was to help with abatement of lead paint in the Town Hall.

Josh motions to accept the check from the Pleasant River Historical Society and apply it to the Building Committee. VJ Seconds Motion Carries

13. Discuss the cost of a ramp section.

It was decided to spend up to \$1200.00 for a section to extend the ramp.

14. Building Maintenance Committee Update

Don reported that Bangor Abatement was waiting on the plumber. The plumber should be available this week.

The closet for supplies isn't large enough to hold everything so it was decided to switch the refrigerators around and close in the space where the shelf is for a closet space. Also, an invoice for \$1000.00 will be coming in from Bangor Abatement for the extra work.

Other:

1. Sign Payroll Warrants #39 & #40

VJ motions to sign Payroll Warrants #39 & #40. Josh Seconds Motion Carries

2. Sign AP Warrant #41 & #42

Josh motions to sign the AP Warrants #41 and #42. VJ Seconds Motion Carries

3. Sign the Selectmen's Minutes Meeting. (If approved by Selectmen)

The minutes were approved

Public Comments:

Butch reported on the Addison Daze events on Saturday. Everything went very well and just one vendor was unhappy. The turnout was excellent. A few safety issues will need to be addressed before next year. Already looking for more things to do and considering shuttling people in because of parking issues.

6:35 VJ motions to close the meeting and move into Executive Session.

8:05 VJ opens the meeting up and reports that personal matters were addressed.

8:07 Josh motions to adjourn. VJ Seconds Motion Carries

Those attending: See List

Selectmen:



Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

AUGUST 2, 2021

Selectmen Present: VJ Lenfestey Joshua Stubbs William Gray
Meeting Opened at: 5:02PM
Meeting Closed at: 6:20PM

1. Motion to accept the minutes of the July 19, 2021 Selectmen's Meeting.

VJ requested that the minutes be amended on #4 the Clam Shop issue. He would like the wording changed to reflect how the lawyer's letter was written. The words are "The town faces a heightened risk of liability because the court declared it an immediate and serious threat to public health and safety."

VJ motions to accept the minutes of the July 19, 2021 Selectmen's Meeting as corrected. Josh Seconds Motion Carries

2. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405(6)a in order to discuss personnel issues.

No action

3. Unfinished Business

A. Fire Chief

The Selectmen discussed the different options on how to find a fire chief. The recommendation was to join with other towns to share a fire chief, put the ads out again and raise the pay. We need to go with ads in The Observer, Ellsworth American and Indeed.

VJ motions to take \$6000 from Selectmen's contingency to raise the pay \$18000 and try to get a fire chief. Josh Seconds Motion Carries

B. Crowley Island Foreclosure Process.

Waiting to see pictures of where the easement is located and speak to Marc

C. Discuss the Clam Shop.

VJ reported Sherry was waiting on a quote from Mark Wrights for taking the building down. Josh reported that Marcus checked and we do need permits. Discussed setting the special town meeting for 7:00PM with an informational meeting at 6:30PM with a Selectmen's Meeting at 5:00PM.

VJ motions to set a Special Town Meeting on September 20th at 7:00PM with an informational meeting at 6:30PM to reconsider razing the Clam Shop. William Seconds Motion Carries

Mr. Zimmermann presented the Selectmen a letter to confirm his verbal offer of 50% of the cost, but no more than \$10,000.00. The offer shall expire ninety days from August 2, 2021.

4. Discuss the LRAP for 2021-2022

No Action

5. Tawny Jacobs called and checking on a donation for WIC. Can anything be done where it wasn't on the Town Meeting Warrant.

No action can be taken on this matter but just wanted it to be known.

6. Email from Washington County Emergency Management Agency and no money available for the storm damage on June 9, 2021

7. Road Commissioner Report

No Report

8. Building Maintenance Committee Update

Don Williams reports the plumbing should be finished this Friday (Aug. 6) for the new bathrooms.

The new website is about ready. Still waiting for import on the site. He'll ask to have a special place insert about seeking a Fire Chief.

The punch list from last year, coat rack upstairs, railing etc. will all be done by the end of next week. (Aug 13)

The handicap rail is on hold. The company can't get the ADA compliance section.

The fire station has had water damage from a septic pipe that was damaged allowing the water to back up in the bathrooms and kitchen area. The problem has been corrected by Huntley's expecting a bill of around \$3000. The building was left with a lot of repairs to the bathrooms and kitchen because of black mold. Bangor Abatement has said they'll do the repairs for an hourly rate of \$17.00. May have to take from the fire department budget depending on the cost of repairs.

Amy checks about getting the screen in the front office repaired. VJ will take care of it.

Other:

1. Sign Payroll Warrants #43 & #44

VJ motions to sign Warrants #43 & #44. Josh Seconds Motion Carries

2. Sign AP Warrant #45

VJ motions to sign Warrant #45. William Seconds Motion Carries

3. Sign the Selectmen's Minutes Meeting. (If approved by Selectmen)

Not Ready

4. Sign the LRAP application.

Not Ready

Public Comments:

Amy reported that a call came in from the Post Office that the property across the street has a trash problem and rats had been seen. Josh approached Mr. Zimmermann about this problem because it's his property. He stated that the trash was being removed tomorrow morning.

Ronie Strout reported a pothole on the Ridge Rd just before the Driscoll's driveway.

Don Williams reported potholes on the Cape Split Rd between Gilman Wass Road & Cape Head.

William Gray reported he had a complaint on the Wescogus Cemetery fence that it was in disrepair.
Contact Dawn Stubbs

VJ motions to adjourn. Josh Seconds Motion Carries

Those attending: See List

Selectmen:



Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

AUGUST 16, 2021

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 5:00PM

Meeting Closed at: 6:30PM

1. Motion to accept the minutes of the August 2, 2021 Selectmen's Meeting.

Josh motions to accept the minutes of the August 2, 2021 Selectmen's Meeting. VJ Seconds
Motion Carries

2. Unfinished Business

A. Fire Chief – Christopher O'Brien

The Selectmen would like a ZOOM meeting set up with Christopher O'Brien for
August 23rd at 6:00PM

B. Discuss the Clam Shop – Estimates for Removal - Special Town Meeting

An estimate of \$20,000 was proposed to the Selectmen – the Special Town meeting
will be 2 Articles. One to discuss the Old Clam Shop where it was tabled indefinitely
and one to transfer money for that project.

**3. Thomas Rittenhouse – Concerns about land boundaries on School St – bushes to high
on School St and Water St.**

Marcus stated he would see that the bushes be trimmed back. Nothing the town can do about
the boundaries.

**4. Greg Hicks – The responsibility for the roads up to the bridge on Crowley Island and
after the bridge. It needs to be graded and bushed.**

The town maintains the road as far as the Wood Hill Road.

VJ motions the road commissioner start working on that piece of road as far as the bridge
with what money he has available to do it. Josh Seconds Motion Carries

He may bush hog the sides if he would like.

Marcus will notify Greg of the decision.

5. Set a date for the next Selectmen's Meeting. September 6th is a holiday

September 7, 2021 will be the next Selectmen's Meeting

6. FYI – Sherry Dixon can't start until the week of September 13th

- 7. Discuss organizing the office. We need permission to buy shelving and binders.**
VJ motions to authorize \$250.00 to purchase shelving and binder for the office. Joshua
Seconds Motion Carries
- 8. Ron Carpenter – If it's okay to use white markings on the parking lot for the Beth
Wright Walk on Aug 28th**
As long as it's not permanent – No Issues
- 9. Emily – Bike ride that is stopping in Addison would like to know if they can use the
park**
They may use the park as long as they clean up after.
- 10. Addison Daze – What can we do to make this work for all involved with issuing checks.**
Several recommendations – Turning the organization over so they are a stand-alone
organization. Would the town pay the insurance? Can invoice be turned in early? The have
they own checking? After a great discussion Butch feels that the invoices can be turned in
early for issuing the day of the event.
- 11. Road Commissioner Report**
South Addison and Crossroads had plugged culverts because of beavers. Trapped and
relocated. Pot Holes are still Pot Holes but will be getting to them soon. Hanscom wants to
start the culvert next week.
- 12. Building Maintenance Committee Update**
Women's bathroom will be done this month. Men's next month. The closet door will be
installed and the closet will have 2 shelves and the bottom left open for storage. Invoices are
coming in properly and being paid on time.
It was explained that Bangor Abatement was hired to do the job and they were to
communicate with the sub-contractors.

Other:

- 1. Sign Payroll Warrants #46 & #47**
VJ motions to sign Warrants #46 & #47. Josh Seconds Motion Carries
- 2. Sign AP Warrant #48 & #50**
Josh motions to sign AP Warrants #48 & #50. VJ Seconds Motion Carries
- 3. Sign July 19, 2021 Selectmen's Meeting.**
Signed
- 4. Sign August 2, 2021 Selectmen's Minutes Meeting. (If approved by Selectmen)**
Signed

An invoice #20847 for \$773.00 from JL Huntley for repairs at the fire station was
discussed with Don Williams. Don authorized taking it from the building committee
account.

Public Comments:

Marcus asked if the water had been shut off at the storage building. Butch explained that a piped had frozen and broke. Was supposed to have been fixed for Addison Daze but didn't get done. Don will be contacting JL Huntley to be repaired.

Don Williams asked "In the past all the tax information was available and it hasn't been updated for years?" Amy replied the new information can't be put on the old website and just waiting for the new website to be up and running so Marc can upload the data.

VJ motions to adjourn. Josh Seconds Motion Carries

Those attending: See List

Selectmen:



Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

September 7, 2021

Selectmen Present: VJ Lenfestey Joshua Stubbs William Gray

Meeting Opened at: 5:02PM

Meeting Closed at: 6:35PM

1. Motion to accept the minutes of the August 16, 2021 Selectmen's Meeting.

Josh motions to accept the minutes of the August 16, 2021 Selectmen's Meeting. VJ Seconds Motion Carries.

2. Unfinished Business

A. Fire Chief – 2 Applications - Jim Cathcart Tim Hernandez

It was decided to conduct interviews Sept. 15th at 6:00PM & 6:30PM It needs to be posted tomorrow. Sept 8th

B. Discuss the Clam Shop –

The Special Town Meeting has been advertised in the Machias Observer. The Warrant will be posted on Sept 9th. Permit has been issued by the state.

3. Review the Special Town Meeting Warrant.

William motions to accept the Special Town Meeting Warrant for Sept 20th. Josh Seconds Motion Carries

4. Discuss recycle permit for Louis Davis.

Josh explained that the Davis's applied for all 3 permits in 2020 (Junk Yard, Recycling and Graveyard) not knowing what they were going to do. The state passed the Recycling and that is what they do so that permit is good for 5 years. The Selectmen extended the permit issued to Louis Davis to expire in 2025.

5. Discuss GA Hearing.... Approve and Adopt Appendixes A – H dated Oct 1,2021 – Sept 30,2022 and the updated General Assistant Ordinance. (Date needs to be set for hearing – suggest Oct 4th)

VJ motions to set the public hearing for General Assistant on Oct 4, 2021 @ 5PM. Josh Seconds Motion Carries
Selectmen's Meeting to follow.

6. Permission to purchase a copier & paper shredder for the front office. It looks like it's a drum issue \$195.99 to fix. New Copier \$549.99 New Shredder \$289.99

William motions to give permission to purchase a copier and shredder for the office. Josh Seconds Motion Carries

7. Discuss the procedures for leaving vehicles at the town landings.

It was decided to have a special place for overnight parking with the permission from the harbormaster. Also, the form for parking needs to be redone and taken to be approved by the Selectmen at the next meeting.

8. Revisit the pricing on copies.

The office needs to go by State mandated fees.

9. Discuss the staff taking the Legal Update on Recreational Marijuana ZOOM Webinar Oct 27th 2PM – 4:30PM. Fee 35.00

William motions the office staff take the Zoom Webinar on Recreational Marijuana. VJ Seconds Motion Carries

10. Discuss purchasing new cleaning supplies. Mop, Broom Etc.

It was decided that anything to do with cleaning just go ahead and order what is needed, when it's needed.

11. Road Commissioner Report

VJ stated Marcus called and reported that the culvert on the Cape Split Rd was in with one lane passable. It has been discovered that guardrails are needed so he was getting an estimate for them. We have a grant that will pay for most of the project.

12. Building Maintenance Committee Update

Bangor Abatement has sent a bill for the women's bathroom and all that is left is the motion detected light so it's okay to pay that invoice. The men's will be done the end of the month. The punch list...upstairs coat rack, kitchen closet etc. will be finished this month. The website is still waiting for additional information and it should be up and running by the end of the month.

13. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to discuss personnel issues. (moved until after Other and Public Comments)

VJ motions to go into Executive Session to discuss personnel issues. Josh Seconds Motion Carries

Other:

1. Sign Payroll Warrant #51, Warrant #52 and Warrant #53.

Josh motions to sign Payroll Warrants #51,52 and #53. Josh Seconds Motion Carries

2. Sign AP Warrant #54

Josh motions to sign AP Warrant #54. William Seconds Motion Carries

3. Sign August 16, 2021 Selectmen's Minutes Meeting. (If approved by Selectmen) Signed

4. Sign LRAP document.

Signed

Eleni Wakeman was asked to take the fire chief position for the month of September.

VJ motions to appoint Eleni Wakeman as Fire Chief until Oct 4th's Selectmen's Meeting.

Public Comments:

Ronie requests the bushes be trimmed back at School Street. Pleasant Street and Division Way. She is having trouble seeing when driving the bus. Please pass it on to Marcus.

Eleni reported that they were still having water issues at the fire station. She has spoken to Huntley's and they are going to come back. She had Eastern Mold Remediation come for a free estimate on cleaning up the mold at the station and got an estimate for around \$9000 and at this time they haven't made an insurance claim.

Dick Paul reported he wasn't able to find the survey for Mr. Rittenhouse and the office.

Returned from Executive Session at 6:33PM. Matters taken care.

6:35 Josh motions to adjourn. William Seconds Motion Carries

Those attending: See List

Selectmen:



Verlan R Lenfestey Jr



William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

September 20, 2021

Selectmen Present: VJ Lenfestey Joshua Stubbs William Gray

Meeting Opened at: 5:00PM

Meeting Closed at: 5:35PM

1. Motion to accept the minutes of the September 7, 2021 Selectmen's Meeting.

Josh motions to accept the minutes of the September 7, 2021. William Seconds Motion Carries

2. Unfinished Business

A. Fire Chief

Chris Chartrand read a letter from Eleni Wakeman stating: The Fire Chief Committee, after thorough discussion, proposes that Timothy Hernandez be considered by the selectmen for the Addison Fire Department Fire Chief position.

Josh motions to offer the position of Fire Chief to Timothy Hernandez with a 6-month probation period. William Seconds Motion Carries

B. Discuss the Clam Shop – Review Permit

Tabled

3. Review the Town Landing Overnight Parking Disclaimer

VJ motions to accept the new Disclaimer for overnight parking at the town landings. William Seconds Motion Carries.

4. Discuss a formal complaint – Big Ridge Rd

Josh motions to send the complaint to the CEO, Kevin Brodie. William Seconds Motion Carries

5. Discuss attending a workshop for MV at Columbia Falls November 17th 1-3. We'll have to close the office from 12:45 - 3:15.

William motions to close the office for the MV training at Columbia Falls on November 17th from 1PM – 3PM. Josh Seconds Motion Carries

6. Road Commissioner Report

Marcus reports that nothing has changed. The culvert in Cape Split was still one lane and still waiting for a quote on the guardrails. Mike Bailey was going to try to mow the sides of the road.

7. Building Maintenance Committee Update

Don reports the fire station still has a water problem. So much water that the floor is starting to float. Huntley will come back and try to find the reason. Repairs will be on hold until the water problem is solved. It was suggested to try Anderson's to put pressure to a drain line to clear.

Ladies' bathroom is complete. Men's room is waiting on the plumber. Also, the electrician still hasn't been here for the new lighting.

Closet in the kitchen is still needing a shelf or two.

Next meeting for the Building Committee is Oct 20th.

Other:

1. Sign Payroll Warrant #55, Warrant #56 & Warrant #57

Josh motions to sign the Payroll Warrants #55, 56 & 57. William Seconds Motion Carries

2. Sign AP Warrant #58

Josh motions to sign the AP Warrant #58. William Seconds Motion Carries

3. Sign September 7, 2021 Selectmen's Minutes Meeting. (If approved by Selectmen)

Signed

4. BYOB Permit needs to be signed.

A request to use the hall Sat. September 25th for a wedding so the BYOB Permit needs to be signed. Signed

Public Comments:

Amy asked if there was a public access to the Batson's Beach. Marcus as well as Obbie said as far as they knew there wasn't.

William motions to adjourn. VJ Seconds Meeting Adjourned


Those attending: See List

Selectmen:



Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

OCTOBER 4, 2021

Selectmen Present: Verlan Lenfestey Joshua Stubbs

Meeting Opened at: 5:04PM

Meeting Closed at: 6:57PM

1. Motion to accept the minutes of the September 20, 2021 Selectmen's Meeting.

Josh motions to accept the minutes of the September 20, 2021 Selectmen's Meeting. VJ Seconds Motion Carries

2. Unfinished Business

A. Fire Chief – Swear in new Fire Chief

VJ explained that the board meet with Tim Hernandez and Jim Cathcart and the chief position was offered to Tim Hernandez. He was sworn in by Sherry Scott.

B. Discuss the Clam Shop – Sign the letter for Mr. Kelsey – Advertising

VJ reported that the vote at the Special Town Meeting was 20 – 4 to remove the Old Clam Shop. The next step is to send a letter to Mr. Kelsey and advertise the bid for removal in the County Wide, Coastal Press and Facebook.

VJ motions to advertise the removal of the clam shop down to the slab – opening bids at the next Selectmen's Meeting November 1.

C. Complaint on Big Ridge Rd

A letter from the CEO was read and a lot of the complaints have been taken care of also, the residents are moving.

3. ARPA 101 letter – Review (FYI)

VJ asked Sherry Scott to sit in on this roundtable on Oct 12th.

4. Reminder: GA Public Hearing October 18th @ 5:00PM – Selectmen's Meeting to follow.

Noted

5. Review The Audit

The recommendation from auditor is for the office help to receive all the training they can get.

6. Road Commissioner Report

Marcus reported the mowing was getting done by Mike Bailey. Guardrail quote had come in and do we go with the new ones or rusty ones.

Josh motions to purchase new guardrails for the Cape Split job. VJ Seconds Motion Carries

7. Building Maintenance Committee Update

Don reported the Committee is going to start meeting again. The first meeting will be October 13th @ 6:00 here at the Hall. Asked permission to remove members from the committee that no longer attend meetings or aren't town residents anymore.

Website will be up and running the first of the month and would like to have a meeting with the staff so to go over how it functions.

Reported on the fire stations water problem. Eleni says they believe it's a drain issue so they're looking into further. Waiting on the plumber.

VJ thanks Eleni Wakeman for all time she has given to the department and the town for holding the Chief position until one was appointed.

Other:

1. **Sign Payroll Warrant #59 & Warrant #60**
Josh motions to sign Payroll Warrants #59 & #60. VJ Seconds Motion Carries
2. **Sign AP Warrant #61**
VJ motions to sign AP Warrant #61. Josh Seconds Motion Carries
3. **Sign September 20, 2021 Selectmen's Minutes Meeting. (If approved by Selectmen)**

VJ motions to sign the clam shop letter from Mr. Wagner as soon as we hear from him.
Josh Seconds Motion Carries

Public Comments:

A complaint about how long it's taking to finish the men's room. Don reports that we are waiting on the plumber and electrician.

8. **Motion to close meeting and enter into Executive Session Per 1 MRSA § 405(6)a in order to discuss personnel issues.**

VJ motions to close the meeting and enter into the Executive Session. Josh Seconds Motion Carries

6:50 VJ calls the meeting back to order.

Reports that corrections have been made and things should be better.

Butch reports that the Addison Daze will not be having the Kid's Days but wants to have something around Christmas time.

JOSH MOTIONS TO ADJOURN. VJ SECONDS MOTION CARRIES

Those attending: See List

Selectmen:



Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Public Hearing

October 18, 2021

Selectmen Present: Josh Stubbs William Stubbs

Meeting Opened at: 5:00PM

Meeting Closed at: 5:07PM

1. To Approve and Adopt the General Assistance Maximums for 2021-2022:

Josh opens the meeting and explains the GA program and each year the State sends maximums that have to be approved. Opened to the public for comments.

Josh motions that we approve and adopt the GA Maximums for 2021-2022. William Seconds Passes

Public Comments:

The question was asked if we had a lot of applications for GA assistance. Not a lot. Maybe 3-4 per year.

Those Attending: Ronie Stout, Cheryl Paul, Richard Paul, Tim Hernandez, Ivin Pinkham and Roberta Pinkham

Selectmen:

Verlan R. Lenfestey Jr.




William R. Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L. Scott

TOWN OF ADDISON

Selectmen's Meeting

October 18, 2021

Selectmen Present: Joshua Stubbs William Gray
Meeting Opened at: 5:07PM
Meeting Closed at: 6:07PM

1. Motion to accept the minutes of the October 4, 2021 Selectmen's Meeting.

Tabled

2. Unfinished Business

A. Discuss the Clam Shop – Certified Letter Mailed Oct 8th

B. The certified letter was sent on Oct 8th and it's still in transit.

3. Board of Appeals Member – Paul Dixon would like to be on the board.

William motions to appoint Paul Dixon to the Board of Appeals for a 3-year term. Josh
Seconds Motion Carries

4. Roberta Pinkham – Cleaning Concerns (Schedule)

Would like to have Roberta clean on Monday and if can't please contact the office.

5. Kevin Brodie - Updates

Gave a presentation of updating the fees for building permits etc. Will review again when all
3 Selectmen can be present.

6. Road Commissioner Report

No report

7. Building Maintenance Committee Update

Don was not available for the meeting but sent a copy of the minutes of the last meeting. The
minutes were read by William Gray. Minutes are attached.

8. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to discuss personnel issues.

Josh motions to close the meeting to enter into and Executive Session Per 1 MRSA 405.

Josh opens the meeting back at 5:50PM

Josh motions to start adverting for an Office Assistant as soon as possible. Advertise first on
Indeed and Facebook first. William Seconds Motion Carries

Comments: It was asked who was getting done and if it was full time. This position is replacing
Sherry Dixon and it's a part time position for now. 16-24 Hours

Other:

1. Sign Payroll Warrant #62 & Warrant #63

William motions to sign Payroll Warrants #62 & #63. Josh Seconds Motion Carries

2. Sign AP Warrant #64

Josh motions to sign AP Warrant #64. William Seconds Motion Carries

3. Sign Oct 4, 2021 Selectmen's Minutes Meeting. (If approved by Selectmen)

4. Sign Special Town Meeting Minutes

Josh motions to sign the Special Town Meeting Minutes. William Seconds Motion Carries

Public Comments: No comments

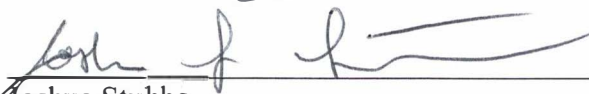
Josh motions to close October 18th Selectmen's Meeting. William Seconds

Selectmen:

Verlan R. Lenfestey Jr.



William R. Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

November 1, 2021

Selectmen Present: VJ Lenfestey Joshua Stubbs William Gray

Meeting Opened at: 5:05PM

Meeting Closed at: 6:03PM

1. Motion to accept the minutes of the October 4, 2021 Selectmen's Meeting.

Josh motions to accept the minutes of the October 4, 2021 Selectmen's Meeting. VJ Seconds Motion Carries

2. Motion to accept the minutes of the Public Hearing on General Assistant Maximums for 2021-2022.

Josh motions to accept the minutes of the Public Hearing on General Assistant Maximums for 2021-2022.

William Seconds Motion Carries

3. Motion to accept the minutes of the October 18, 2021 Selectmen's Meeting.

Josh motions to accept the minutes of the October 18, 2021 Selectmen's Meeting. William Seconds Motion Carries

4. Unfinished Business

A. Discuss the Clam Shop – Certified Letter Mailed Oct 8th - This letter is missing in the postal system. I've filed a search request but I feel we should send another one out.

Josh motions to resend the letter to Mr. Kelsey. VJ Seconds Motion Carries

B. Clam Shop Bids

Only one bid came in and opened. Hanscom Construction VJ motions to accept the bid from Hanscom's Construction which came in at \$8750.00 to do the complete job. Josh Seconds Motion Carries

5. Board of Appeals Member – Bonnie Look Thompson would like to be on the board.

VJ motions to appoint Bonnie Look Thompson to the Board of Appeals. Josh Seconds Motion Carries

6. New Website Presentation by Monroe Hart

Josh motions for Monroe Hart to upload the website. William Seconds Motion Carries

7. TRIO Upgrade Notice

Tabled Until Next Meeting

8. Road Commissioner Report

Marcus reported that they were working on the salt and sand shed getting it ready for winter. Not enough room for all of the salt and sand so some will be stored at County. The Cape Split Culvert job is complete with paving. County is paving on the Ridge Rd, Marsh Harbor and Cape Split Road.

9. Building Maintenance Committee Update

The bathrooms are close to being completely done. James Openshaw has the motion lights left to do.

Bangor Abatement will be working on the punch list.

10. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to discuss personnel issues.

Canceled

Other:

1. Sign Payroll Warrant #65 & Warrant #66

Josh motions to sign Payroll Warrants #65 & #66. William Seconds Motion Carries

2. Sign AP Warrant #67

William motions to sign AP Warrant #67. Josh Seconds Motion Carries

3. Sign Letter to Mr. Kelsey (If approved by Selectmen)

Signed

4. Sign October 4, 2021 Selectmen's Meeting Minutes. (If approved by Selectmen)

Signed

5. Sign the October 18, 2021 Selectmen's Meeting Minutes. (If approved by Selectmen)

Signed

6. Butch wasn't present but wanted to know if he could take the boat to Davis Boat to have the seat repaired?

Josh, William and VJ discussed it and decided to have one ordered and they would install it.

Public Comments:


The paper towel dispensers were discussed. VJ sided with the maintenance committee and the old dispensers will not be used in the new bathrooms.

It was brought to the Selectmen's attention that the Auxiliary would like to put a new floor down in the kitchen. No date was set.

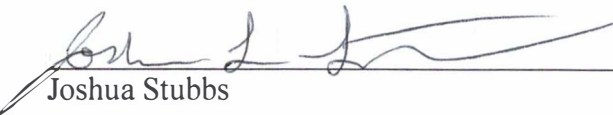
Selectmen:



Verlan R. Lenfestey Jr.

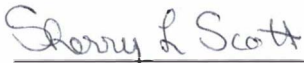


William R. Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

December 6, 2021

Selectmen Present: VJ Lenfestey Joshua Stubbs William Gray
Meeting Opened at: 500 PM
Meeting Closed at: 7:26 PM

Meeting scheduled for November 15th was canceled because of COVID.

1. Motion to accept the minutes of the November 1, 2021 Selectmen's Meeting.

Josh motions to accept the minutes of the November 1, 2021 Selectmen's Meeting. William
Seconds Motion Carries

2. Motion to accept the minutes of the November 9, 2021 Special Selectmen's Meeting.

Josh motions to accept the minutes of the November 9, 2021 Special Selectmen's Meeting.
William Seconds Motion Carries

3. Unfinished Business

A. Discuss the Clam Shop – Letter was mailed again on November 2nd

Sherry S reported that the letter was sent again and it is still waiting for delivery.

B. TRIO UPGRADE NOTICE - No

4. Obbie – Landings taken out for winter? What docks have been taken care of and what needs attention

Butch stated that the floats were in disrepair. The floats in West River as well as the floats here in town needed a lot repair before going back in in the spring. He was going to try to get some idea what it may cost for repairs for the budget.

5. Review the outstanding Mooring fees

The selectmen review the lists and asked Butch to look into the outstanding mooring fees and take good notes on who he speaks with.

VJ motions to waive the fees of Shawn Dowling, Mark O'Brien and Paul & Eleanor Knudson. William Seconds Motion Carries

6. Resignation letter from Roberta Pinkham

VJ motions to accept the resignation letter from Roberta Pinkham. William Seconds
Motion Carries

7. Complaint regarding the ACO

A letter was read from Jenn Stubbs, RN BSN from Down East Community Hospital stating that Irvin "Butch" Pinkham had been notified of a dog bite and he refused to take the report. This wasn't the first time that it had happened and she wanted to know what the responsibilities and hours of the ACO was in the town.

Butch claims he has never refused to take a report and he still had a message on his phone from the person that had been bitten.

The Selectmen told Butch to make sure everything was documented from here on out and a copy of it was to be filed at the Town Office.

8. Resident Concern on the Eastside Rd

The town office had 2 calls from residents on the East Side Rd that they have a rat problem. The office called Alfred Wakeman to investigate the issue.

9. Management Representation Letter – Review and Sign

VJ motions to sign the letter. Josh Seconds Motion Carries

10. Downeast Coastal Conservancy check

Josh motions to accept the check from Downeast Coastal Conservancy in lieu of the 2021 Real Estate Taxes. William Seconds Motion Carries

11. EMA Director

It was decided to wait until we had a written resignation from Jessica Whitcomb before taking action on this matter. Eric Smith was present and stated he would be interested in the position. Michael Gray is also interested in the EMA position.

12. Kevin Brodie – SHAC

Kevin spoke of the committee making changes to the ordinance so the Shellfish warden could not hold a license to dig clams. He wasn't in favor of this change.

VJ motions to send a letter to Pat Callahan to continue allowing the warden to hold a Commercial as well as a State license to dig clams. William Seconds Motion Carries

13. Review a letter to Mr Keith Sipes from the Board of Appeals

The letter was read and approved.

14. Review a letter from the Auxiliary and Sign.

VJ motions to sign the letter from the Auxiliary to hold Beano/Bingo in the hall for 3 years. William Seconds Motion Carries

15. Road Commissioner Report

Marcus reported that all the salt and sand they could get into the building was in and they had to store some at County Concrete. The doors at the salt shed has been repaired.

16. Building Maintenance Committee Update

Monroe Hart gave a presentation of the new website that is up and running. Will meet with someone at the office to show how to change things on the site and keep the information up to date.

Next maintenance meeting will be Wed, Dec 8th at 6:00PM the cleaning position will be taken up at that meeting.

Don asked about sitting on two committees if he can't he'll be turning in his resignation as Co-Chairman because he would like to sit on the Planning Board Committee. Peter would take over as Chair.

Other:

1. Sign Payroll Warrant #71 & Warrant #72 & Warrant #73

Josh motions to sign Payroll Warrants #71 #72 & #73. William Seconds Motion Carries

2. Sign AP Warrant #74

William motions to sign AP Warrant #74. Josh Seconds Motion Carries

3. Sign the November 1, 2021 Selectmen's Meeting Minutes. (If approved by Selectmen)

4. Sign the November 9, 2021 Special Selectmen's Meeting Minutes. (If approved by the Selectmen)

Public Comments:

Butch announced the Addison Daze Committee was holding a Tree Lighting in the park on Saturday night, December 11th @ 6:00 PM. They are having hot chocolate, coffee, cookies and Santa would be there.

17. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to discuss personnel issues.

Josh motions to close the regular meeting so to enter into an Executive Session. William Seconds Motion Carries

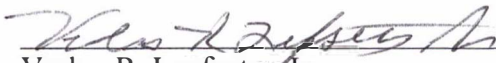
*7:15PM VJ motions to call the regular meeting back to order...
Stated that the matters were taken care of.*

Butch discussed his hours and mileage check. It was decided that no matter how many hours he works in a week he'll get his mileage check. The only time it won't be disbursed will be on vacation week or if sick a full week.

William motions to adjourn. Josh Seconds Motion Carries

Those attending: See List

Selectmen:



Verlan R. Lenfestey Jr.

William R. Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L. Scott

TOWN OF ADDISON

Selectmen's Meeting

December 20, 2021

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 5:00PM

Meeting Closed at: 6:15PM

1. Motion to accept the minutes of the December 6, 2021 Selectmen's Meeting.

Josh motions to accept the minutes of the December 6, 2021 Selectmen's Meeting. VJ
Seconds Motion Carries

2. Unfinished Business

A. Discuss the Clam Shop – Certified Letter Mailed – Researching the November 2nd Letter. Still not delivered another complaint filed.

Sherry S reported that the letter is still out for delivery and she has filed 2 complaints with the postal system..

VJ motions to send another letter FEDEX. Josh Seconds Motion Carries

3. Resignation Email from EMA Director Jessica Whitcomb.

VJ motions to accept Jessica Whitcomb's resignation as EMA Director. Josh Seconds
Motion Carries

4. Review a letter from Michael Gray for the EMA position. Also, Eric Smitt is interested in the position. (Attended the last meeting)

A letter was read from Michael Gray expressing his interest in becoming the EMA Director.

Josh motions to appoint Michael Gray as the EMA Director. VJ Seconds Motion Carries
Will appoint an assistant at a later date.

5. Review a letter from Versant Power declining Automatic Maintenance.

Selectmen didn't sign the letter. versant will do Maintenance and bill the town.

6. Discuss ARPA

ARPA is the American Recovery Program Act that is allotting towns funds to help recovery from the COVID -19 pandemic. Sherry has signed up for the funds but hasn't received any at this point.

VJ motions to form a committee of 5 people, 1 selectman, 1 office personnel, and 3 town residents. Josh Seconds Motion Carries

Josh will stand in for the selectmen, Sherry from the office, Richard Paul volunteered so we'll ask for 2 more residents and hold our first meeting sometime in January.

7. Discuss a letter from Pleasant River Ambulance Service requesting monies for the ARPA fund.

VJ motions to turn this letter over to the committee. Josh Seconds Motion Carries

8. The flag pole rope needs to be replaced. Peter Davis will help if needed.

Sherry is to notify Butch tomorrow that the rope needs to be replaced.

9. New Codes – Gas Detectors In Public and Dual Use

Going to put this notice on our website. Work with Kevin to get the information out there.

10. Review Letter to the Commissioner concerning the changes that would affect the Shellfish Warden.

The Selectmen updated the letter and it'll be sent out this week to the commissioner.

11. Road Commissioner Report

No Report

12. Building Maintenance Committee Update – copy of the minutes from the last meeting.

Don reported how nice the hall and the park looks and thought it would be a good idea to say Thank You.

2) Going to work on the specs for a cleaning person.

3) Marcus was going to give them a quote on the cost of fixing the landscape out back of the town office

4) Discussed the elevator to the second floor and it was decided to put that project on hold

5) It was also discussed the load barring for the second floor and that was going to be looked into.

6) Discussed the repairs at the fire station from the water damage. The building committee feels the department shouldn't have to foot the bills and it should be a building maintenance issue. They are thinking asking \$:20000.00 for repairs.

Other:

1. Sign Payroll Warrant #75 & Warrant #76

Josh motions to sign the Payroll Warrant #75 & #76. VJ Seconds Motion Carries

2. Sign AP Warrant #77 & AP Warrant #78

Josh motions to sign the Ap Warrant #77 & #78. VJ Seconds Motion Carries

3. Sign December 6, 2021 Selectmen's Meeting Minutes. (If approved by Selectmen)

Public Comments:

Tim Hernandez asked if it was okay to get an email using the.. addisonmaine.org and the Selectmen saw no reason why not.

wanted to know who the 911 officers was.

If it was okay to accept a stipend this year - Selectmen saw no reason why not up till Oct.

He wanted to know about using the town boat for the fire department rescue and that was denied.

Amy L wanted to know the wishes of the Selectmen on 3 moorings. Mooring #185 that belongs to Lee Gaston's that claimed he never has owned and moorings #44 & #45 which belonged to P Meyer's and house has been sold.

VJ motions to waive the fees on Lee Gaston's mooring #185 and the mooring fees for Paul Meyer's since the house has been sold. Josh Seconds Motion Carries

VJ motions to adjourn. Josh Seconds Meeting
Adjourned

Those attending: See List

Selectmen:



Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott