

TOWN OF ADDISON

Public Hearing

October 17, 2022

Selectmen Present: Verlan Lenfestey, Jr., William R. Gray, Joshua L. Stubbs

Hearing Opened at: 5:00 PM

Hearing Closed at: 5:08 PM

- 1. To Approve and Adopt the General Assistance Maximums for 2022-2023:** *VJ opens the Public Hearing and explains the purposes is to review and discuss the General Assistance Maximums for 2022 -23. He explains that the State gives us guidelines, but the Town has the option to set their own maximums. He then asks for questions or comments from the audience.*

Public Comments:

Dick Paul asks how the process works – if once you apply, does a person automatically receive the set amount? *Amy explains that General Assistance is the “assistance of last resort”. An applicant must apply and prove eligibility, by suppling all income and expenses, and establishing the need they are requesting assistance with. The income and expenses are reviewed and an “unmet” need is established based on the GA Maximums and guidelines the state recommends – if there is an emergency situation these maximums can be adjusted if necessary. Once eligibility is established, the GA hotline is contacted where the staff has access to all of the applicant’s records and any other assistance the applicant may be receiving. With this information, they can assist us in making sure the applicant’s need is legit and with the final decision on how best to assist them.*

Dick then asks what amount they will receive? *Amy explains it is based on the number of people in the household and the unmet need up to the maximum allowable. VJ clarifies that the allowables are the maximum a person can get, baring an emergency situation.*

Don Williams asks if it a one- time gift and if it has to paid back. *Amy explains General Assistance is State funded and the State will reimburse the Town up to 70%, if the need is legit and the application process was done correctly. Amy also mentions there is a workfare program, but currently Addison does not participate in, and she shares her reservation in participating in the program.*

VJ asks if the Town should increase the allowable amount, would the town be liable for the difference? *Amy does not know the answer to this.*


Don Williams asks if a person would have to keep reapplying. *Amy answers – they have to re-apply every 30 days and prove their continual need. After the initial application, all receipts must be supplied to establish if money is being spend on “unnecessary expenses”*

Sherry Paul asks if overall maximum amount is for one month. *Amy confirms it is.*

VJ motions to close the Public Hearing. Williams seconds. Motion Carries.

Those Attending: *See Attached List*

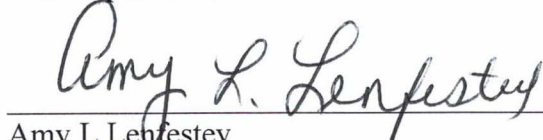
Selectmen:


Verlan R. Lenfestey Jr.

William R. Gray


Joshua L. Stubbs

Municipal Clerk:


Amy L Lenfestey

TOWN OF ADDISON

Selectmen's Meeting

January 3, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 5:00PM

Meeting Closed at: 6:45PM

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

Josh motions to accept the minutes of the December 20, 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.

Josh motions we send the letter again with the Post Office and if not delivered send a letter UPS. VJ Seconds Motion Carries

B. The issue on the East Side Rd. (area)

Sherry reported that Mr. Wakeman contacted the office and reported the situation had been taken care of and the yard had been cleared of trash so he hoped this would take care of the rat issue in that area.

3. Review letter from Pleasant River Wildlife Foundation for Check #1382 for \$3500.00 in lieu of taxes.

VJ motions to accept check #1382 from Pleasant River Wildlife Foundation in lieu of taxes for 2021. Josh Seconds Motion Carries

4. Discuss purchasing new tables.

VJ stated how hard it was to handle the tables when we had to take them down for elections and etc. and he thought it would be a good idea to get tables that wasn't so heavy to handle. Betty Thompson wasn't in favor of this because of the width of the lighter tables and the Bingo players didn't have enough room for the cards and dabbers if they were any narrower. It was decided to hold off on the new tables and The Auxiliary was asked to purchase new rubbers for the table legs for now.

5. Discuss the cleaning position.

This was put on hold until we could speak with Don Williams.

6. Discuss opening the office up on Tuesday.

VJ motions to open The Town Office on Tuesdays starting Jan 11, 2022. Josh Seconds Motion Carries

7. Discuss what to do if someone comes in at lunchtime...

Josh motions to stay open at lunchtime alternating lunch from 12PM - 1:30PM. VJ Seconds Motion Carries

It was also decided if the office was shorthanded, we would close for lunch with a sign on the door.

8. Marsh Cove Lobster Co has 5 mooring and the owner lives in Milbridge. Should he be charged for the non-resident fee?

This is a business that pays taxes in the town so they are treated like residents. It doesn't matter where their office is located.

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

Decided not to decline Automatic Maintenance.

10. Road Commissioner Report

Marcus reported that the culvert job was almost paid in full from the state.

11. Building Maintenance Committee Report

Don Wasn't present but he sent a message to the Selectmen that the next meeting would be January 12, 2022 @ 6:00 here at the Town Hall. Working on the budget for 2022

12. Fire Chief Report

Tim reported that the station had been dry since September. Getting information to start cleaning up the mold. Waiting on the insurance company.

Other:

Amy reported that 3 more mooring fees needed to be addressed. The selectmen waived the fees.

Selectmen asked that Chris Chartand be called to see if he maybe interested in joining the ARPA committee.

1. Sign Payroll Warrant #79 & Warrant #80

VJ motions to sign the Payroll Warrant #79 & #80. Josh Seconds Motion Carries

2. Sign AP Warrant #81

VJ motions to sign AP Warrant #81. Josh Seconds Motion Carries

3. Sign December 20, 2021 Selectmen's Meeting Minutes. (If approved by Selectmen)

Public Comments:

Butch asked for help cleaning the backroom upstairs.

VJ motions to adjourn. Josh Seconds


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

January 18, 2022

Selectmen Present: VJ Lenfestey William Gray

Meeting Opened at: 5:05PM

Meeting Closed at: 6:17PM

1. Motion to accept the minutes of the January 3, 2022 Selectmen's Meeting.

Tabled

2. Unfinished Business

A. Discuss the Clam Shop – Certified Letter Mailed – The letter is out for delivery

Just got the report that the Certified had been delivered on 1/18/2022.

B. The office has not been able to open on Tuesday because of sickness.

Open up as soon as we have full staff again.

3. Discuss the cleaning position.

Tabled

4. Chris Chartrand will be on the ARPA Committee and we need to set a date for the first meeting.

Get together with the members and set a meeting date.

5. Review a letter from MMA concerning dues for the upcoming year.

VJ motions to pay the MMA dues for the upcoming year. William Seconds Motion Carries

6. Letter from Mr. David Wardrop

After an in-depth discussion on who's responsibility it is to monitor the dumping, is the trash on his land or not, was wood cut off his property or was it the Worcester land it was decided to invite Kevin Brodie to the next Selectmen's meeting on February 7., 2022 to see if he had any answers and if not, it should be taken to the town's lawyer for review.

7. Michael Gray – Money for desk and computer.

Michael Gray requested to us the money that was raised for EMA to purchase a desk and computer. The Selectmen advised him to us the money wisely. He also requested to look into getting licensed to fly a drone. They advised him that it would have to be looked into because of insurances.

Lisa Hanscom from the EMA office spoke of the importance of the town's EMA director getting involved with taking training and staying up to date on what the county is doing with preparing for an emergency.

8. Replacing/Repairing the radiator in the middle office.

Sherry presented the Selectmen with a quote from Dead River of \$718.24 for parts and 2 techs 1 to 2 hours at \$125 per hour (being bill the actual hours).

VJ motions to have the radiator fixed in the middle office. William Seconds Motion Carries

9. Road Commissioner Report

Marcus wasn't present for the meeting but had notified the Selectmen that he had been out most of the night clearing trees from the roads. Nothing to report.

10. Building Maintenance Committee Report

Don wasn't present but an email of the meeting on January 13, 2022 was available and it stated what the committee wants to accomplish in the upcoming year. Prepare ground work on the north side of the town building, put a roof over the ramp, retaining wall on the south side of the town hall and repairs to the fire station. Budget of \$57000.00

11. Fire Chief Report

Tim reported on the leak issue and the insurance company would cover up to \$10400 and they would be getting a check for \$8200. Reimbursed for the remainder as needed. It was scheduled for Feb 7, 2022 for the removal of the mold and materials. An estimated \$10000 to rebuild. That project wouldn't be until after several rain storms to make sure the issue has been taken care of.

Other: Review the Small Animal Clinic contract. This is tabled until the Selectmen can discuss it with the Animal Control Officer, Butch.

1. Sign Payroll Warrant #82 & Warrant #83

VJ motions to sign Payroll Warrants #82 and #83. William Seconds Motion Carries

2. Sign AP Warrant #84

VJ motions to sign AP Warrant #84. William Seconds Motion Carries

3. Sign January 3, 2022 Selectmen's Meeting Minutes. (If approved by Selectmen) Tabled

Public Comments:

Tim asked about the fire department sign on the main road. The Selectmen advised him to check with Marcus on how to get it moved.

VJ motions to adjourn. William Seconds

Those attending: See List

Selectmen:



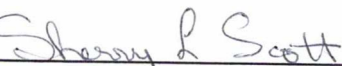
Verlan R Lenfestey Jr



William R Gray

Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

February 7, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 5:00PM

Meeting Closed at: 6:20PM

- 1. Motion to accept the minutes of the January 3, 2022 Selectmen's Meeting.**
Josh motions to accept the minutes of the January 3, 2022 Selectmen's Meeting. VJ Seconds
Motion Carries
- 2. Motion to accept the minutes of the January 18, 2022 Selectmen's Meeting.**
Tabled – William Gray Absent
- 3. Unfinished Business**
 - A. Discuss the Clam Shop – Certified Letter Mailed – The letter has been delivered. I have not received the Return Receipt but we have a signature on a report.**
VJ gave a report that the letter was signed for but the office hasn't received the Return Receipt as of February 7, 2022. The believe it's 21 days before the town can proceed. Tom Batson asked what Mr. Kelsey's rights were and Josh explained only on the personal property.
- 4. Discuss the cleaning position**
VJ asked Don for an updated and he stated that it was left for Sherry to do a job description. It was intended to hire a professional cleaner. With a brief discussion on where the money will be budgeted. No Action Taken
- 5. Letter from Mr. David Wardrop**
The intent was to have the CEO at this meeting to discuss the issue. Josh has a concern with dumping on the property but the boundaries are a civil matter. Tom Batson mentions that lobster traps can be taken to PRSWDD as long as the weights are out of them.
Ask Kevin to attend the next Selectmen's Meeting.
- 6. Small Animal Contract – Discuss with Butch Pinkham**
After a discussion on different places that animals could be taken Butch stated he had an issue taking animals at night to the Small Animal Clinic. The Selectmen saw no problem signing the contract, it was free and an option if the town decided to use them.
VJ motions to sign the contract with Small Animal Clinic. Josh Seconds Motion Carries
- 7. Review the Abate #7**
This was just a FYI because money was refunded. No Questions No Action was taken.
- 8. Road Commissioner Report**
Marcus reported that a couple of winter storms had caused trees down and ice issues. Bruce Farren was hired for tree removal and Obbie Davis with his loader to scrap the ice on Water Street. He reported that County Concrete was going to scrap and widen the roads. Don wanted to share what a great job County Concrete was doing on the roads this year.

9. Building Maintenance Committee Report

Don reported that he'll get together with Sherry and get the cleaning position in motion. Recommends Monroe Hart for the Building Maintenance Committee.

10. Fire Chief Report

Tim was absent but Eleni reported that Eastern Mold Remediation had begun the work at the Fire Station on the mold removal. She was very pleased at how it was going. Both bathrooms were sealed for 48hrs and was done. The kitchen had more damage than what was thought. It will have to have more extensive removal so it'll cost an additional fee. They'll give her a new estimate on what is left to do. After all is said and done a discussion on the issue and cause to see what the insurance will cover.

Other:

1. Sign Payroll Warrant #85 Warrant #86 Warrant #1

VJ motions to sign Payroll Warrants #85, #86 and #1. Josh Seconds Motion Carries

2. Sign AP Warrant #87 AP Warrant #2

Josh motions to sign AP Warrants #87 and #2. VJ Seconds Motion Carries

3. Sign Letter of Engagement from James W Wadman

VJ motions to sign the Letter of Engagement from James W Wadman. Josh Seconds Motion Carries

4. Sign January 3, 2022 Selectmen's Meeting Minutes. (If approved by Selectmen)

Josh motions to sign the January 3rd minutes. VJ Seconds Motion Carries

5. Sign January 18, 2022 Selectmen's Meeting Minutes. (If approved by Selectmen)

Tabled – William Absent

VJ motions to appoint Monroe Hart to the Building Maintenance Committee. Josh Seconds Motion Carries

Josh motions any regular Selectmen's Meeting that falls on a holiday will automatically be held on Tuesday. VJ Seconds Motion Carries

Tom Batson and Obbie Davis has a concern with Knowles Brook Bridge flooding at times and not being a safe crossing. They have met with DOT regarding the issues of the culvert being too small for the flow of water since it was built in 1993. Marcus has a concern that it just can't be patched up that the road before the culvert and after will have to be rebuilt.

Josh motions to write letter to submit to DOT regarding repair of the first portions of Knowles Bridge. VJ Seconds following a discussion:

Josh resends his motions and VJ Seconds

New Motion: Josh motions to send letter to DOT to have the Knowles Bridge raised up and replaced. VJ Seconds Motion Carries

Plan: To have Sherry write a letter with input from Marcus Norton

Tom B had questions about town meeting. Josh and VJ said town meeting will not be held the 2nd Tuesday of March but was hoping to have it sometime in March. COVID had been in the office.

Tom Batson submitted a Proposal Article to have on the Warrant to change the Fiscal Year to July 1st – June 30th with the annual town meeting in July.

6:20PM Josh motions to adjourn. VJ Seconds Motion Carries

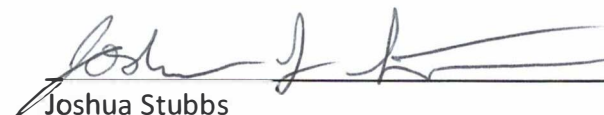
Those attending: See List

Selectmen:



Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:

Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

February 22, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs
Meeting Opened at: 5:00PM
Meeting Closed at: 7:50PM

1. Motion to accept the minutes of the January 18, 2022 Selectmen's Meeting.

Tabled – William Absent

2. Motion to accept the minutes of the February 7, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the February 7, 2022 Selectmen's Meeting. VJ Seconds
Motion Carries

3. Unfinished Business

A. Discuss the Clam Shop – Certified Letter Mailed – The letter has been delivered. I have not received the Return Receipt but we have a signature on a report. I been in contact with the lawyer because Kelsey didn't sign and he recommends 2 weeks in the local paper to be on the safe side.

VJ motions to run the ad that was provided by the lawyer for 2 consecutive weeks.
Josh Seconds Motions Carries

4. Discuss the cleaning position

Josh motions to run the cleaning position ad on Facebook and the Machias Valley Observer for 2 weeks. VJ Seconds Motion Carries

5. Letter from Mr. David Wardrop

Kevin was asked if this letter was anything for the Town to be concerned about. He feels this is a civil matter. Elliot Batson spoke about cleaning the area up and he would be looking to file for a permit for a junkyard.

6. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to discuss CEO matters.

5:12PM Josh motions to close the meeting for an Executive Session to discuss matters.
5:20PM VJ called the Selectmen's Meeting back to order.

7. Beth C Wight Walk May 21, 2022 – Ron Carpenter & Michael Reisman

Ron and Michael were present to speak on behalf of the Beth C Wright Walk. It was requested to use the road next to the Town Office for vendors. It was granted that they may use the street but notify the residents ahead of time. Michael thanked the town for supporting the Beth C Wright Walk for so many years.

8. Charles Dowling – Shoveling the hall for Beano

The question was asked who is responsible for the shoveling of the Town Hall on Sundays for Beano. After a discussion it was decided that Irving "Butch" Pinkham needs to have the hall shoveled out on Sunday morning by 9:00AM.

9. Bathroom Complaint

After 2 complaints that the bathrooms were dirty it was decided whoever uses the hall is responsible for making sure everything is cleaned before leaving.

10. Planning Board Ordinance Updates Proposal

After reviewing the proposal from the Planning Board Josh recommends taking it back to the committee and discuss paying by the square foot.

11. Who is responsible for maintaining mooring records?

The mooring records are Irvin Pinkham's responsibility and it was discussed maybe putting names in the town book of unpaid moorings.

12. What does the town want to use for a cover for the Town Book this year?

It was decided to use an old picture of the clam shop in its working days. Obbie Davis has a picture taken 1979 that can be used.

13. Turning some permissions over for the staff to enter meeting etc. for the new website. Can't print the building permit application.

It was suggested getting in touch with Monroe Hart and set a time to meet.

14. Road Commissioner Report

Marcus reported Danny Perry had been hired to trim trees on the Narrows. Marcus would be filling a few pot holes.

15. Building Maintenance Committee Report

Don reported we had covered a lot that was on his list. Website, cleaning, shoveling, but we do need to address the lights in the Town Hall. The overhead doors needs @ the salt shed needs to be adjusted so Tim H will make an appointment with PDQ for maintenance when the Fire Station is done.

16. Fire Chief Report

Tim reported that the mold had all been removed and they feel the source of the leak has been found. They are waiting for the assessor to come back to reevaluate it.

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

6:53PM Joshua motions to close the meeting and enter into Executive Session.

7:50PM VJ calls the meeting back to order. Matters have been addressed.

Other:

1. Sign Payroll Warrant #3 Warrant #4

VJ motions to sign Payroll Warrants #3 & #4. Josh Seconds Motion Carries

2. Sign AP Warrant #5

Josh motions to sign AP Warrant #5. VJ Seconds Motions Carries

3. Sign January 18, 2022 Selectmen's Meeting Minutes. (If approved by Selectmen) William Absent

4. Sign February 7, 2022 Selectmen's Meeting Minutes. (If approved by Selectmen)

Public Comments:

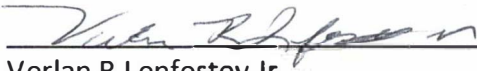
Chris Chartrand suggested that we might want to think about changing the Town Meeting to the 2nd Tuesday of April because of having to cancel several times due to bad weather and also it gives the office more time to prepare the Town Book.

Marcus wanted to know how to notify people the Town Landing is going to be cleaned up. Stuff that is left will be disposed of. Just post it - May 1st the landing was going to be cleaned.

7:52PM Josh motions to adjourn. VJ Seconds Motion Carries

Those attending: See List

Selectmen:



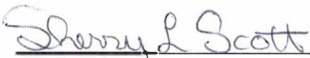
Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

SPECIAL SELECTMEN'S MEETING

MARCH 1, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 5:00PM

Meeting Closed at: 6:50PM

1. Review the Town Budget.

The 2022-2023 Budget was review and changes made if necessary. This budget now will be presented to the Budget Committee.

2. Address Real Estate Acct #1253

This person is deceased and the account was combined with another account.

VJ motions to Write-Off this account and re-delete it. Josh Seconds Motions Carries

Other:

Discussed dates for the Budget Committee – March 11, 2022 @ 6:00PM (If committee is available)

Review Warrant March 15, 2022

Town Meeting – April 12, 2022 @ 7:00PM (If the DW Merritt School is available)

Josh motions to adjourn. VJ Seconds

Public Comments:

Those attending: See List

Selectmen:



Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

Subject: Re: Important - questions on Accounts
From: Marc Perry <downeastassessing@gmail.com>
Date: 6/18/2021, 3:35 PM
To: Amy <amy@addisonmaine.org>
CC: Sherry Scott <sherryscott@addisonmaine.org>

Special Selectboard Meeting

Amy,

This is my follow up email.

As per our conversation, I recommend we "re-delete" the Clara Ross account #1253 and write-off anything outstanding on that account and discharge the tax lien at your earliest convenience.

The assessment of her ownership portion has been accounted for in the additional ownership accounts currently still active in TRIO.

Regarding Philip Bradley, Acct 1541, as with the Homer account, I have no rationale for this account becoming active and it should be abated for 2020, written off for anything prior and discharge the tax lien at your earliest convenience.

The discharges can happen after commitment, but will be good to get them abated and deleted out of TRIO before committing taxes next week.

NOTE: If Sherry can confirm the "other revenue" figure and the municipal budget figure, she can send that to me anytime she'd like, as I'll be working on everything over the weekend so as to have it all in the system for the SelectBoard meeting Monday night. So, even anytime Monday (preferably as early as possible) would be fine to get me those figures if she can't get them to me today. We cannot commit without knowing those figures, and also difficult to have the mil rate discussion with the Board without those figures since we'd have to "speculate" a bit, which isn't the best way to do it.

Hope that helps.

Marc A. Perry, CMA
Downeast Assessing & RE Svcs

On Thu, Jun 17, 2021 at 3:04 PM Amy <amy@addisonmaine.org> wrote:

That would be great ... Thank you !!!

On 6/17/2021 1:17 PM, Marc Perry wrote:

Amy,

I'll be able to remote into my computer later today and report back to you tonight or first thing tomorrow morning at the latest.

TOWN OF ADDISON

Selectmen's Meeting

March 7, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs William Gray
Meeting Opened at: 5:00PM
Meeting Closed at: 7:08PM

1. Motion to accept the minutes of the January 18, 2022 Selectmen's Meeting.

VJ motions to accept the minutes of the January 18, 2022 Selectmen's Meeting. William Seconds Motion Carries

2. Motion to accept the minutes of the February 22, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the February 22, 2022 Selectmen's Meeting. VJ Seconds Motion Carries

3. Motion to accept the minutes of the March 1, 2022 Special Selectmen's Meeting.

Josh motions to accept the minutes of the March 1, 2022 Special Selectmen's Meeting. VJ Seconds Motion Carries

4. Unfinished Business

A. Discuss the Clam Shop – The ad will be published March 2nd and March 9th

The date for when it could be demolished was asked? Sherry will look into that.
(21 Days after the last date published)

B. After reviewing the Harbor & Coastal Water Ordinance I would suggest that we take it to the Addison Harbor Committee before posting unpaid mooring fees.

VJ feels it would be the right thing to do to take it to the Addison Harbor Committee before any final decisions are made.

5. Fran Havey -PRSWDD

Fran spoke directly to the Selectmen explaining how the fees are calculated. She also will be taking it back to the board at how the Outside fees are calculated.

6. Ballot Clerk Appointment

VJ motions to accept the Ballot Clerk list provided by Amy Lenfestey. William Seconds Motion Carries

7. Philip Rusecky – Raise the price of clam license fees

Philip as Chairman of the Shellfish Committee has requested to raise the prices of the licenses for harvesting shellfish. He feels this will help encourage more diggers to participate in yearly conservation. This conservation happens just once a year in the spring. This year it's the month of May.

William motions to raise the prices of licenses according to the list. VJ Seconds Motion Carries

Price List: Residents: \$200 to \$250 With Conservation \$400 to \$500 Without Conservation
Non-Residents: \$300 to \$375 With Conservation \$600 to \$750 Without Conservation

8. Irvin Pinkham Animal Control Report

Butch reported about a case on School Street.

9. Set the date for Town Meeting – DW Merritt is available for April 12, 2022 @ 7:00PM

Josh motions to set the Town Meeting @ DW Merritt School for April 12, 2022 @ 7:00PM.
William Seconds Motion Carries

10. Sign the Use Of School Facilities Form

Signed

11. Appoint Brittony Frisbee to the Addison Daze Committee

William motions to appoint Brittony Frisbee to the Addison Daze Committee. Josh Seconds Motion Carries

12. Addison Daze Committee – Roberta Pinkham

Bobby Floyd spoke in place of Roberta and the Addison Daze Committee requested permission for a ham & turkey supper with all the fixings to be held at the Town Hall on April 16th.

William motions to give Addison Daze Committee permission to have the supper at the Town Hall on April 16th. VJ Seconds Motion Carries

She reports that Addison Daze's celebration was scheduled for July 16th and wanted to know if the road could be closed from the Bridge to the Post Office.

Josh motions to give Addison Daze Committee to speak with DOT about closing Main Street for the day. VJ Seconds Motion Carries

13. Appoint ARPA (American Rescue Plan Act) committee members:

Sherry Scott

Timothy Hernandez

Richard Paul

Joshua Stubbs

Christopher Chartrand

Sherry Scott asks to be removed from the list of candidates to be appointed to the ARPA committee. She feels not being a resident she shouldn't have the right to help make decisions on how to spend town's money.

She has asked that Amy Bright be the 5th person on this committee.

Josh motions to accept Timothy Hernandez, Richard Paul, Joshua Stubbs, Christopher Chartrand and Amy Bright to the ARPA Committee. William Seconds Motion Carries

14. Road Commissioner Report

Marcus reports that County Concrete has delivered the remaining salt and sand to the building. We should have enough for the remaining year.

15. Building Maintenance Committee Report

Don requested a list of job duties for Butch Pinkham

Monroe Reports he has worked with Amy Bright at the Town Office and the website is coming together nicely. He was working on the calendar, a new drop down for the GA program and a way to report Addison News.

16. Fire Chief Report

Tim emailed an email from the State about getting the Fire Station signs moved. The information was direct to the Road Commissioner, Marcus Norton.

6:10PM - Selectmen request a 5-minute break!

6:15PM – Meeting Back to Order

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

Irvin Pinkham request that this matter be taken up in an Open meeting.

This issue was resolved.

Other:

A letter from Kevin Brodie was reviewed and it was decided to recalculate the payroll for the up coming year to include a possible increase in Mr. Brodie's wages.

1. Sign Payroll Warrant #6 & Warrant #7

William motions to sign the Payroll Warrants #6 & Warrant #7. VJ Seconds Motion Carries

2. Sign AP Warrant #8

Josh motions to sign the AP Warrant #7. William Seconds Motion Carries

3. Sign January 18, 2022 Selectmen's Meeting Minutes. (If approved by Selectmen)

4. Sign February 22, 2022 Selectmen's Meeting Minutes. (If approved by Selectmen)

Public Comments:

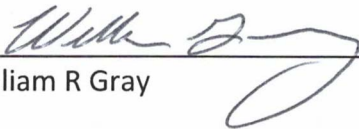
William motions to adjourn. VJ Seconds 7:08PM

Those attending: See List

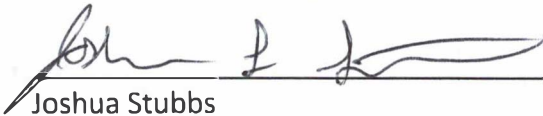
Selectmen:



Verlan R Lenfestey Jr




William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

SPECIAL SELECTMEN'S MEETING

MARCH 15, 2022

Selectmen Present: VJ Lenfestey Josh Stubbs William Gray
Meeting Opened at: 5:00PM
Meeting Closed at: 5:37PM

1. Review the 2022 Warrants.

William motions to review the 2022 Warrant. VJ Seconds Motion Carries

VJ motions to sign the 2022 Annual Warrant. Josh Seconds Motion Carries

2. Review Town Book.

Other: Tom Batson had turned in an Article that had wrong dates on it. He was advised to resubmit the Article. After not hearing from Mr. Batson the town checked with MMA and the Selectmen decided not to put this article in the Warrant. VJ will notify Mr. Batson of this decision.

Public Comments:

Those attending: See List

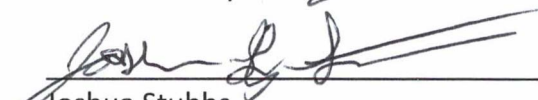
Selectmen:



Verlan R Lenfestey Jr



William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

March 21, 2022

Selectmen Present: VJ Lenfestey Josh Stubbs William Gray
Meeting Opened at: 5:00PM
Meeting Closed at: 5:33PM

- 1. Motion to accept the minutes of the March 7, 2022 Selectmen's Meeting.**
Josh motions to accept the minutes of the March 7, 2022 Selectmen's Meeting. William
Seconds Motion Carries
- 2. Motion to accept the minutes of the March 15, 2022 Special Selectmen's Meeting.**
Josh motions to accept the minutes of the March 15, 2022 Special Selectmen's Meeting.
William Seconds Motion Carries
- 3. Unfinished Business**
 - A. Discuss the Clam Shop – The ad will be published March 2nd and March 9th**
21 Days from the last published ad the Town has the right to demolish the building.
The property will be ready to demolish on March 30th. Marcus will notify
Hanscom's.
- 4. Accept the resignation letter from Robert Prince – Planning Board**
William motions to accept the resignation of Robert Prince from the Planning Board
Committee. Josh Seconds Motion Carries
- 5. Accept the resignation letter from Peter Anderson – Planning Board**
Josh motions to accept the resignation of Peter Anderson from the Planning Board
Committee. VJ Seconds Motion Carries
- 6. Email from Cyndi Grant & Everett Grant – Interested in any position on the Planning
Board**
VJ motions to appoint Cyndi and Everett Grant to the Planning Board Committee. William
Seconds Motion Carries
- 7. Abatement for Clara Ross**
This Abatement just needed to be signed.
- 8. Review Emergency Operation Plan**
William motions to table this until the Selectmen have time to review it. VJ Seconds
Motion Carries
- 9. Discuss Check #85423 from Maine Community Foundation**
William motions to accept the check from Maine Community Foundation in lieu of taxes.
Josh Seconds Motion Carries
- 10. Megan Spanjian and Don Williams – Address the litter in town**
Megan spoke of the trash by the roads and would like to see an ordinance put in place for
littering. The Selectmen spoke of how we would have to have some kind of Police
enforcement to make it work and we don't have it here in Addison. Decided to put up signs
to help control the problem. Marcus will check with the State to see what might be available.

Don announced a Roadside Clean Up for April 23rd @ 9:00AM - meeting at the Town Park. Rain date will be the following Saturday April 30th.

11. Road Commissioner Report

Marcus reported he had posted the roads for a few weeks. Bruce Farren was doing some trimming. He had several complaints about tree debris left behind by Versant and they were to come back for cleanup.

12. Building Maintenance Committee Report

Don asked if we had any response to the Cleaning Ad – No
He would like to have the Clean Up day posted on the website.

13. Fire Chief Report

NO REPORT

Other:

1. Sign Payroll Warrant #9 & Warrant #10

Josh motions to sign Payroll Warrants #9 & #10. VJ Seconds Motion Carries

2. Sign AP Warrant #11 & Warrant #12

Josh motions to sign AP Warrants #11 & #12. William Seconds Motion Carries

3. Sign March 7, 2022 Selectmen's Meeting Minutes. (If approved by Selectmen)

4. Sign March 15, 2022 Special Selectmen's Meeting Minutes. (If approved by Selectmen)

Public Comments:

Sherry Scott reported for Chub that someone from Bingo had been taken by ambulance and the ramp worked great. No issues getting the stretcher in and out.

Those attending: See List

Selectmen:



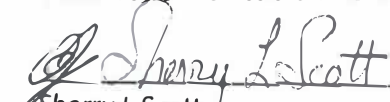
Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

April 4, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 5:00PM

Meeting Closed at: 6:25PM

1. Motion to accept the minutes of the March 21, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the March 21, 2022 Selectmen's Meeting. VJ Seconds
Motion Carries

2. Unfinished Business

A. Discuss the Clam Shop

Hanscom's plans are to demolish the building sometime this week. The concrete will
have to go. Sherry is to notify Mr. Zimmermann.

3. Accept the resignation letter from Robert Prince – Planning Board

4. Accept the resignation letter from Peter Anderson – Planning Board.

5. Email from Cyndi Grant & Everett Grant – Interested in any position on the Planning Board. According to the Planning Board Ordinance the Alternate moves in the vacant position based on seniority. The Chairperson shall advise the Selectmen in writing immediately when a vacancy occurs. The Planning Board will recommend new members to the board of Selectmen.

The Selectmen decided to let stand as is until after the Planning Board Meeting on April 6th.

6. Discuss the resignation of Tanya Rucosky from the Planning Board.

Josh motions to accept the resignation of Tanya Rucosky from the Planning Board
Committee. VJ Seconds Motion Carries

7. Fran Havey has a name error on her report. Any action?

It will be announced in the Town Meeting

8. Kevin would like approval to attend a Training in Topsham and split the cost with 4 towns. One day training and spending the night before and after with meal expenses.

VJ motions to give Kevin permission to attend the Training in Topsham. Josh Seconds
Motion Carries

9. Authorize Amy Lenfestey to take a Zoom Webinar on Vital Records. April 20th & April 27th Cost \$60.00

Josh motions to give Amy Lenfestey permission to take the Zoom Webinar on Vital Records.
VJ Seconds Motion Carries

10. FYI – GA Audit

No Action

11. Amy Bright – ARPA

Amy brought to the attention of the Selectmen the Policy of Conflict and the first meeting
would be held on April 6:00 @ the Addison Fire Station

12. Contract for fireworks did expire last year. The rate has gone up \$500.00 so the same display that was done in 2021 will cost \$5000

Butch report that Addison Daze would pick up the \$500 if they had to. Josh recommends we take it from the contingency account – Revisit after the Town Meeting.

13. FYI Letter that the David Wass House will be considered by the Maine Historic Preservation Commission for nomination to the National Register of Historic Places.

No Action

14. _____ From Solar on Earth would like to speak about the benefits.

No show

15. Irvin Pinkham's Resignation Letter

Butch spoke of what the job/jobs would entail for training. He would be happy to stay on as the handyman for the town which would be no more than 20 hours a week. This would be shoveling, mowing, maintenance, flags and etc.

VJ motions to take no action at this time. Josh Seconds Motion Carries

16. Addison Daze – Using the old fire station

Butch asked for permission to hold the yard sale in the old station.

VJ motions to give the Addison Daze permission to use the Old Station for the yard sale.

Josh Seconds Motion Carries

17. Do you want the payroll mistake that is in the town book mentioned in the town meeting?

It was decided to ask the Moderator to announce this mistake at the Town Meeting.

18. Do we still need to post the mask mandate? Are masks going to be required at Town Meeting?

The mask signs are to be removed and masks are not required at the Town Meeting

19. Road Commissioner Report

Marcus reported that the tree trimming was almost done.

He had had a complaint about the South Addison landing. Boat leaking oil, engine, boat and the amount of trash. Butch is to find out who the owns the stuff and address getting it removed. Starting cleaning up now the snow and ice is gone.

20. Building Maintenance Committee Report

Don reports that he would like to get bags and gloves for clean up day and he was asked to purchase them from Elmer's Discount. He would like to see new signs in town and asked for recommendations. He's going to check with Dean McGray.

21. Fire Chief Report

Tim asked about the fire department signs and Marcus told him they would get moved. He reported that they had been doing EVOC training and the membership was up.

Other:

1. Sign Payroll Warrant #13 & Warrant #14

Josh motions to sign Payroll Warrants #13 & #14. VJ Seconds Motion Carries

2. Sign AP Warrant #15

Josh motions to sign AP Warrant #15. VJ Seconds Motion Carries

3. Sign March 21, 2022 Selectmen's Meeting Minutes. (If approved by Selectmen)

Public Comments:

Don wants to know if the sand piles on the roadside can be removed. Marcus responded with that one pile was holding back water and they would get to the others.

He wanted 3 or 4 town books to delivery that was missed when Butch was out.

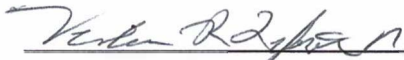
Ward Perry wanted to know when the docks were going in. They are going to shoot for May 1st.

Butch asked about the swivel seat in the boat. Josh was going to look into it.

Josh motions to adjourn. VJ Seconds

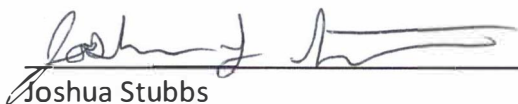
Those attending: See List

Selectmen:



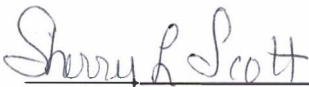
Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON
TOWN MEETING MINUTES

APRIL 12, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs
Meeting Open: 7:02PM
Meeting Closed: 8:25PM

Amy Lenfestey opened the meeting with a moment of silence and the Pledge Of Allegiance Of The Flag followed by a greeting 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 12, 2022 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 over said meeting.

Christopher Chartrand was nominated as Moderator to preside of the meeting. Seconded 3 Ballots Cast 3 Ballots – Christopher Chartrand PASSES

*Chris made a few announcements for the town. The Town Book - page 23 a mistake on payroll Terry Grant should be \$138.71 and Michael Gray should be \$117.37. Page 24 The letter from PRSWDD has Mariner Beal and it should be Mariner Bunker.
The Town will have new hours and they're posted in the lobby.*

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.

Accept as written. Seconded Passed

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

William Gray's term expires March 2022

William Gray was nominated and Seconded
Thomas Batson was nominated and Seconded
76 Ballots Cased
William Gray 64
Thomas Batson 12
William Gray will serve for a three-year term.

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

Marcus Norton's term expires March 2022

Marcus Norton nominated Seconded 3 Votes Cast 3 Votes – Marcus Norton
Marcus Norton will serve as the Road Commissioner for the ensuing year.

ARTICLE 5. To choose a **Director of SAD #37** to serve a three-year term.

Christopher Chartrand's term expires March 2022

Christopher Chartrand was nominated Seconded 4 Votes Cast 4 Votes – Chris Chartrand
Christopher Chartrand will serve as Director of SAD #37 for a three-year term.

ARTICLE 6. To see if the Town will vote to authorize the Selectmen to appoint all minor officers.

Motion to accept as written. Seconded Passes

ARTICLE 7. 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 written. Seconded Passes

ARTICLE 8. 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 21 – 22 \$24,892/Total Abatements FY 21 – 22 \$4,316)

Motion to accept as written. Seconded Passes

ARTICLE 9. 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 written. Seconded Passes

ARTICLE 10. 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, 2023 at 4%. State Interest Rate**

Motion to accept as written. Seconded Passes

ARTICLE 11. 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 to accept as written. Seconded Passes

ARTICLE 12. 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 to accept as written. Seconded Passes

ARTICLE 13. 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 to accept as written. Seconded Passes

ARTICLE 14. 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 2022/2023 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 to accept as written. Seconded Passes

ARTICLE 15. 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 to accept as written. Seconded Passes

ARTICLE 16. 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 17. 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 2022-2023 annual budget during the period from February 1, 2023 until the annual town meeting in 2023. *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 18. To see if the town will vote to amend the Building Permits Section of the **Building Permit Ordinance**. The changes are as follows:

Building and structures, include, but are not limited to, houses, garages, sheds, barns, **tiny homes**, mobile homes and towers.

5. Before and after photos of the site and work.

Building Committee Recommended

Motion to accept as written. Seconded Passes

ARTICLE 19. 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: \$50,000**~~

Motion to accept as written. Seconded Passes

ARTICLE 20. 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

The contract did run out in 2021. With an increase of \$500 for the show that the town usually has.

Motion to raise \$5000 for the Addison Days Fireworks. Seconded Passes

ARTICLE 21. To see what sum the Town will vote to raise and appropriate for **Addison Harbors** and carryforward any remaining unspent balance.

Recommended: \$26,500

Motion to raise \$26,500 for Addison Harbors. Seconded Passes

ARTICLE 22. To see what sum the Town will vote to raise and appropriate for **Administration Expenses.**

Recommended: \$66,950

Motion to raise \$66,950 for Administration Expenses. Seconded Passes

ARTICLE 23. To see what sum the Town will vote to raise and appropriate for the **Pleasant River Ambulance Service.**

Recommended: \$93,275

Motion to raise \$93,275 for Pleasant River Ambulance Service. Seconded Passes

ARTICLE 24. To see what sum the Town will vote to raise and appropriate for **Animal Welfare.**

Recommended: \$4,000

Motion to raise \$4000 for Animal Welfare. Seconded Passes

ARTICLE 25. 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** - \$24000 for a total of \$36,000.

Recommended: \$36,000

Motion to raise \$36,000 for Assessor, Mapping, Supplies and Revaluation. Seconded Passes

ARTICLE 26. 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: \$52,500

Motion to raise \$52,500 for Building Maintenance and Hall Security. Seconded Passes

ARTICLE 27. 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: \$500

Motion to raise \$500 for memorial flags. Seconded Passes

ARTICLE 28. To see what sum the Town will vote to raise and appropriate for **Computer Equipment/Software.**

Recommended: \$17,700

Motion to raise \$17,700 for Computer Equipment/Software. Seconded Passes

ARTICLE 29. To see what sum the Town will vote to raise and appropriate for cost of **Elections**.

Recommended: \$3,650

Motions to raise \$3,650 for Elections. Seconded Passes

ARTICLE 30. To see what sum the Town will vote to raise and appropriate for **Emergency Management** and carryforward any remaining unspent balance.

Recommended: \$500

Motions to raise \$500 for Emergency Management. Seconded Passes

ARTICLE 31. To see what sum the Town will vote to raise and appropriate for **Operations** of the **Fire Department** and carryforward any remaining unspent balance.

Budget Committee Vote: 6 Votes – 3 Yes, 1 Oppose & 2 Abstain

Recommended: \$78,131

Motion to raise \$78,131 for the Fire Department. Seconded Passes

ARTICLE 32. 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: \$44,397

Motion to raise \$44,397 for the Rescue Truck and Fire Station #1. Seconded Passes

ARTICLE 33. To see what sum the Town will vote to raise and appropriate for the **Forest Fire** account and carryforward any remaining unspent balance.

Recommended: \$2,000

Motion to raise \$2,000 for the Forest Fire account. Seconded Passes

ARTICLE 34. To see what sum the Town will vote to raise and appropriate for **General Assistance** and carryforward any remaining unspent balance.

Recommended: \$1,000

Motion to raise \$1,000 for General Assistance. Seconded Passes

ARTICLE 35. To see what sum the Town will vote to raise and appropriate for **Legal Fees** and carryforward any remaining unspent balance.

Recommended: \$5,000

Motion to raise \$5,000 for Legal Fees. Seconded Passes

ARTICLE 36. To see what sum the Town will vote to raise and appropriate for the **Mayhew Public Library.**

Recommended: \$3,000

Motion to raise \$3,000 for the Mayhew Public. Seconded Passes

ARTICLE 37. To see what sum the Town will vote to raise and appropriate for **MMA Dues.**

Recommended: \$3,600

Motion to raise \$3,600 for MMA Dues. Seconded Passes

ARTICLE 38. To see what sum the Town will vote to raise and appropriate for **Payroll** - \$165,488, **Payroll Taxes** – 16,000, **Health Insurance** (for 3 people) - \$40,000, and **Unemployment Fund** - \$400.

Recommended: \$221,888

Motion to raise \$221,888 for Payroll Expenses. Seconded Passes

ARTICLE 39. To see what sum the Town will vote to raise and appropriate for **Shellfish** and carryforward any remaining unspent balance.

Recommended: \$33,350

Motion to raise \$33,350 for the Shellfish. Seconded Passes

ARTICLE 40. To see what sum the Town will vote to raise and appropriate for boundary clearing between Addison and Harrington.

Due to an oversight this Article was not reviewed by the Budget Committee.

Recommended: \$1,500

Motion to raise \$1,500 for boundary clearing between Addison and Harrington. Seconded Passes

It has been suggested that the town looks into clearing all the boundary lines in Addison next year.

ARTICLE 41. To see what sum the Town will vote to raise and appropriate for **Pleasant River Solid Waste Disposal District.**

Recommended: \$74,389

Motion to raise \$74,389 for the Pleasant River Solid Waste Disposal District. The Selectmen need to review options for trash disposal within 8 months and bring it back to the town. Seconded Passes

It was suggested a committee be formed to research options that the town may have for trash disposal.

ARTICLE 42. To see what sum the Town will vote to raise and appropriate for **Street Lighting.**

Recommended: \$4,200

Motion to raise \$4,200 for Street Lighting. Seconded Passes

ARTICLE 43. To see what sum the Town will vote to raise and appropriate for **Town Roads Maintenance** and carryforward any remaining unspent balance.

Recommended: \$53,000

Motion to raise \$53,000 for Town Roads Maintenance. Seconded Passes

ARTICLE 44. To see what sum the Town will vote to raise and appropriate for **Paving** and carryforward any remaining unspent balance.

Recommended: \$50,000

Motion to raise \$50,000 for Paving. Seconded Passes

ARTICLE 45. To see if the Town will vote to appropriate up to **\$175,000 to be taken from excise tax** for the purpose of **Snow Removal, Salt and Sand**.

Motion to accept as written. Seconded Passes

ARTICLE 46. To see if the Town will vote to transfer the returns from the **Snowmobile Registrations** to the **Narraguagus Snowmobile Club** to establish and maintain existing trails for the use and recreation of our citizens.

Motion to accept as written. Seconded Passes

ARTICLE 47. To see what sum the Town will vote to raise and appropriate for **Downeast Community Partners/WHCA**.

Requested: \$5,998

Motion to raise \$5998 for Downeast Community Partners/WHCA. Seconded Passes

ARTICLE 48. To see what sum the Town will vote to raise and appropriate for **Life Flight Foundation**.

Requested: \$633

Motion to raise \$1,000 for Life Flight Foundation. Seconded Passes

ARTICLE 49. To see what sum the Town will vote to raise and appropriate for **Community Health & Counseling**.

Requested: \$250

Motion to raise \$500 for Community Health & Counseling. Seconded Passes

ARTICLE 50. To see what sum the Town will vote to raise and appropriate for **Maine Public TV**.

Requested: \$100

Motion to raise \$100 for Maine Public TV. Seconded Passes

ARTICLE 51. To see what sum the Town will vote to raise and appropriate for **The Lamb House**.

Requested: \$250

Motion to raise \$500 for The Lamb House. Seconded Passes

ARTICLE 52. To see what sum the Town will vote to raise and appropriate for **WIC program.**

Requested: \$2150

Motion to raise \$2150 for WIC Program. Seconded Passes

Given under our hands the 15th day of March 2022

Verlan R Lenfestey, Jr

William R Gray

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, Davis Marine and the Addison Town Office, the same being public and conspicuous in said Town.

Irvin W Pinkham
CONSTABLE, TOWN OF ADDISON

March 15, 2022

8:25PM Chris Motions to adjourn. Seconded

Selectmen:



Verlan R Lenfestey Jr

William R Gray

Administrative Assistant to the Selectmen:



Joshua Stubbs



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

After Town Meeting

April 12, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 8:47PM

Meeting Closed at: 9:13PM

1. Motion to appoint Minor Officers for the FY 22-23.

Planning Board – Richard Martin Expired 2022 3YR Term

VJ motions to appoint Richard Martin to the Planning Board for a 3 year-term. Seconded

Motion Carries

Board of Appeals – Bonnie Look Thompson Expired 2022 3YR Term

VJ motions to appoint Bonnie Look Thompson to the Board of Appeals for a 3 year-term. Seconded

Motion Carries

Board of Assessment – Peter Davis Expired 2022 3YR Term

VJ motions to appoint Peter Davis to the Board of Assessment for a 3 year-term. Seconded

Motion Carries

Addison Harbor Committee – Dean Crowley

Alexander Thompson

Dean Cirone

Adam Thompson-Alternate

Justin Thompson

Jason Tyler

Irene Yews-Alternate

Josh motions to appoint the following to the Addison Harbor Committee: Dean Crowley, Alexander Thompson, Dean Cirone, Adam Thompson, Justin Thompson, Jason Tyler, and Irene Yews. Seconded

Motion Carries

Shellfish Committee – Philip Rusecky

Hillary Rusecky

Irvin Pinkham

William Moore

Merton Bagley Jr

Adrian Batson

Timmy Cirone – Alternate

Missing Members:

1 Member

1 Alternate

Josh motions to appoint the following to the Shellfish Committee: Philip Rusecky, Hillary Rusecky, Irvin Pinkham, William Moore, Merton Bagley Jr, Adrian Batson and Timmy Cirone. Seconded Motion Carries

Pleasant River Ambulance – Cheryl Paul

Tracy Ramsay

VJ motions to appoint Cheryl Paul and Tracy Ramsay to the Pleasant River Ambulance. Seconded Motion Carries

Harbor Master – Irvin Pinkham

VJ motions to appoint Irvin Pinkham as Harbor Master. Seconded Motion Carries

Emergency Management Director – Michael S Gray

VJ motions to appoint Michael Gray as Emergency Management Director. Seconded Motion Carries

Health Officer – Alfred Wakeman

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

E-911 – Marc Perry

VJ motions to appoint Amy Bright as the E-911 Officer. Seconded Motion Carries

Constable – Irvin Pinkham

VJ motions to appoint Irvin Pinkham as the Constable. Seconded Motion Carries

Shellfish Warden – Irvin Pinkham

VJ motions to appoint Irvin Pinkham as Shellfish Warden. Seconded Motion Carries

PRSWDD – Michael Elkavitch

Josh motions to appoint Michael Elkavitch to the PRSWDD board. Seconded Motion Carries

General Assistants – Amy Lenfestey

Sherry Scott

Josh motions to appoint Amy Lenfestey and Sherry Scott as General Assistants. Seconded Motion Carries

Freedom Of Access Act – Sherry Scott

VJ motions to appoint Sherry Scott as Freedom of Access Act. Seconded Motion Carries

2. Discuss advertising for the Harbor Master, Animal Control Officer, Shellfish Warden and Constable positions.

It was discussed that we do just on ad but list the position individually. Check to see if the town has to have a constable.

Other:

Public Comments:

9:13PM VJ motions to adjourn. Seconded

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 28, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs William Gray

Meeting Opened at: 5:00PM

Meeting Closed at: 5:29PM

Open the meeting.

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

5: 00 PM Kristen Hart

William motions to close the meeting to go into Executive Session. Josh Seconds Motion Carries

VJ motions to re-enter regular meeting at 5:22PM

VJ motions to hire Kristen Hart as cleaning person for the Town Hall. William Seconds Motion Carries

Other:

Public Comments:

Selectmen:



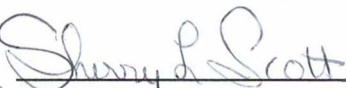
Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

May 2, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 5:00PM

Meeting Closed at: 7:35PM

1. Motion to accept the minutes of the April 4, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the April 4, 2022 Selectmen's Meeting. VJ Seconds Motion Carries

2. Motion to accept the minutes of the April 12, 2022 Town Meeting.

Josh motions to accept the minutes of the April 12, 2022 Town Meeting. VJ Seconds Motion Carries

3. Motion to accept the minutes of the April 12, 2022 Special Selectmen's Meeting.

Josh motions to accept the minutes of the April 12, 2022 Special Selectmen's Meeting. VJ Seconds Motion Carries

4. Motion to accept the minutes of the April 19, 2022 Selectmen's Meeting.

Tabled

5. Motion to accept the minutes of the April 28, 2022 Special Selectmen's Meeting.

Josh motions to accept the minutes of the April 28, 2022 Special Selectmen's Meeting. VJ Seconds Motion Carries

6. Unfinished Business

A. Contract for fireworks – need to sign the State Fire Marshal's Office Fireworks Application

Josh motions to sign the contract for the State Fire Marshal's Office for the Application for Outdoor Fireworks Display. VJ Seconds Motion Carries

B. Cleaning Position

VJ reported that in the Special Selectmen's Meeting on April 28th Kristen Hart was hired to clean the hall.

C. Harbor Master Ad/Dock Repair

The Harbor Committee recommends Irene Yaws as the new Harbor Master.

VJ motions to appoint Irene Yaws as the Harbor Master. After discussion VJ made a motion to resend his motion.

Irvin "Butch" was asked to turn in his resignation.

Josh motions to accept the resignation of Irvin Pinkham as Harbor Master. VJ Seconds Motion Carries

VJ motions to appoint Irene Yaws as the Harbor Master. VJ Seconds Motion Carries

Sherry was asked to check with MMA if Peter could do the work on the floats if he signed a waiver releasing the Town of any and all liability if he should get hurt.

D. Review Letter for DOT (Knowles Brook Crossing)

After reviewing the letter by the Selectmen Obbie Davis was asked to review it. His recommendations to asked to have it raised. The letter will be rewritten.

E. Letter from Maine Historic Preservation Commission

No Action – FYI Letter about the David and Hadassah Wass House.

7. The Building Permit Ordinance that was revised April 12, 2022 needs to be signed.

Selectmen Signed the revised Building Permit Ordinance.

8. Report from Michael Elkavitch (PRSWDD)

Mr. Elkavitch reported the Pleasant River Solid Waste Disposal District was debt free. They have considered opening a redemption center but no permits were being issued.

9. Richard Martin – Concerning the cell tower application.

Richard reported the Planning Board had concerns about how the permits were being handled. Do they go by the Tower ordinance or the building ordinance, what fees do they charge, do they have a public hearing or not and is this tower going to be used as an emergency tower? The consensus was after the fee of \$1500 the permit would be reviewed and maybe a public hearing would be in order.

Richard was going to call MMA with questions.

10. Donna Kausen – Recreational Committee & Narrows Town Park.

Donna reports that the 50 acres that was given to Addison needed work done and was wondering this could be funded by ARPA. That needs to go to the ARPA committee for discussion. She would like to get the Recreational Committee up and running so setting up a meeting on May 10th at the Fire Station.

11. Mike Emerson – He would like to know if he could have the sand in the parking lot here at the Town Hall.

No – To may liabilities having someone on the property working.

12. Tyler Charuhas – Solar Program

No Show

13. Review applications for Shellfish Warden.

Sherry is to schedule an interview for the applicant for May 11, 2022 @ 5:00 if everyone can make it.

14. Cyndi Grant – The Planning Board Training May 10th

VJ approved Cyndi Grant attending the Planning Board Training May 10, 2022.

Josh Seconds

Motion Carries

15. Insurance for Volunteers

Selectmen decided to revisit in July when our policies renew.

16. Road Commissioner Report

No Report

17. Building Maintenance Committee Report

Don reported a Building Maintenance Committee meeting would be held May 11, 2022 @ 6:00PM at the Addison Fire Station 1 to review the budget and talk about the reconstruction of the Fire Station.

18. Fire Chief Report

Nothing to report but Thanked Marcus for getting the road signs moved.

VJ asked to move Other & Public Comments before the Executive Session....

19. 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 and enter into the Executive Session. VJ Seconds

At 7:35 the regular meeting was called back to order. VJ reported that no action was taken at this time.

Other:

1. Sign Payroll Warrant #19 & Warrant #20

VJ motions to sign Payroll Warrants #19 and #20. Josh Seconds Motion Carries

2. Sign AP Warrant #21

Josh motions to sign AP Warrant #21. VJ Seconds Motion Carries

3. **Sign the April 4, 2022 Selectmen's Meeting Minutes. (If approved by Selectmen)**
Signed
4. **Sign the April 12, 2022 Town Meeting Minutes. (If approved by Selectmen)**
Signed
5. **Sign the April 12, 2022 Special Selectmen's Meeting Minutes. (If approved by Selectmen)**
Signed
6. **Sign the April 19, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen)**
Not Signed
7. **Sign the April 28, 2022 Special Selectmen's Meeting Minutes. (If approved by the Selectmen)**
Signed


Public Comments:

Butch asked about getting the seat swivel replaced in the boat. He requested going to Tri Town to get it. The Selectmen approved.

7:45 Josh motions to adjourn. VJ Seconds

Those attending: See List

Selectmen:



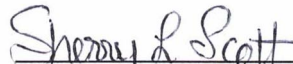
Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Special Selectmen's Meeting

May 10, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs
Meeting Opened at: 5:01PM
Meeting Closed at: 6:44PM

Open the meeting.

- 1. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to conduct Interview for the SHELLFISH WARDEN. Schedule as follows:**

5: 00 PM Allen Rolfe

*Interview conducted with Allen Rolfe
No decision was made.*

- 2. Review the letter for Knowles Brook Crossing & Sign**

Made changes

- 3. VJ sign the State Fire Marshal's Application for Outdoor Fireworks**

Signed

Other: *Need to replace 2 floats at the Addison Point landing*

Public Comments: *Butch will bring information on remote cameras for the landings.*

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 16, 2022

Selectmen Present:

Meeting Opened at:

Meeting Closed at:

1. Motion to accept the minutes of the April 19, 2022 Selectmen's Meeting.

William motions to accept the minutes of the April 19, 2022 Selectmen's Meeting. VJ Seconds Motion Carries

2. Motion to accept the minutes of the May 2, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the May 2, 2022 Selectmen's Meeting. VJ Seconds Motion Carries

3. Motion to accept the minutes of the May 10, 2022 Special Selectmen's Meeting.

Josh motions to accept the minutes of the May 10, 2022 Special Selectmen's Meeting. VJ Seconds Motion Carries

6:10

VJ motions to take #14 out of order and close meeting and enter into Executive Session Per 1 MRSA § 405 in order to conduct personnel issues. William Seconds Motion Carries

VJ calls the meeting back to order at 6:45.

VJ reported that they took care of some upcoming issues.

4. Unfinished Business

A. Dock Repair – Peter Davis

Peter and Dean reports the town docks are in disrepair. Two of the Pleasant River Landing docks need to be replaced. Peter had a quote from Hammond Lumber for \$5363 for material and he thought with labor they could be done for around \$9000. Dean thinks the floats at Otter Cove can be repaired for one more season. He'll be checking with Evan Tyler to see when this can happen.

VJ motions for the Harbor Committee move forward with building two new wooden floats for Addison Point Landing with the estimate of \$9000 and having Tyler's to repair the existing floats in Eastern Harbor. William Seconds Motion Carries

B. Review Letter for DOT (Knowles Brook Crossing)

Josh motions to sign the letter to DOT. William Seconds Motion Carries

C. Town of Addison Landing Use Agreement – Review

It was upon agreement that this Agreement would be of help controlling the landings of debris.

5. Charles Dowling – Auxiliary Painting Hall

Charles Dowling wasn't present but Betty Thompson spoke for the Auxiliary. The Auxiliary would like to buy paint and have Chub and Shawn paint the Town Hall at no expense to the town.

Josh motions to except the offer from the Auxiliary and let them buy paint and paint the hall. William Seconds Motion Carries

6. Donna Kausen – Recreational Committee

Donna wasn't present but sent the minutes to the meeting to be reviewed. She requested that Tim Hernandez, Chris Chartrand, Don Williams, Teresa Williams, Barry Grant and Donna Kausen be appointed to the committee. At the meeting they all agreed to work on the Narrows Park, organize Roadside Clean-Up and work on small burial sites from the Historical Society Book of Cemeteries.

7. Appoint Don Williams, Teresa Williams, Timothy Hernandez, Chris Chartrand, Barry Grant and Donna Kausen to the Recreational Committee.

VJ motions to appoint Don Williams, Teresa Williams, Timothy Hernandez, Christopher Chartrand, Barry Grant and Donna Kausen to the Recreational Committee. Josh Seconds Motion Carries

8. Review applications for the PRSWDD Committee

After review the applications for The Trash Committee VJ motions to appoint Donna Kausen, Dean McGray, Jeffrey Erickson, Christopher Chartrand and Andy Steinharter to the committee to research options for the trash disposal. Josh Seconds Motion Carries

9. Bobbi Floyd – Sweeping Road

Bobbi wants the town to sweep the road she lives on. William reports that Marcus wasn't present but he left a message that he would look into the cost.

10. Road Commissioner Report

No report.

11. Building Maintenance Committee Report

Peter reported that the meeting on May 11th was held at the fire station. It was decided that the repairs for the station would go out to bid. When that project was complete the roof for the ramp would go out to bid. Bathroom issues would be taken care of by Bangor Abatement.

12. Fire Chief Report

Tim had nothing to report. Asked if a donation jar could be put out in the lobby.

13. Amy Bright – ARPA Committee

Amy wasn't present but Josh and Tim spoke on her behalf. They would like the town to get in touch with Spectrum to find out where our problem areas are and how much it would cost to put internet in those areas.

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

Other:

1. Sign Payroll Warrant #22 & Warrant #23

Josh motions to sign the Payroll Warrants #22 and #23. VJ Seconds Motion Carries

2. Sign AP Warrant #24

Josh motions to sign the AP Warrant #24. William Seconds Motion Carries

3. Sign the April 19, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen)

Signed

4. Sign the May 2, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen)

Signed

5. Sign the May 10, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen)

Signed

VJ motions to offer the Shellfish Warden position to Allen Rolfe starting immediately. William Seconds Motion Carries

A background check will be done. Up to 26 hours and payrate will be determined after talking to him. Butch will stay on and train for two weeks.

ACO position needs to be advertised.

Josh motions to advertise immediately for Animal Control Officer.

William Seconds Motion Carries

Advertise in the usually places The Observer and etc.

Public Comments:

Peter made the comment that the Beth Wright Walk was Saturday and it would be nice to have the grass mowed and flags put out.


Butch replied that would be taken care of.

Philip asked if anything extra could be done for 3 people that was doing conservation every weekend. We have to go by the Ordinance.

William makes a motion that we adjourn. Josh Seconds

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 6, 2022

Selectmen Present: VJ Lenfestey William Gray Joshua Stubbs
Meeting Opened at: 5:06PM
Meeting Closed at: 9:35PM

1. Motion to accept the minutes of the May 16, 2022 Selectmen's Meeting.

William motions to accept the minutes of the May 16, 2022 Selectmen's Meeting. VJ Seconds Motion Carries

2. Unfinished Business

A. Update On Dock Repair – Peter Davis

Peter was happy reported that the docks were complete and he had stayed within the budget of \$9000. They were going back in the water next week. Irene Yaws had repaired the Eastern Harbor docks and they were ready to go back in.

B. Town of Addison Landing Use Agreement –

Irene Yaws is to take charge of this and the only thing the office has to do is collect the money if a fee applies.

C. Trash Disposal Committee – Donna Kausen turned down the position so we have to appoint another member.

VJ motions to appoint Darla Arreguin to the Trash Disposal Committee. William Seconds Motion Carries

1st Meeting has been set up for June 15, 2022 @ 6:00PM at the Town Hall.

D. Review Shellfish Warden Applications – Allen Rolfe turns down the position for Shellfish Warden – Revisit the applications

The selectmen asked to have interviews set up for June 16, 2022 starting at 5:00PM for the 2 applications on file.

3. Complaint from Jeff and Joyce Todish

The Todish's complaint was they smelled a fowl order across the road where the Looks were putting in a new septic site.

Kevin reported he had been there several times and everything was being done to code.

4. Amy L – Sign Election Warrants

Moved to other...

5. Crystal Canney – Protect Maine's Fishing Heritage Foundation

Crystal presented the pros and cons of protecting the waters in Addison and how important it is to adopt a Moratorium Ordinance regarding industrial scale aquaculture development.

VJ motions we schedule a public hearing on June 20th after the selectmen's meeting at 5:00PM. This was rescinded

VJ motions to schedule a Public Hearing July 5th at 6:00PM followed by a Town Meeting to act upon industrial scale aquaculture development moratorium ordinance. William Seconds Motion Carries

- 6. Chub going up to \$25.00 a month on trash disposal –**
William motions to pay Chub \$25 a month for trash disposal. Josh Seconds Motion Carries
- 7. Grace – what is going to happen to the docks we are replacing at Addison Point?**
Free for the taking.
- 8. Obbie Davis – Payroll**
Obbie expressed his concerns about getting paid every two weeks and months that have 5 weeks he has to wait 3 weeks before getting paid. He wanted to know why he had to wait for a Selectmen's meeting when he never had too before? It was explained that AP checks couldn't be issued without a Warrant signed in an open meeting. It was suggested that the months that have 5 weeks the Selectmen have an extra meeting.
- 9. Addison Daze – Road Closure during the fireworks display**
The Selectmen aren't in favor of closing the road.
- 10. To see if the town would be interested in purchasing the land that adjoins the D.W.Merritt School**
The Selectmen would like this email passed on to SAD #37.
- 11. Planning Board - FYI Did 2 refunds - Peter Greene and Manford Durkee and the Tower Project was denied the request to be exempt.**

12. Shellfish Committee

The ad for the Shellfish lottery will be in the paper June 15th & 22nd

13. Recreational Committee

No Report

14. Road Commissioner Report

No Report – The stop sign on Narrows Rd by Harold Tyler's Shop needs to be replaced.

15. Building Maintenance Committee Report

No Formal Report – Butch did report that the solar panels were going to the fire station.

16. Fire Chief Report

No Report

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

VJ motions to close the meeting and enter into the Executive Session. William Seconds

VJ calls the meeting back to order at 9:33PM reporting that employee issues had been addressed.

Other:

- 1. Sign Payroll Warrant #25 Warrant #26 & Warrant #27**
Josh motions to sign Payroll Warrants #25 #26 & #27. William Seconds Motion Carries
- 2. Sign AP Warrant #28**
Josh motions to sign AP Warrant #28. William Seconds Motion Carries
- 3. Sign the May 16, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen) Signed**

4. Sign Election Warrant

Josh motions to sign the Election Warrant. William Seconds Motion Carries

Public Comments:

Butch has noticed the rock wall at the park needs attention. He is to take it to the Building Maintenance Committee.

Everett Grant reported that the Planning Board was meeting to revisit ordinances that pertain to them.

William motions to adjourn. Josh Seconds

Those attending: See List

Selectmen:



Verlan R Lenfestey Jr

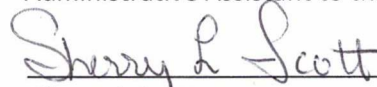


William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Special Selectmen's Meeting

June 16, 2022

Selectmen Present: Joshua Stubbs William Gray VJ Lenfestey
Meeting Opened: 5:00PM
Meeting Closed: 5:50PM

Open the meeting.

- 1. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to conduct Interview for the SHELLFISH WARDEN. Schedule as follows:**

5: 00 PM Eric Schmidt

5:30 PM Elliot Peabody

Meeting called to order at 5:00 and closed for Executive Session.
Meeting called back to order at 5:50 with the interviews completed.

Motion to adjourn at 6:07PM

Other:

Public Comments:

Those attending: See List

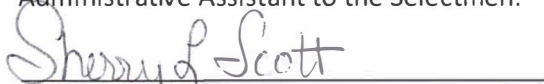
Selectmen:


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, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs William Gray

Meeting Opened at: 5:00PM

Meeting Closed at: 6:35PM

1. Motion to accept the minutes of the June 6, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the June 6, 2022 Selectmen's Meeting. VJ Seconds Motion Carries

2. Motion to accept the minutes of the June 16, 2022 Special Selectmen's Meeting.

Josh motions to accept the minutes of the June 16, 2022 Special Selectmen's Meeting. VJ Seconds Motion Carries

3. Motion to accept the Special Town Meeting Warrant for July 5, 2022.

VJ motions to accept the Special Town Meeting Warrant for July 5, 2022. Josh Seconds Motion Carries

4. Unfinished Business

A. Shellfish Warden Interviews

VJ reports that they had 2 candidates interview for the Shellfish Warden position that went very well. Both candidates would be good.

VJ motions to offer the Shellfish Warden position to Eric Schmidt pending a background check.

William Seconds Motion Carries

VJ explained that Eric was retired and moved here from NY. He has some background in law enforcement and he thought he'd like to get involved doing something for the town.

B. Accident Insurance for Volunteers

Josh motions to move forward with this insurance. VJ Seconds Motion Carries

C. FYI – Ad for Public Hearing/Town Meeting will be published June 22

5. Rising Tide Towers

The tower at 1098 Indian River was brought up and it was stated that that tower was put up before the ordinance. After some discussion about if the tower was exempt or not it was decided that the town's lawyer needed to get involved.

VJ motions to send the information on to Rudman and Winchell. William Seconds Motion Carries

6. Robert Landry

FYI – Building was delayed delivery because the CEO couldn't inspect the plumbing.

7. Is the building permit correct the way it's written concerning before and after photos?

The Planning Board Committee will be reviewing the ordinances that pertain to that committee making changes to bring to the town for approval.

8. Shellfish Committee – Philip

Phil reported that the Shellfish Ordinance had some gray areas that needed to be addressed. One being the Commercial license is misleading on the amount you can harvest. The committee will be going over that ordinance and making changes to bring to the town for approval.

9. Recreational Committee

No Report

10. Road Commissioner Report

Marcus reported that the culverts had been ordered and receive storing them at his house for now. He also reported that the MMA inspector had looked at the Salt and Sand Shed and recommended the value be adjusted. The inspector would be sending a report to the town. The dike road will be posted to 22tons and in the future the state will be making a recommendation on rather to replace the clappers or not.

11. Building Maintenance Committee Report

Don wasn't present but the emergency door upstairs needs to be addressed. It won't open and the molding needs to be replaced or fixed where Butch tried to open it.

12. Fire Chief Report

No Report

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

Josh motions to close the regular meeting and go into the Executive Session. 6:15PM William Seconds Motion Carries

6:30PM the regular meeting was opened up with a report that matters were taken care of.

Other:

1. Sign Payroll Warrant #29 & Warrant #30

Josh motions to sign Payroll Warrants #29 and #30. William Seconds Motion Carries

2. Sign AP Warrant #31

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

3. Sign the Special Town Meeting Warrant

Signed

4. Sign the June 6, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen)

Signed

5. Sign the June 16, 2022 Special Selectmen's Meeting Minutes. (If approved by the Selectmen)

Signed

6. Sign the Warrant for July 5th Special Town Meeting. (If approved by the Selectmen)

Signed

Public Comments:

William motions that we adjourn. Josh Seconds

Those attending: See List

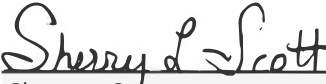
Selectmen:


Verlan R Lenfestey Jr


William R Gray


Joshua Stubbs

Administrative Assistant to the Selectmen:


Sherry L Scott

TOWN OF ADDISON

WARRANT FOR SPECIAL TOWN MEETING

To, Irving 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 the said Town of Addison, in the said County of Washington, qualified by law to vote in Town affairs, to assemble at the Addison Town Hall in said Town of Addison on July 5, 2022, immediately following the Public Hearing at 6 o'clock in the evening, then and there to act upon the following articles, to wit:

Article 1. To elect a **Moderator** to preside over said meeting.


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.

Article 3. To see if the town will vote to adopt a Moratorium Ordinance Regarding Industrial Scale Aquaculture Development.

Given under hands the 21th day of June 2022


Verlan R Lenfestey Jr


William R Gray


Joshua L Stubbs

Selectmen, Town of Addison

A True Copy, ATTEST:

Municipal Clerk of Addison, Maine


Amy L Lenfestey

RETURN

Pursuant to 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, Tyler Marine and the Addison Town Office, the same being public and conspicuous in said Town.


Irvin W Pinkham

Constable, Town of Addison

June 24, 2022

TOWN OF ADDISON
WARRANT FOR SPECIAL TOWN MEETING MINUTES

After the Public Hearing closed at 6:45PM Amy Called the Special Town meeting to order at 6:50PM.

OPENED WITH THE PLEDGE OF ALLEGIANCE FOLLOWED BY THE GREETINGS and ARTICLE 1.

To, Irving 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 the said Town of Addison, in the said County of Washington, qualified by law to vote in Town affairs, to assemble at the Addison Town Hall in said Town of Addison on July 5, 2022, immediately following the Public Hearing at 6 o'clock in the evening, then and there to act upon the following articles, to wit:

Article 1. To elect a **Moderator** to preside over said meeting.

*Christopher Chartrand was nominated as moderator to preside over said meeting. 3 written vote – 3 votes cast – 3 votes for Christopher Chartrand
Amy swore him in as the Moderator.*

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.


So moved as written and seconded

Article 3. To see if the town will vote to adopt a Moratorium Ordinance Regarding Industrial Scale Aquaculture Development.

A motion was made to accepted as read. Seconded. A discussion about removing "Industrial Scale" from the Moratorium Ordinance. The motion was amended to accept the Moratorium Ordinance Regarding Industrial Scale Aquaculture Development leaving out the "Industrial Scale". Seconded

Chris motions to close the meeting. Seconded

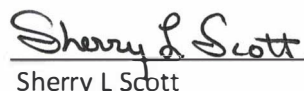
Selectmen:


Verlan R Lenfestey Jr

William R Gray


Joshua Stubbs

Administrative Assistant to the Selectmen:


Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

July 5, 2022

Selectmen Present: *VJ Lenfestey Joshua Stubbs William Gray*

Meeting Opened at: *5:00 PM*

Meeting Closed at: *5:50PM*

1. Motion to accept the minutes of the June 21, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the June 21, 2022 Selectmen's Meeting. William Seconds Motion Carries

2. Unfinished Business

A. Rising Tide Towers

It was reported this matter had been turned over to the Town's lawyer.

B. McMann Rd – Elliot Batson's Junkyard

The Selectmen would like for Kevin Brodie check into this matter and report to David Wardrop his findings.

3. Cody Davis is interested in doing the mowing, shoveling and Flag duty

Tabled until next meeting when the Selectmen can speak to Butch.

4. Peter Davis – Appoint to the Board of Appeals

Sherry S is to check with MMA to make sure it's not a conflict for a son and father to sit on the same board.

VJ motions to appoint Peter Davis to the Board of Appeals as long as it's not a conflict. Josh Seconds Motion Carries

5. FYI – The David and Hadassah Wass House was entered in the National Register of Historic Places on June 14, 2022

FYI

6. Elwin Wright would like to have the Animal Control Officer and Constable positions.

Josh motions to appoint Elwin Wright as the Animal Control Officer and the Constable. William Seconds Motion Carries

VJ motions to accept the original resignation from all positions held in the Town from Irvin Pinkham. William Seconds Motion Carries

7. Marc Perry – Discuss setting the Mil Rate for the 2022-2023 taxes.

Marc report that he was trying to keep the Mil at 16.6 and with that number the town would have an overlay of \$7932.99. If the Mil rate went to 16.7 the overlay would be \$22174.72. The Selectmen decide to keep the mil rate the same and Marc was going to double check his numbers on Wed, July 6th and commit the taxes for 2022.

8. Ballot for Election to MMA's Legislative Policy Committee.

Tabled

9. Chub

No present

10. Addison Daze – Bobbi & Peter

Bobbi request to have the Town's landing closed off for the car show on July 16th. The Selectmen stated the didn't mind the car show there but they could completely close the landing incase someone needed it for work but it was okay to close it to public parking. Peter agreed with that decision.

11. Shellfish Committee – Phil

Phil wasn't present but Eric Schmidt, the new Shellfish Warden asked for help with names of the coves and maps.

12. Recreational Committee

Donna reported they had found new cemeteries in town and she had updated them in the Town's Book of Cemeteries.

13. Road Commissioner Report – Marcus

No Report

14. Building Maintenance Committee Report – Don

Building Committee was having a meeting July 6th at 5:00PM. This meeting is to discuss bids for the upcoming projects.

Peter had fixed the flagpole but the upstairs hadn't been cleaned of trash yet. The men's room door has been replaced and Don stained it. Don complemented on how nice the hall looks with the new paint job.

15. Fire Chief Report - Tim

No Report

Other:

1. Sign Payroll Warrant #32 & Warrant #33

Josh motions to sign the Payroll Warrant #32 and #33. VJ Seconds Motion Carries

2. Sign AP Warrant #34, Warrant #35 & Warrant #36

William motions to sign AP Warrant #34, #35 and #36. Josh Seconds Motion Carries

3. Sign the June 21, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen)

Signed

Public Comments:

Philip asked if a person did the conservation after the deadline should they be allowed to get the discount on a license? The Selectmen's response was they would have to go against the ordinance so that couldn't happen but if the Shellfish Committee wanted to change the ordinance for another year that would have to be done at the Town Meeting.

Bobbi wanted to know where a cornhole tournament could be held that alcohol wouldn't be a problem.

Donna announced a Pleasant River Historical meeting would be at the Fire Station Friday night July 8th at 6:30PM.

William motions to adjourn. Josh Seconds

Those attending: See List

Selectmen:


Verlan R Lenfestey Jr

William R Gray

Administrative Assistant to the Selectmen:


Sherry L Scott


Joshua Stubbs

TOWN OF ADDISON

Selectmen's Meeting

July 18, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 5:00 PM

Meeting Closed at: 6:35PM

1. Motion to accept the minutes of the July 5, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the July 5, 2022 Selectmen's Meeting. VJ Seconds Motion Carries

2. Motion to accept the minutes of the July 5, 2022 Special Town Meeting.

Josh motions to accept the minutes of the July 5, 2022 Special Town Meeting. VJ Seconds Motion Carries

3. Unfinished Business

A. Rising Tide Towers

No Update

B. McMann Rd – Elliot Batson's Junkyard (Review Kevin Brodie's letter)

It was reported that if they remove the tires, it wouldn't be considered a junkyard and being on a private road a fence wasn't necessary. It was decided to have Kevin follow up with a letter to Worcester Wreath concerning the McMann Road.

C. Irving Pinkham – Maintenance Job (Mowing, Shoveling Snow, Town Meeting Hall prep and Flags)

Butch wasn't present for the meeting but Roberta called him and put him on speaker phone. He resigned from the Maintenance job because of his new job duties.

D. Cody Davis is interested in doing the mowing, shoveling, Flag duty and etc.

VJ motions to hire Cody Davis for the maintenance job (mowing, shoveling, Town Meeting Hall prep and Flags). Josh Seconds Motion Carries

E. Review the Moratorium Ordinance Regarding Aquaculture Development

On July 5, 2022 the Moratorium Ordinance Regarding Aquaculture Development was accepted with the amendment removing "Industrial Scale". This Moratorium Ordinance was amended and signed by the Selectmen

F. Ballot for Election to MMA's Legislative Policy Committee. (Received 2nd letter)

Not Interested

4. Committee for the Aquaculture Development Ordinance. Tanya Rucosky and Doug Peterson are interested being on this committee.

The Selectmen would like to see a committee of 5 members. The office personal will accept application requesting why you would like to a part of this committee and contact information. They will review any applications at the next meeting.

5. Bonnie Look Thompson – Website – Meeting Minutes – Mandatory Training for Appeals Board

1) *Concerned why the office doesn't have access to the website.*

The office personal has only the permissions to change the calendar. Feels they should be able to change the banner, put minutes up from all the committees and just update the website as needed.

Don said he would get in touch with Monroe and have him set that up.

2) **Should the Appeals Board members have mandatory training?**

The Selectmen stated that it was a good idea that members be educated but couldn't make volunteers do training.

6. Review Letter from Black Diamond Consultants

Rich Martin reviewed the letter concerning a tower and stated it was a letter that was asking the town if any historical information was discovered in researching the land that is to be used for the tower (if approved) if the town would want that information. Rich will be in contact with Black Diamond

7. Megan Spanjian – Planning Board Committee as Alternate

VJ motions to appoint Megan Spanjian as the Planning Board Alternate. Josh Seconds Motion Carries

8. Elwin Wright

It was reported that the background check was okay and Elwin Wright would start as the ACO and Constable.

9. Formal Complaint – John Rittenhouse parking on the road.

That is a state road but Sherry was asked to call him and ask him to park his cars in his driveway.

10. Addison Daze Committee

Peter reported it was an awesome day but a very long day. The crowd wasn't as large as last year but still a great turn out. There were 2 light posts in the park were vandalized and a lot of bottles and cans left.

11. Shellfish Committee

It was asked if a pair of boots could be purchased for the Shellfish Warden. This would come out of the Shellfish budget. If the Shellfish committee approves than it was okay by the Selectmen.

12. Recreational Committee

Don report that the most resent meeting was at the Narrows and that parking lot had been cleared for parking. Donna is also clearing old cemeteries.

13. Road Commissioner Report – Marcus (LRAP Funds Report)

No Report

14. Building Maintenance Committee Report (Paper Towel Rack Men's Room is down)

Peter will take care of the paper towel rack would be taken care of. The outside lights and the outlet could be used. The gate at the stairs would need to be changed to close off just the stairs going up to the landing exposing the electrical box. Still trying to get in touch with Dean McGray about a sign. Keys to the handicap door is needed by committee members. Assessing issues need to be addressed to the assessor.

15. Fire Chief Report – Tim

No Report

Other:


- 1. Sign Payroll Warrant #37 & Warrant #38 & Warrant #39**
VJ motions to sign the Payroll Warrant #37, #38 & #39. Josh Seconds Motion Carries
- 2. Sign AP Warrant #40**
VJ motions to sign the AP Warrant #40. Josh Seconds Motion Carries
- 3. Amy – Sign Certificate of Settlements**
Signed
- 4. Sign the July 5, 2022 Selectmen’s Meeting Minutes. (If approved by the Selectmen)**
Signed
- 5. Sign the July 5, 2022 Special Town Meeting Minutes. (If approved by the Selectmen)**
Signed

Public Comments:

VJ motions to adjourn. Josh Seconds

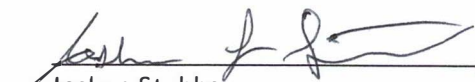
Those attending: See List

Selectmen:



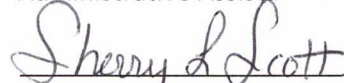
Verlan R Lenfestey Jr

William R Gray



Joshua Stubbs

Administrative Assistant to the Selectmen:



Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

August 1, 2022

Selectmen Present: VJ Lenfestey Joshua Stubs William Gray

Meeting Opened at: 5:02PM

Meeting Closed at: 5:55PM

1. Motion to accept the minutes of the July 18, 2022 Selectmen's Meeting.

*Josh motions to accept the minutes of the July 18, 2022 Selectmen's Meeting. VJ Seconds
Motion Carries*

2. Unfinished Business

A. Rising Tide Towers – Will be addressed again in the Planning Board Meeting August 3, 2022

This was FYI only

B. McMann Rd – Elliot Batson's Junkyard

This has been addressed by the CEO Kevin Brodie with a letter to Worcester Holdings

C. Committee for the Aquaculture Development Ordinance.

Put an ad in the Machias Observer

D. Website – Monroe Hart has been to the office twice for training with Bonnie and Amy B on how to use the website. He plans to continue until trained.

FYI

3. Jim Colley – Taxes on property.

The Colley's brought to the Selectmen how unhappy they are with the increase in their property taxes. The increase was more than double and they were the only property to increase in the area. Andrew Steinharter and Gregory Andrews also complained about the increase. They also have tried to get in touch with Marc Perry by phone with no response. VJ has requested to have Marc attend the next Selectmen's Meeting.

4. Written Complaint on the CEO and Clam Warden (Butch Pinkham) on private property without making an appointment.

To respect our residents, we are to have an appointment before going to anyone's property.

5. Lamp posts – Replacement lamps \$439.99 each.

It has been decided to hold off on purchasing solar lights for the park because it's been discussed to put electricity in the park.

6. Amy – Training - Voter Registration Wednesday Sept 7th State Elections Thursday September 8th

Amy withdraws this request.

7. Addison Daze Committee – Pleasant River Transfer Station Receipt – Post Office Complaint

Peter discussed a bill that he received from the Transfer Station and Tom Batson explained to him if he used the Town bags than he wouldn't be charged but when the trash is brought into the Transfer Station in regular bags a fee applies. He would like for Sherry to look into this matter.

The Post Office parking was brought up and he stated it would be addressed at the next meeting.

8. Shellfish Committee

No Report

9. Recreational Committee

No Report

10. Road Commissioner Report

No Report

11. Building Maintenance Committee Report

Peter reported that the #1 project was getting the fire station put back together. The contractor would be starting sometime between Aug 6th and 14th. The bid was \$6600.00 and no paperwork has been turned in.

12. Fire Chief Report

No Report

Other:

1. Sign Payroll Warrant #41 & Warrant #42

Josh motions to sign Payroll Warrant #41 and #42. William Seconds Motion Carries

2. Sign AP Warrant #43 and #44

Josh motions to sign AP Warrant #43 and Warrant #44. William Seconds Motion Carries

3. Sign LRAP Application

William motions that the LRAP application be signed. Josh Seconds Motion Carries

Signed

4. Sign the July 18, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen)

Signed

Public Comments:

Chris Chartrand spoke about the Trash Committee having permission to request estimates for pickup service from Casella. Also, how nasty the grounds were going into the PRSWDD. If something could be done about yard maintenance.

The Selectmen granted permission to research the fees of other entities for trash removal.

Chris asked that the piece of land between the park and the Old Post Office not be mowed.

VJ would like to see the property that the windmill used to be on put up for bids. He thought it was like an acre of land.

William motions to put that piece of property up for bids. Josh Seconds Motion Carries

Sherry was asked to put an ad in the Machias Observer and post on the Addison Website and Facebook Page.

William motion to adjourn. Seconded

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 15, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 5:05PM

Meeting Closed at: 7:10PM

1. Motion to accept the minutes of the August 1, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the August 1, 2022 Selectmen's Meeting. VJ Seconds Motion Carries

2. Unfinished Business

A. McMann Rd – Mr Wardrop was in and reported that he was happy with what was getting done on the McMann Rd

FYI

B. Committee for the Aquaculture Development Ordinance – No new applications

Continue to reach out for help with this project.

C. Review the Parcel of Land on Indian River Rd – Map/Lot 008-045-001

After review of the tax map this was tabled.

VJ motions to table until it can be researched to see what the town owns. Josh Seconds Motion Carries

D. Property Taxing issues – James Colley

James Colley and his wife as well as 3 other residents brought to the attention of the Selectmen tax assessing issues. A lot of discussions on different issues but no answers. The assessor was unavailable for this meeting. The Selectmen will invite him to the next meeting to go over his formula to assess a property.

3. Peter Davis resignation from the Addison Daze.

VJ motions to accept the resignation of Peter Davis from the Addison Daze Committee. Josh Seconds Motion Carries

4. Training for Amy Bright – Motor Vehicles Training

Josh motions to make Amy Bright available for Motor Vehicle Training. VJ Seconds Motion Carries

5. Jen Peters – Community Resilience Partnership presentation/discussion

Jen Peters did a presentation on Community Resilience Partnership which is a program that helps towns establish a committee to reduce energy use and costs, transition to clean energy and make the community more resilient to climate change but at the present time the Selectmen decided that the town was stretched for volunteers to work on grants and paperwork to jump into another program that would require this. Maybe in the spring when it comes available again.

6. Do we need to have a Selectmen's meeting Aug 29th because of the 5th Monday in the month?

A meeting will be held on August 29th @ 5:00PM mainly for signing Warrants and very important business.

7. Addison Daze Committee

No Report

8. Shellfish Committee

No Report

9. Recreational Committee

No Report

10. Road Commissioner Report

No Report – Sherry did report that the LRAP Application had been turned in.

11. Building Maintenance Committee Report – The stall door in the ladies’ room isn’t closing – Addison Fire Station Invoice

Peter will look into the bathroom door. The top priority is getting the fire station back together. It was okayed by Don to cut Eric Frishcosy a check for the first payment. The quote came in 1st payment - \$4600 due after council approval and 2nd payment and final payment \$2000 due upon completion of work. Don also reported that the signage for Addison was being made by Dean McGray and would like the option of the Selectmen on what picture to use.

12. Fire Chief Report

No Report

Other:

1. Sign Payroll Warrant #45 & Warrant #46

Josh motions to sign the Payroll Warrants #45 & #46. VJ Seconds Motion Carries

2. Sign AP Warrant #47

Josh motions to sign the AP Warrant #47. VJ Seconds Motion Carries

3. Sign the August 1, 2022 Selectmen’s Meeting Minutes. (If approved by the Selectmen)

Signed

Public Comments:

Don Williams committed on the group of individuals that was speaking for all the town residents on how the reevaluation was going. He wanted to know if the second installment had been paid to the assessor. He encouraged the Selectmen to sit down with Marc for a meeting to find out where he stands on this situation. It was explained to Don that the Selectmen can NOT have a meeting unless it’s an open meeting. It has been asked to have him attend the next meeting and explain how taxes are assessed without bringing up individual cases.

VJ motions to adjourn. Josh Seconds

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 29, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs William Gray
Meeting Opened at: 5:00PM
Meeting Closed at: 5:50PM

1. Motion to accept the minutes of the August 15, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the August 15, 2022 Selectmen's Meeting. William Seconds Motion Carries

2. Unfinished Business

A. Maintenance Committee – Pictures for the “Welcome To Addison” sign

Three pictures were presented to the Selectmen and one was chosen by the attendees of the meeting to send to Dean McGray for print.

Eric Frishcosy is ready to start on the Fire Station repairs.

B. PRSWDD – Town Trash

The town received an email from Fran Havey on 8/25/22 that the Addison Daze trash will be handled the same way as they handle Addison's roadside pick up trash day—no charge.

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

VJ motions to enter into an Executive Session Per 1 MRSA § 405 in order to discuss personnel issues. Seconded 5:30PM

5:45 VJ opens the meeting back up and reports that issues were taken care of and the Selectmen support Sherry 100%.

Other:

1. Sign Payroll Warrant #48 & Warrant #49

Josh motions to sign Payroll Warrants #48 & #49. William Seconds Motion Carries

2. Sign AP Warrant #50

William motions to sign AP Warrant #50. Josh Seconds Motion Carries

3. Sign the August 15, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen)

Signed

Public Comments:


Sheila Mitchell asked if the Selectmen had heard from the Assessor Marc Perry. VJ reported that they had been in touch by email. They felt that the huge increase all at once was hardship but the question is “Is the properties being assessed

correctly"? It has been suggested the taxes somehow be increased over maybe a period of time.

VJ motions to adjourn. Josh Seconds

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 6, 2022

Meeting Canceled

Selectmen Present:

Meeting Opened at:

Meeting Closed at:

1. **Motion to accept the minutes of the August 29, 2022 Selectmen's Meeting.**
2. **Unfinished Business**
 - A. **Aquaculture Ordinance Committee**
3. **Update on the MMA Property & Casualty Pool**
4. **Review an email from Andy Steinharter**
5. **Kristen will be out of town September 19th. Can her colleague clean for her?**
6. **Megan Spanjian has requested to go to training Oct 13, 2022 for the Planning Board**
7. **Kevin has request permission to go to Portland for Cannabis training put on by Maine Building Officials and Inspectors Association on Sept 22nd spending one night. Total cost around \$50.00**
8. **Cody Davis – Mowing Questions**
9. **Addison Daze Committee**
10. **Shellfish Committee**
11. **Recreational Committee**
12. **Road Commissioner Report**
13. **Building Maintenance Committee Report**
14. **Fire Chief Report**

Other:

1. **Sign Payroll Warrant #51**
2. **Sign AP Warrant #52**
3. **Sign the August 29, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen)**
4. **Sign the Management Representation Letter from James W Wadman, CPA**

Public Comments:

TOWN OF ADDISON

Selectmen's Meeting

September 19, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs

Meeting Opened at: 5:02PM

Meeting Closed at: 6:40PM

1. Motion to accept the minutes of the August 29, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the August 29, 2022 Selectmen's Meeting. VJ Seconds Motion Carries

2. No meeting on September 6, 2022

No Action

3. Unfinished Business

A. Aquaculture Ordinance Committee

If a committee can't be formed to write our own ordinance Protect Maine will have an ordinance drafted that the towns may adopt. Sherry stated we should see that draft within a couple of weeks.

B. Colley Taxes

VJ reports that the Colley's sent an email stating they weren't very happy with Marc performance. No Action taken

4. Update on the MMA Property & Casualty Pool

After reviewing the changes VJ questioned the solar equipment and she responded that had been removed from the policy.

5. Review an email from Andy Steinharter

This email consisted of questions for Marc Perry to explain how the revaluation was going and how the process of assessing a property took place. After some discussion the Selectmen decided to have this questionnaire forwarded to Marc Perry.

6. Megan Spanjian has requested to go to training Oct 13, 2022 for the Planning Board

VJ motions to send Megan Spanjian for the Planning Board training on Oct 12, 2022. Josh Seconds Motion Carries

7. Kevin has request permission to go to Portland for Cannabis training put on by Maine Building Officials and Inspectors Association on Sept 22nd spending one night. Total cost around \$50.00

VJ motions to send Kevin to Portland for Cannabis training put on by Maine Building Officials and Inspectors Association. Josh Seconds Motion Carries Splitting the cost between 4 towns.

8. Addison Daze is requesting Heidi Alley be appointed to the committee

VJ motions to appoint Heidi Alley as a member of the Addison Daze Committee. Josh Seconds Motion Carries

9. Discuss GA Public Hearing this is to Approve and Adopt Appendixes A – G dated Oct 1,2022 – Sept 30,2023 and the updated General Assistant Ordinance. (Date needs to be set for hearing – suggest Oct 17th)

VJ motions to set the GA public hearing for Oct 17, 2022 at 5:00PM to approve and adopt appendixes A - G before the Selectmen's Meeting. Josh Seconds Motion Carries

10. Cody Davis – Mowing Questions

Cody had left the meeting when this came up.

11. Discuss concerns with the Auditor

Sherry has a problem doing her treasurer work the way Wanese expects it done with no or little training. Josh will send an email requesting training time.

It was also discussed if by law you needed to change auditors every 4 years.

12. Chub will NOT be taking the trash as of 9-16-2022.

Sherry will ask Cody to do the trash

13. Email for Larry Cutting and Pamela Phalon concerning property

This email is asking to explain if this piece of land is buildable or not. A letter was drafted by Kevin explaining how the basement (just walls) no longer meets with the shoreland zoning regulations but the walls could be removed and something could be put on this piece as long as they stayed within all setback regulations.

14. Addison Daze Committee

Butch addressed the Selectmen and apologized for not staying in touch more with them. He announced the Kid's Day that will be taking place on October 15th. They will use the hall as well as the park. Touch a Truck and Truck-a-Treat Movie night went well for the first time that was held on Sept 16th. 12 in attendance

15. Shellfish Committee

Butch brought up the idea of having porta potties at all the landing when the floats were in the water. May until November? This would have to be figured into a budget for next year. He was taking it back to the committee.

16. Recreational Committee

No Report

17. Road Commissioner Report

No Report from Marcus but he had said he was looking into maybe paving and he had given Mike permission to mow.

18. Building Maintenance Committee Report

Don asked the Selectmen for permission to put a water spicket from the furnace room and that was okayed by the Selectmen. So, he would be in touch with John Rittenhouse to get that done.

He requested to have a locksmith come and changed on all the main doors so that one key fit all and new keys would be disturbed to those that need keys. This was approved by the Selectmen.

He asked about the lighting in the park and that's on hold waiting to find out if ARPA money is going to be used to put electricity in the park.

Measurement have been done to start the process for the roof over the handicap ramp.

The sign for South Addison is up and looks great. He wanted to know if the existing Addison sign could be moved to the town line instead of being at the Wescogus hill. That was approved.

Exterior lighting is a problem and it was suggested by VJ to put LED dusk to dawn lighting up to take care of the problem.

Monroe would like to start putting the minutes of ALL committees on the website.

Replace the stops in front of the park entrance with either cement barriers or yellow posts.

Don asked that the Addison Daze sign be removed from the old firehouse.

19. Fire Chief Report

Don reported the repairs on the fire station was coming along fine. Cabinets have been ordered and hoping all repairs done by October.

Other:

1. Sign Payroll Warrant #51, #53 and #54

Josh motions to sign the Payroll Warrants #51 #53 and #54. VJ Seconds Motion Carries

2. Sign AP Warrant #52, #55 and #56

VJ motions to sign AP Warrants #52 #55 and #56. Josh Seconds Motion Carries

3. Sign the August 29, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen)

Signed

4. Sign the Management Representation Letter from James W Wadman, CPA - DONE

Public Comments:

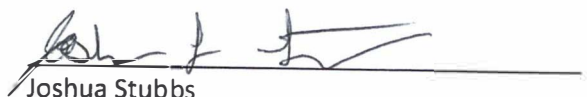
Josh motions to adjourn. VJ Seconds

Those attending: See List

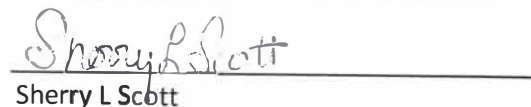
Selectmen:


Verlan R Lenfestey


William R Gray


Joshua Stubbs

Administrative Assistant to the Selectmen:


Sherry L Scott

TOWN OF ADDISON

Selectmen's Meeting

October 3, 2022

Selectmen Present: VJ Lenfestey Joshua Stubbs William Gray

Meeting Opened at: 5:00PM

Meeting Closed at: 7:03PM

1. Motion to accept the minutes of the September 19, 2022 Selectmen's Meeting.

VJ motions to accept the minutes of the September 19, 2022 Selectmen's Meeting. William Seconds Motion Carries

2. Unfinished Business

A. Aquaculture Ordinance Committee – Review the ordinance that was provided by Protect Maine (Crystal Canney)

A decision was made to wait until we heard from other towns. Kevin Brodie indicated to Sherry that he had made changes in a town he works with that he would share.

3. Golden Cane – Does the town want to recognize the oldest resident. We think it's Anne Davis

Definitely want to do this but want to get ideas on something that can be given as a keepsake after being photographed with the cane. Also maybe doing a plaque with all the names listed to be displayed in the lobby.

4. Review Articles #11 & #13 from the 2022 Town Meeting Warrant.

Keep this in mind for the next town meeting.

5. Cody Davis – Mowing Questions

Cody questioned mowing the town property by the firehouse. The Selectmen recommended he speak to Marcus because it comes from the road account.

Obbie spoke about how nice the roadside mowing looked. Mike Bailey was doing a great job.

6. Ok the final payment for Eric Frishcosy. The Firehouse has been completed to the fire chief and maintenance committee's approval.

VJ motions to authorize Sherry to pay the final invoice to Eric Frishcosy for the repairs on the firehouse. Josh Seconds Motion Carries

7. Sherry Scott's Resignation Letter

Josh motions to accept Sherry Scott's resignation letter effective October 14, 2022. VJ Seconds Motion Carries

8. Riverview Residential would like to use the hall for a Halloween & Christmas Party what fees should be used?

The Resident fee was decided. The people are residents of the town and it's run by people out of town.

9. Review County Concrete letter requesting an adjustment on the snowplow and salt/sand contract.

After a discussion of what accounts this might be taken from it was decided to wait for Marcus. Sherry is to pay the first installment which is for the salt/sand stockpiling in the amount of \$19500.00

10. Appoint Lona Hellman and Michelle Malcolm to the Addison Daze Committee

VJ motions to appoint Lona Hillman and Michelle Malcolm to the Addison Daze Committee. William Seconds Motion Carries

11. Warrant and Notice of Election Maine School District No. 37 Referendum needs to be signed.

William motions to sign Warrant and Notice of Election Maine School District No. 37 Referendum. Josh Seconds Motion Carries

12. OK a receipt for Halloween/Office candy...purchased by Sherry Scott

Josh motions to pay for the office candy paid for by Sherry Scott. VJ Seconds Motion Carries

13. Email about Crowley Island and Windward Way Road/recognize them on Google maps.

There is nothing the town can do. This is a private road and the bridge is state owned.

14. Addison Daze Committee

No Report – Addison Daze Kids Day coming up on Oct 15th

15. Shellfish Committee

No Report

16. Recreational Committee

No Report

17. Road Commissioner Report

Mike Bailey is mowing – Done some culvert work

Sherry reported that the salt for the winter was delivered to County Concrete

18. Building Maintenance Committee Report

Don Reports:

Dean is still working on the signs for Addison. They are on schedule for delivery by the end of the month.

Can the building committee put lighting in the park and be reimbursed by the ARPA committee? This cannot happen, the ARPA money has to be used for the project itself. It can't be a reimbursement. Don was asked to get pricing to have electricity put in the park with several outdoor outlets and lampposts.

Terry had ordered dust til dawn LED lights for the town hall.

The committee was ready to put the handicap ramp roof out for bids. It was recommended to put it in the Machias Observer, Town Website and Facebook. Maybe the Ellsworth American.

19. Fire Chief Report

No Report

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

William motions to close the regular meeting to enter into an Executive Session to discuss personnel issues.

VJ Seconds Motion Carries

Meeting Closed at 6:00PM

Other:

1. Sign Payroll Warrant #57 and #58

VJ motions to sign the Payroll Warrants #57 & #58. William Seconds Motion Carries

2. Sign AP Warrant #59 and #60

William motions to sign the AP Warrants #59 & #60. Josh Seconds Motion Carries

3. Sign the September 19, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen)

Signed

Sherry reported that she had applied the Ed MacDonald Safety Enhancement Grant of \$3000 through MMA Workers Compensation Fund for office equipment that is under review.

Obbie made a comment on how nice the hall looked. The cleaning lady did a great job.

Public Comments:


Don asked the question again about the town assessment. Wasn't the town to be assessed at the same time? It was explained that some taxes did have an increase but it had nothing to do with the town revaluation that is to be done in 4 years. The taxes that went up was because a change in the evaluation due to other circumstances like a new sale, building permits or just driving by and noticing a change in a property.

7:03PM Josh brings the meeting back to order states that personnel issues had been discussed and motions that the meeting be closed.

William motions to adjourn. VJ Seconds

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 17, 2022

Selectmen Present: Verlan Lenfestey, Jr., William Gray, Joshua Stubbs
Meeting Opened at: 5:09 PM
Meeting Closed at: 8:40 PM

1. Motion to accept the minutes of the October 3, 2022 Selectmen's Meeting.

VJ motions to accept the minutes of the October 3, 2022 Selectmen's Meeting after striking the comment "with the exception of what William has eaten". Josh seconds. No discussion – Motion carries.

2. Unfinished Business

- A. Aquaculture Ordinance Committee – Review the ordinance that was provided by Protect Maine (Crystal Canney) Review changes that Kevin Brodie has done in Cutler.** *No more applications have been received – may opt to use the ordinance created by Protect Maine's Fishing Heritage. Kevin Brodie is present – shares the changes he is working on in Cutler's ordinance regarding striking the verbiage of "Industrial Scale" aquaculture.*

Crystal Canney representing Protect Maine's Fishing Heritage speaks regarding Industrial Scale aquaculture terminology being tied to 5 acres vs "no aquaculture"

Current moratorium was signed July 5, 2022- good for 180 days - can be renewed once - plan to schedule a Public Hearing (and Special Town Meeting?) in December for renewing the Moratorium and then take for vote at annual Town Meeting

Concerns discussed with current lobster fishing situation whether "no aquaculture" is the way to go for Addison

B. Golden Cane – Pins found in the office

Contact Annie Davis (oldest known resident) regarding attending November 1st Selectmen's meeting in order to present cane and pin. Research getting replica of cane for recipient to keep

C. Articles #11 & #13 from the 2022 Town Meeting Warrant

Contact MMA for guidance on these articles – re-visit based upon their recommendation

D. County Concrete – Adjustment on the Snowplow and Salt/Sand Contract

Road Commissioner, Marcus Norton feels amounts are reasonable – (additional amount: (\$500\mile plus \$1\cubic year = \$ 16, 650.00 total) - Discussion on where the additional funds would be taken

Josh motions to approve County Concrete's adjustment to the Snow Plow and Salt Sand Contract. William Seconds. No discussion – Motion Carries.

3. Approve and Adopt the General Assistance Maximums for 2022-2023

VJ motions to adopt and approve the GA Appendices Maximums for 2022 – 2023 (based on the State recommended GA Maximums Reference Sheet). William seconds. No discussion – Motion Carries.

4. Appoint a Treasurer – Add someone on the Machias Saving Bank accounts to be able to sign. *VJ explains with Sherry's resignation, Amy's authority as Deputy Treasurer became void. Discussion and decision to leave Sherry as signor on the account as she has offered to help out on Mondays if needed. Amy has authority to appoint her as Deputy Treasurer.*

Josh motions to appoint Amy Lenfestey as Treasurer. William Seconds – no discussion. VJ abstained – Motion carries.

5. FYI – Amy Bright is available for Tuesday work if the Selectmen approve.

Approval granted for Amy Bright to work Tuesdays and additional hours as available and needed - - no vote taken

6. Kevin Brodie – Building Code of Mobile Home Parks Validation: *In regard to a current situation, Kevin inquires if the current Mobile Home ordinance (from 1992) should be enforced as is or be reviewed and updated by the Planning Board as necessary before any action is taken?*

As an FYI, Chris Chartrand mentions that approximately 3-4 years ago similar concerns had been raised regarding the current ordinance, and possibly “rolling” tiny homes into the existing ordinance. Chris states that our current ordinance may be outdated and parts of it not even legal. He strongly recommends having the Planning Board review.

The Selectmen are in agreement – the Planning Board should review the ordinance before any action is taken

Don Williams suggests having the Planning Board review the Town's Comprehensive Plan also. Discussion followed regarding an attempt to address this by a prior CEO and if we currently have an “active committee” (per the Town Book, the committee is appointed annually).

Decision to check with current Comprehensive Plan committee members and re-visit.

7. FYI – Thank You from Downeast Community Partners, The Lamb House, WIC and Maine Public Radio for the donation – Just FYI – no action necessary

8. Addison Daze Committee – *Roberta Pinkham reports on the upcoming Park Lighting w/ Santa on November 19th and a Turkey Dinner Raffle. Roberta voiced concerns with some committee members. After a lengthy discussion, Roberta submitted her letter of resignation.*

In accordance to Roberta's wishes, VJ motions to accept Roberta's resignation from the Addison Daze Committee. William Seconds. No further discussion – Motion Carries.

9. Shellfish Committee: *No Report*

10. Recreational Committee

Chris Chartrand states there has not been a recent meeting – current ongoing projects: cemetery cleanup and brush clearing.

11. Road Commissioner Report (taken out of order per request)

Marcus reports the following: repairs on Mason's Bay due to washout, placement of road signs, believes salt sand to be all stockpiled, upcoming work: county to pave, driveway culvert replacements

VJ mentions gating the driveway to Sand\Salt shed when not in use – discussion on moving Welcome to Addison sign @ Wescogus corner – leave as is for now

12. Building Maintenance Committee Report: *Don Williams reports estimate for Park Point electrification. After discussion – decision to table until a report from the ARPA committee following their November 2nd meeting. Re-visit at the November 7th Selectmen's meeting for a possible vote.*

Don asks about using the upstairs for recreational purposes - Selectmen decide to not allow at this time

13. Fire Chief Report: *No Report*

14. 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 and enter Executive Session per 1 MRSA § 405. (following a short recess) William seconds. No Discussion – Motion Carries.*

7: 19 pm -Meeting closed for Ex. Session

8:37 pm – Regular Meeting re-opened VJ reports that Personnel Issues were discussed including reviewing applications for the Administrative Assistant\Treasurer position. A special Selectmen's meeting was scheduled for Tuesday, October 25, 2022, beginning at 6:00 PM for the purpose of conducting interviews.

Other: (taken out of order prior to Executive Session)

1. Sign Payroll Warrant #61 and #62: *Josh motions to sign Payroll Warrants # 61 and # 62. William Seconds. No Discussion – Motion Carries.*

2. Sign AP Warrant #63: *Josh motions to sign AP Warrant # 63. William seconds. No discussion – Motion Carries.*

Public Comments: (taken out of order prior to Executive Session)

Chris Chartrand - the deadline for the PRSWDD warrant article is rapidly approaching – In an effort to move forward, Chris recommends the Selectmen set a definitive date for the Research Committee to report their findings - Discussion on when to hold a Public Hearing

Contact Jeff Erickson and invite PRSWDD Research Committee to attend and report at the November 21st Selectmen's meeting

Don Williams inquires about necessary renewal and/or new permits required when a lobster pound is sold and if the environment be reassessed once sold? VJ responds he is not aware of any Town permits issued regarding lobster pounds – and the assessor will determine if the property needs to be re-assessed prior to the town wide revaluation.

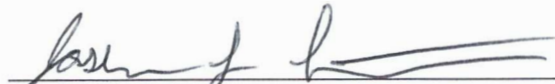
Josh motions to adjourn the Selectmen's meeting. William seconds. No Discussion – Motion Carries.

Selectmen:



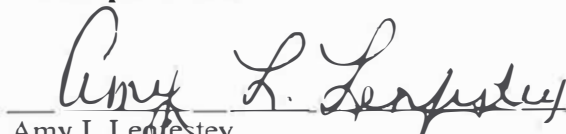
Verlan R. Lenfestey Jr.

William R. Gray



Joshua L. Stubbs

Municipal Clerk:



Amy L. Lenfestey

TOWN OF ADDISON

Special Selectmen's Meeting

October 25, 2022

Selectmen Present: VJ Lenfestey, William Gray, Joshua Stubbs

Meeting Opened at: 6:00 PM

Meeting Closed at: 8:20 PM

1. Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to conduct Interviews for the Administrative Assistant\Treasurer Position:

Josh motions to close the meeting and enter Executive Session per 1 MRSA § 405 for the purpose of conducting interviews for the Administrative Assistant\Treasurer Position. William seconds. No Discussion – Motion Carries.

1st Interview - 6:00 pm 2nd Interview - 6:30 pm

7:55 PM – Regular meeting re-opened. VJ reports two interviews were performed.

2. Nick Landrum email recommendation: Server Upgrade: *Due to storage capacity running extremely low, Nick Landrum recommends updating our current server to a larger one.*

William motions to update our server. Josh seconds. Discussion: on assumption of approval, Amy scheduled the upgrade for Wednesday, October 26th. No further discussion. Motion – Carries.

Due to the upgrade, Amy asks permission to close the office at 4:30 for computer transactions, but remain available for Absentee and in person voting and any other business needs. – Approved

3. Office Closures for November 8th General Election: *Due to staff issues, it will be necessary to close Town Offices for the election. Josh motions to close the Town Office all day November 8th and re-open at noon on November 9th. William seconds. No Discussion – Motion Carries.*

Other:

A. Sign GA adoption form (approved @ October 17th meeting): *William motions to sign the GA adoption form. Josh seconds. – No Discussion - Motion Carries.*

Public Comments:

VJ attended the Columbia Falls Selectmen's meeting hoping to "team up" with them regarding a joint General Assistance Administrator (s). Discussion on how to fill this position. No decision made.

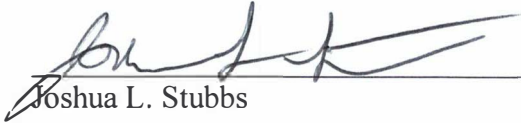
William Motions to adjourn. VJ seconds. No Discussion. Motion Carries.

Selectmen:



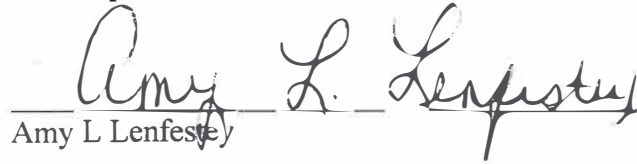
Verlan R. Lenfestey Jr.

William R. Gray



Joshua L. Stubbs

Municipal Clerk:



Amy L Lenfestey

TOWN OF ADDISON

Selectmen's Meeting

November 1, 2022

Selectmen Present: VJ Lenfestey, Joshua Stubbs, William Gray – Absent

Meeting Opened at: 5:00 PM

Meeting Closed at: 5:19 Pm

1. Motion to accept the minutes of the October 17, 2022 Public Hearing.

Josh motions to accept the minutes of the October 17, 2022 Public Hearing. VJ seconds.

No Discussion – Motion Carries.

2. Motion to accept the minutes of the October 17, 2022 Selectmen's Meeting

Josh motions to accept the minutes of the October 17, 2022 Selectmen's Meeting. VJ seconds.

No Discussion – Motion Carries.

3. Motion to accept the minutes of the October 25, 2022 Special Selectmen's Meeting

Josh motions to accept the minutes of the October 25, 2022 Special Selectmen's Meeting.

VJ seconds. No Discussion – Motion Carries.

4. Unfinished Business:

A. Golden Cane – Annie Davis – *As Annie is homebound, the Selectmen are scheduled to present the cane to her at home on November 21st prior to the regular Selectmen's meeting. A souvenir cane has been ordered for Annie to keep.*

B. Articles #11 & #13 from the 2022 Town Meeting Warrant: *No new information has been received*

5. MMA Assessing for Non-Assessors Webinar Training: *Josh is interested in attending – cost \$ 35.00. VJ motions for Josh to attend the training. Josh seconds. No Discussion – Motion Carries.*

6. Discuss Administrative Assistant\ Treasurer Position: *VJ states two interviews were performed @ the October 25th Special Selectmen's meeting. VJ motions to offer the position to Dawn O'Callaghan pending a background check. Josh seconds. No discussion - Motion carries.*

7. Accept Amy Lenfestey's letter of resignation as General Assistance Administrator: *Josh motions to accept Amy Lenfestey's resignation as General Assistance Administrator. VJ seconds. No Discussion – Motion Carries.*

8. Appoint Amy Bright and Grace Falzarano as General Assistance Administrators:

Josh motions to appoint Amy Bright and Grace Falzarano as General Assistance Administrators. VJ seconds. Discussion follows - VJ explains the Town needed someone to fill this position, a possible prospect of joining with Columbia Falls fell through as their GA Administrator is also resigning. Amy and Grace will "team up" and cover both towns. No further discussion – Motion carries.

9. Signs for Town Hall parking area: *Recently have had issues with people parking at Town Hall during business hours – need signs in order to have law enforcement respond. VJ motions to purchase signs to be placed outside of the Town Hall on both sides, stating this is Town Hall parking only - No loitering. Josh seconds. No discussion – Motion Carries. After motion discussion on wording followed. Decision - ask Don Williams to check with Dean McGray regarding signs stating: "Town Office \ Hall Parking Only – No Loitering".*

10. Approve Abatement Appeal Application Form: *Have not heard back from the attorney. VJ motions to table until next meeting. Josh seconds. No Discussion – Motion carries.*

11. Road Commissioner Report: *Marcus Norton not present – no report*

12. Building Maintenance Committee Report: *Don Williams not present – no report*

Other:

1. Sign Payroll Warrant # 64 and # 65: *Josh motions to sign Payroll Warrant #64 and #65. VJ seconds. No Discussion – Motion Carries.*

2. Sign AP Warrant # 66: *Josh motions to sign AP Warrant # 66. VJ seconds. No discussion – Motion carries.*

3. Sign the October 17, 2022 Public Hearing and Selectmen's Meeting Minutes. *(If approved by the Selectmen) - approved and signed*

4. Sign the October 25, 2022 Special Selectmen's Meeting Minutes *(If approved by the Selectmen) - approved and signed*

Public Comments: *No public comments*

Josh motions to adjourn. VJ seconds. No Discussion – Motion Carries.

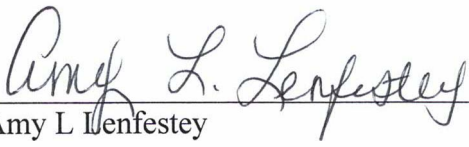
Selectmen:


Verlan R. Lenfestey Jr.

William R. Gray


Joshua L. Stubbs

Municipal Clerk:


Amy L. Lenfestey

TOWN OF ADDISON

Selectmen's Meeting

November 7, 2022

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

Meeting Opened at: 5:00 PM

Meeting Closed at: 5:31 PM

1. Motion to accept the minutes of the November 1, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the November 1, 2022 Selectmen's Meeting.

VJ seconds – No Discussion - Motion Carries.

2. Unfinished Business:

A. Articles #11 & #13 from the 2022 Town Meeting Warrant: *No new information – VJ will be contacting MMA*

B. Approve Abatement Appeal Application Form: *Waiting for response from Town's Attorney*

C. Signs for Town Hall parking area: *Re-visit for wording clarification: Don Williams concerned with signs being a bit ambiguous -also questioned if wording is clear enough to take care of the individuals causing the problem. Discussion followed: Decision to go with original wording: "Town Office \ Hall Parking Only – No Loitering"*

3. Town Website – Updating Minutes: *Concern with minutes on website not being up-to-date and Office Staff still unable to add information to the website. Don Williams will ask Monroe Hart to contact the Office to make arrangement for further training.*

4. Snow Removal Contract – Parking Lots: *Discussion followed. Obbie will look into liability insurance. Need to contact Harold Tyler regarding contract – table until next meeting.*

5. Road Commissioner Report: *Josh reports for Marcus – all scheduled paving has been completed.*

6. Building Maintenance Committee Report: *Don Williams present. Don inquires if the Town has a contract for garage doors. The Selectmen affirm we have a contract with PDQ Door. Don asks permission for Tim Hernandez and Marcus Norton to contact them directly regarding overhead door issues at the Fire Station and Sand\Salt shed. Selectmen Approve.*

Other:

Discussion on email received regarding Corrective Action Traction concerning an MMA safety inspection performed in June. Don Williams will look into getting this addressed.

Other items discussed: Handicap rail in ladies room and leaking refrigerator in the kitchen

- 1. Sign Payroll Warrant # 67:** *Josh motions to sign Payroll Warrant #67. William seconds. No Discussion – Motion Carries.*
- 2. Sign AP Warrant # 68:** *Josh motions to sign AP Warrant #68. William seconds. No Discussion – Motion Carries.*
- 3. Sign the November 1, 2022 Selectmen’s Meeting Minutes.**
(If approved by the Selectmen) - minutes approved and signed by Selectmen

Public Comments:

Don Williams voices concerns with potholes on Cape Split being only partially filled. Don also asked it be noted he is requesting the Cape Split Road be on the upcoming paving schedule.

Donna Kausen of the Recreational Committee is present seeking approval to construct an Adirondack (three-sided log) handicap assessable shelter and camp area at the Narrows. The ARPA committee has been approached regarding funding of metal roofing materials and possibly a brush cutter. The Recreational Committee will be harvesting the material and building the shelter themselves. Selectmen Approve.

VJ shows the “souvenir” cane that will be presented to Annie Davis – he will make arrangements to get a tag engraved for the cane and possibly a plaque to have on display at the Hall.

The Addison Fire Department Auxiliary gave a \$200 donation to the Town of Addison to help offset heating oil expense. VJ motions to accept the \$200 check from the Auxiliary. Williams seconds. No Discussion – Motion Carries.

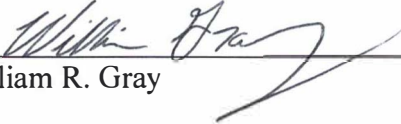
Amy mentions the background check has been performed on Dawn O’Callaghan and she plans to start Monday, November 14th. Josh will contact Grace Falzarano regarding training with Dawn. Josh mentions that Melissa (Missy) Allen from Columbia Falls has also offered to help.

Josh motions to adjourn meeting. William seconds. No Discussion – Motion Carries.

Selectmen:



Verlan R. Lenfestey Jr.



William R. Gray



Joshua L. Stubbs

Municipal Clerk:



Amy L. Lenfestey

TOWN OF ADDISON

Selectmen's Meeting Minutes

November 21, 2022

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

Meeting Opened at: 5:00 PM

Meeting Closed at: 7:35 PM

1. Motion to accept the minutes of the November 7, 2022 Selectmen's Meeting.

Josh motions to accept the minutes of the November 7, 2022 Selectmen's Meeting.

William seconds – no discussion - motion carries.

2. Unfinished Business:

A. Articles #11 & #13 from the 2022 Town Meeting Warrant: *No new information – VJ will be contacting MMA*

B. Approve Abatement Appeal Application Form: *Town's Attorney found acceptable. VJ Motions, William seconds, no discussion - motion carries.*

C. Snow Removal Contract – Parking Lots; Obbie explained that he is willing to continue plowing at the current rate but cannot provide a loader due to increased insurance rates. He added that it has been several years since he has needed his loader. Marcus stated that he would provide loader services if needed. VJ motioned to hire Obbie Davis to plow, striking “loader” from his contract, with the understanding that Marcus will provide loader services if needed. William seconds – no discussion – motions carries.

a. Harold Tyler is willing to continue plowing parking lots in South Addison but has requested a \$25.00 increase per lot per storm. VJ motions to hire Harold Tyler at the new rate. Josh seconds – no discussion – motion carries.

D. MMA Safety Inspection: Discussion tabled – *Don Williams not present.*

E. Trash Disposal Research Committee: *Jeff Erickson reports of multiple communications with PRSWDD representatives. PRSWDD were unable to product a signed contract. After lengthy discussion it was suggested that our Selectmen meet with the Board of Directions of PRSWDD on 12/12/22 @ 5:00 P.M. VJ motions and William seconds – no discussion – motion carries.*

F. Versant Power Automatic Maintenance Contract – *VJ motions to continue with contract, William seconds – no discussion – motions carries.*

G. Road Commissioner Report – *Marcus reports that all paving is complete*

- H.** Building Maintenance Report – *Don Williams no present – no report*
- I.** GA Training Approval Request – *William motions to approve – Josh seconds, no discussion – motion carries.*
- J.** ARPA Committee Update - *\$7600.00 set aside for Park Electrification, \$2000 for Recreation Committee (Narrows Project), \$7500 for Town Hall generator. VJ motions to approve funds – William seconds – no discussion – motion carries.*
- K.** Harbor Committee: *After discussion it was agreed to keep late fee, on moorings, as it is for now, Adam Thompson will look into used floats, committee confirmed that signs will be done.*
- L.** MTCCA Membership Renewal Request: *William motions to approve – Josh seconds – no discussion – motions carries.*
- M.** Machias Savings Bank On-Line Approval – *Josh motions to approve inquire into on-line services – VJ seconds – no discussion – motion carries.*
- N.** Addison Days Committee – Linda Davis – *VJ motions to appoint Linda Davis to Addison Days Committee – Williams seconds – no discussion – motion carries.*
- O.** Cardio Partners Invoice – Addison Volunteer Fire Department – *invoice approval – William motions to pay invoice – Josh seconds – no discussion – motion carries.*
- P.** Motion to close meeting and enter into Executive Session Per MRSA 405 in order to discuss personnel issues. *William motions to close the meeting at 7:35 PM – Josh seconds – no discussion – motion carries. Meeting resumes at 8:00 PM. VJ announced that personnel matters were addressed.*

Other:

- 1. Sign Payroll Warrant # 69 & #70 & #72:** *William motions to sign Payroll Warrants #69 & #70 & #72 – Josh seconds- William seconds. No Discussion – Motion Carries.*
- 2. Sign AP Warrant # 71:** *William motions to sign AP Warrant #71. Josh seconds. No Discussion – Motion Carries.*
- 3. Sign the November 7, 2022 Selectmen’s Meeting Minutes.**
(If approved by the Selectmen) - minutes approved and signed by Selectmen

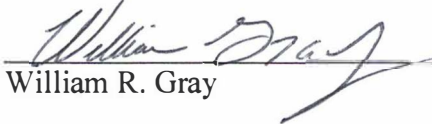
Public Comments: NO PUBLIC COMMENT

William motions to adjourn meeting. Josh seconds. No Discussion – Motion Carries.

Selectmen:



Verlan R. Lenfestey Jr.



William R. Gray

Joshua L. Stubbs

TOWN OF ADDISON

Selectmen's Meeting Minutes

December 5, 2022

Selectmen Present: William Gray, VJ Lenfesty

Meeting Opened at: 5:02

Meeting Closed at: 5:45

1. Motion to accept the minutes of November 21, 2022 Selectmen's Meeting.

- A. VJ motions to table until next meeting to provide him an opportunity to correct Unfinished Business – Item C – Snow Removal Contract wording. William 2nds – no discussion – motion carries.

2. Unfinished Business

A. Review Articles #11 & #13 from the 2022 Town Meeting Warrant

- a. No new information provided.

B. PRSWDD:

- a. Discuss inviting Fran and Tom to Special Meeting (12/12/22) – it was agreed to invite both Fran and Tom – Amy Lenfesty offered to send email invitations.

C. MMA Safety Inspection –

- a. VJ comments that Don is researching the MMA report from an inspection conducted earlier this summer. Peter (2nd Co-Chair Building Maintenance Committee) comments that he should also be receiving mailings from MMA. He was unaware of this current mailing although he is aware of this issue. Peter offers more information regarding work that has been completed.

3. Accept reimbursement checks from MMA – Water damage claim on Fire Station #1

- a. Peter offers that any balance was to come out of the Fire Dept Maintenance Fund. William motions to accept property and casualty payment – VJ 2nds – no discussion – Motions carries.

4. Treasurer Appointment – VJ votes to table at this time – William 2nd – no discussion – motions carries.

5. AED for Town Hall – Tim Hernandez inquiring if Town is interested in obtaining and maintaining upkeep. VJ doesn't think having an AED in the Town Hall is a bad idea. Amy Lenfesty offers that the Fire Dept may have some old ones and Tim wants to know if the Town Hall might wish to have one installed. If so, he would like to know if someone at the

Town Hall will take responsibility of the upkeep. VJ wishes to talk with Tim to learn more about AED cost, maintenance requirements, etc. VJ motions to table until he has more information. William 2nds – motion carries.

6. **Fire Extinguishers at Town Hall.** Amy Lenfesty offers that this was brought to her attention when the Town Hall was being decorated for Christmas. There is a tag on the extinguisher of 2019. Several people inspect the extinguisher including VJ and Amy Lenfesty. Amy offers that she doesn't know the last time it was inspected. VJ offers that we should be looking for a service date tag. VJ confirms that he will have the issue taken care of.
7. **Addison Fire Department Auxiliary:** - wishes to purchase and post Beano sign at Town Hall. VJ Amy Lenfesty offers that there used to have be a sign on the front of the building prior to the back of the building being done and it just stated the hours of Beano and Auxiliary wants to know if that would be permissible to do this again. VJ wants to know the size of the proposed sign. Peter offers that it was not there when the building was redone it wasn't present at that time. He recalls, when he was younger, that there was a sign on the front of the building. VJ wishes to learn more information regarding the signage prior to making a decision. He would like to find the best way to hang signage without causing damage to siding.
8. **Building Maintenance Committee:** Rain coming in under front and side doors.
 - A. Amy Lenfesty offers that it is especially bad under the front door. She states that there is a gap under each door. Peter offers to look at problem and if a simple fix, he will repair. Peter also would like to schedule a Maintenance Committee meeting. VJ offers that he recently received communication regarding a meeting in December.
9. **Sign Snow Plow Contracts for Parking Lots:** Amy Lenfesty offers that we have the contracts available in the "Signature Folder". Contracts are signed by both William Gray and VJ Lenfesty.
10. **Road Commissioner Report:** Marcus Norton reports that there are "no changes".
11. **Smart Procure Public Records Request:** Both VJ and William review document and state that it doesn't appear to be a FOAA request but appears to be a company attempting to gain access to the town's records. Per VJ – do not take any action at this time and wait to see if any further requests are made by the company.
12. **Fire Department – Napa business account** – VJ would like more information regarding usage for the account. Dawn offers to collect information from Tim as he currently attends college class on Monday evenings, making him unavailable for Town meetings.

Selectmen's Meeting Minutes

December 5, 2022

Other:

1. Sign Payroll Warrant #75 Signed
2. Sign AP Warrant #73 & #74 & #76: Signed
3. Sign the November 21, 2022 Selectmen's Meeting Minutes. (If approved by the Selectmen) VJ has tabled until changes are made to the comments entered under the Snow Removal Contract wording.

Public Comments:


Peter inquires as to whether or not anyone has entered starting looking at how much money to put into the budget for floats both here and in South Addison. William offers that the Harbor Committee discussed at last meeting. VJ offered that information has been provided from a Maine company as to float costs.

Andy – looking for approve to connect with the Community Resilience Partnership Committee to investigate, explore products, (for example solar panels), cost, availability and Grant Application. VJ votes not in favor – vote taken 3-0 against – permission denied.

Selectmen:



Verlan R. Lenfestey, Jr.



William R. Gray

Joshua L. Stubbs

TOWN OF ADDISON

Selectmen's Special Meeting Minutes

December 12, 2022

Selectmen Present: VJ Lenfestey, William Gray, Joshua Stubbs
Meeting Opened at: 5:00 PM
Meeting Closed at: 6:30 PM

1. PRSWDD - Discussion of the findings of the Trash Committee/PRSWDD

Jeff Erickson – presents for the Trash Committee – he states that in the March 2022 Town Meeting there was discussion regarding the budget item for the Pleasant River Solid Waste Disposal District (Transfer Station) was proposed for approximately \$70,000.00. The budget was nearly voted down. Many residents voiced the opinion that they felt they were double paying (taxes + additional costs for use of PRSWDD on site services). One of the reasons the town approved the budget was it was asserted that there was a contract in place that prevented the town of simply “walking away” and that there might be significant costs associated with “walking away”. The residents agreed to create a committee to investigate and starting meeting in April 2022.

Findings:

- A. There was widespread support for many of the services available at PRSWDD.
- B. Issues –

- 1. Need for a Transfer Station Users Guide.
- 2. Unable to locate a signed contract from any source. It was discovered that an unsigned draft contract had been filed with the state in 2019. The last signed contract was filed nearly 10 years ago. The assertion that a contract is in place is not entirely true. The draft contract asserts that it is possible to exit on 120-day notice. There doesn't appear to be any additional costs.
- 3. There is no evidence of any budget in place, at PRSWDD for either on-going maintenance or capital investments.
- 4. Currently, PRSWDD is unable to accept debit or credit cards.
- 5. PRSWDD staff were unable to produce actual usage by pound even though the data is collected. They were unable to report on the percentage of the actual utilization was by Addison nor any of the other towns.
- 6. There is a very strong possibility that the three member towns are subsidizing the non-member town that bring trash to PRSWDD.

Options –

- A. Do nothing which, might lead to the town residents to reject the proposal for the upcoming budget which would might result in a chaotic exit from PRSWDD.

TOWN OF ADDISON

Selectmen's Special Meeting Minutes

December 12, 2022

B. Jointly, work with other member towns, to formally withdraw. Town members would use a combination of Casella Waste Management facility, private dumpsters and possibly strategically placed town funded "community dumpster". Facility assets would be sold with funds distributed to member towns. He mentioned that the committee was unable to locate a vendor that might be interested in "curb-side" pick-up.

Comments: VJ suggests that he would like to find a solution for Addison. He hopes that we can find a solution in which the Transfer Station remains open. He states that he isn't a fan of "curb-side" pick up. He just wants to gather and share the information in an effort to find a solution that will meet the needs/approval of Addison residents.

Christen asks why Cherryfield wasn't included in the meeting. Andy replies that he attempted to contact Cherryfield but never received a return phone call from a representative.

One resident comment is that he has a dumpster and never uses the Transfer Station as he finds it inconvenient because of distance and additional expense.

Mike Shoppee – He agrees with comments on dumpster and understands the residents concerns on budget costs but he doesn't want to see PRSWW go under. He feels that more dependable information is required to allow proper analysis/solution to trash disposal.

Fran – inquires as to what the Selectmen are going to do to recommend to the Budget Committee in February for the Town Meeting – VJ comments, that they need to recommend the budget request. He feels there are actions that can be taken to gather the required data.

Pushard Trend– former member of PRSWDD Board of Directors, Town Monarator for Town Meeting. One of the stipulations at the Town Meeting and one of the reasons the town agreed to fund it for the current budget is because the Selectmen agreed to form this committee and have us investigate what the Town's options were. Also, to hold a public hearing in which the citizens would have an opportunity to hear the options being voiced at tonight's meeting and the related costs to the different options.

Bob Mercer, Bookkeeper for PRSWDD – facility is actually building up an account to cover maintenance costs. Other employees of PRSWDD offer information to address some of the questions/concerns of the committee and town residents. It is suggested that raising fuel prices and other increased costs might deem it necessary for PRSWDD to raise prices in the coming year.

TOWN OF ADDISON

Selectmen's Special Meeting Minutes

December 12, 2022

A committee member comments that they do not currently have the data required (from PRSWDD) to analysis solutions even though it is collected by them.

The back and forth continues between committee members, town residents and PRSWDD members regarding costs, contracts (expiration dates and costs to withdraw early) and solutions.

PRSWDD – Bob Mercer – commits to making data available for committee to be able to review the required cost. PRSWDD, Fran, suggest that the current cash register doesn't allow them to collect that diversification of information in a downloadable format and they have investigated a new cash register. He is provided with a register tape that he uses to populate an Excel spreadsheet. They estimate the costs of a new machine to be \$5000.00.

The Computer Guy – Monroe – offers to assist with the gathering of data and computer interface – he will donate his time. Selectmen offer that Monroe's offer should enable collection and dissemination of data to the Committee.

VJ asks is PRSWDD is considering application for redemption center. PRSWDD employees say they have applied for application and were told there would need to be a moratorium. There's also other consideration, i.e., that buildings inspection, etc.

Chris asks if Town Meeting date is March 15th – VJ states that is the goal. Chris says they still need to have a Budget Committee and need to have time to review data presented by PRSWDD. Bob Mercer states that he can have November/December data available fairly soon. Chris asks if the PRSWDD Board of Directors can be present at the Pubic Hearing. VJ answers in the affirmative. A discussion resumes regarding the validity and terms of the PRSWDD contact. Fran suggests that a legal opinion is important in this matter.

Discussion continues among attendees as to the pros and cons of different types of trash pick-up and/or disposal and related costs. Also, concern that the information requested from PRSWDD is made available for analysis in a timely manner. VJ mentions that it would be helpful if members of PRSWDD could be available for the public meeting. PRSWDD commits to have all reports, etc. available.

Other:

TOWN OF ADDISON
Selectmen's Special Meeting Minutes
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6:35 PM Josh motions to adjourns – VJ seconds

Those attending: See List (Attached)

Selectmen:



Verlan R. Lenfestey Jr.



William R. Gray

Joshua L. Stubbs

TOWN OF ADDISON

Selectmen's Meeting Minutes

December 19, 2022

Selectmen Present: VJ Lenfesty and William Gray

Meeting Opened at: 5:00 PM

Meeting Closed at: 6:55 PM

- 1. Motion to accept the minutes of the November 21, 2022 and December 5, 2022, Selectmen's Meetings and December 12, 2022 Special Selectmen's Meeting (topic PRSWWD).** VJ motions to accept minutes of all meetings listed, William 2nds, no discussion, motions carries.

2. Unfinished Business:

- A.** Articles #11 & #13 from the 2022 Town Meeting Warrant (VJ research still in process)
- B. PRSWDD: (*Special Meeting held 12/12/2022 @ Town of Addison Office*)** VJ offered a brief update on the meeting and noted that the consensus was to hold a Public Hearing prior to but, on the same date as the Town Meeting to review data and options for trash removal.
- C. MMA Safety Inspection:** (Don Williams researching) Don states that they responded to the item regarding the inability to access the electric box at the Town Hall by removing the gate and notified parties involved. The issue regarding the Salt Shed, caused by County Concrete (material delivered was over the side rail), was discussed with Marcus Norton. Marcus is working with County Concrete for a resolution to the way the salt and sand was piled in the Salt Shed that will comply with MMA requirements. There was also an issue with the drains at the Fire Station. Don provided Tim Hernandez with that information and, to date, he hasn't heard back from Tim.
- ~~D. AED for Town Hall~~** (~~Postponed until 01/03/23 meeting~~)
- ~~E. Fire Extinguishers at Town Hall~~** (~~Tag 2019 (Postponed until 01/03/23 meeting)~~)
- F. Addison Fire Department Auxiliary** – asking for approval to purchase and post Beano signs at Town Hall – Amy Lenfesty stated that she hasn't received any new data to date on this request.

TOWN OF ADDISON

Selectmen's Meeting Minutes

December 19, 2022

G. Fire Department — ~~Napa business account. (Postponed until 01/03/23 meeting):~~

H. Building Maintenance Committee: - water leakage under front and side doors. Don and Peter both offer opinions on the communications exchanged between them to repair the leakage. Peter states that he will review and take necessary corrective action to repair leakage. Point Park project is underway. The telephone pole will be set in early January. Once that has been set the electric can be taken care of by Cloud 9. Tyler is going to take care of the digging. Fire Station #2 – landscaping was taken care of by Marcus Norton. Everything looks good. If the Fire Department needs help with the funding, the Building Maintenance Committee has some funds available. They are still looking for a contractor to do work on the roof over the Handicap Ramp. Peter requests copies of the work request.

3. Road Commissioner Report: Marcus Norton mentioned that he received a phone call regarding the Crowley Island Bridge as to who owns the bridge and who is responsible for maintenance. VJ states that Obbie said the DOT built the bridge (designed by the University of Maine) and the state is responsible for the maintenance.

4. Protect Maine's Fishing Heritage - Moratorium Questions – Crystal Canney.
Crystal requested an extension of the moratorium. This needs to be done by 1/5/23 to provide another 180 days to produce an ordinance. Crystal comments that Penobscot did “come on board”. Process is discussed. VJ – confirms that Town of Addison has the sample moratorium. A committee needs to be formed. Kevin Brodie has volunteered to be a committee member. Kevin provided the Selectmen with a package which contained information regarding what Cutler adopted as their ordinance. VJ motions to approve the extension of the current aquaculture moratorium for an addition 180 days from the expiration date, William 2nds, no discuss, motion carries.

5. Downeast Salmon Federation - \$1.8M Grant – Charlie Foster (361.238.0622)
inquiring as to whether further questions/concerns are of interest. There doesn't appear to be any interest at this point.

TOWN OF ADDISON

Selectmen's Meeting Minutes

December 19, 2022

6. **Donald and Deborah Tondreau** – Discuss increase in property taxes at 117 Pound Rd. VJ listens to Donald and Deborah history as relates to the purchase of real estate and the change in assessment which resulted in extraordinary property tax increase. VJ advised the Tondreau's that the next step is to procure and complete the Abatement Form. Amy Lenfestey offers some additional information on the process and the Tondreaus reply by noting that the Town of Addison staff have been very helpful throughout the process.
7. **Maine School Administrative District #37** – Requesting assistance in conducting search for a replacement for Mr. Ramsay (current Superintendent). VJ comments that he has made some contacts regarding this request and he awaits those replies.
8. **Harbormasters Association** – Irene Yaws – 38th Annual Training Program and Membership Fees. – approval. After review of the documents provided and information added by Irene, William makes a motion to approve all items, VJ 2nds, no discussion, motion carries.
9. **Shellfish Committee** – Shellfish License Fees and possible ordinance changes (Philip Rusecky). Philip provides projected license fee information and changes in leadership, possible ordinance changes affecting harvesting hours between 11/1 – 4/1 and that town licenses will be drawn on one day. Discussion continued regarding these items. VJ suggests these changes would require an ordinance change request that would need to be voted on by the town. William suggests that Josh Stubbs be included in this discussion and asks that this item be continued at the next Selectmen's Meeting on 01/03/2022.
10. **Maine Municipal Tax Collectors and Treasurer's Assoc.** Membership Renewal – approval (Amy Lenfestey has form). William motions to approve renewal, VJ 2nds, no discussion, motion carries.
11. **Bureau of Corporations, Elections, and Commissions** – approval of invoice for rental of DS200 tabulator (voting machine) (Amy Lenfestey request). William motions to approve, VJ 2nds, no discussion, motions carries.
12. **Black Bear Security** – permission to have contacts added to side door for alarm (recommendation by Bill Mercer). Approximate cost parts/labor (\$120). VJ motions to authorize, William 2nds, no discussion, motion carries.

TOWN OF ADDISON

Selectmen's Meeting Minutes

December 19, 2022

13. **Motion to close meeting and enter into Executive Session Per 1 MRSA § 405 in order to discuss personnel issues.** VJ states that Executive Session not necessary.

Other:

1. Don Williams, Chairmen, Building Maintenance Committee, requests reconsideration on Selectmen's decision to NOT participate in the Community Resilience Partnership program. VJ notes that some items are presently underway and being researched. After much discussion, it is determined that there still doesn't exist sufficient community interest to delve into additional items currently offered in the Community Resilience Partnership program.
2. Amy Lenfestey – requests approval for purchase of 21720 Fluor bulbs for the meeting area and review for LED fixtures throughout the building. Efficiency Maine is currently offering a program incentive to change to LED fixtures. VJ requests that Don speaks with Ryan regarding the LED project. VJ gives approval for purchase of 10 fluor bulbs.

1. **Central Maine Pyrotechnics** – Anthony Marson Fireworks Application for 2023 form to be completed. Forms completed. VJ motions to complete/sign form, William 2nds, no discussion, motion carries.
2. **Sign Payroll Warrant #77 & #78** VJ motions to sign warrants, William 2nds, no discussion, motions carries.
3. **Sign AP Warrant # 79** VJ motions to sign warrant, William 2nds, no discussion, motions carries.
4. **Sign the November 21, 2022 and December 5, 2022 Selectmen's Meeting Minutes, December 12, 2022 Special Meeting Minutes.**
(If approved by the Selectmen) – William motions to sign minutes, VJ 2nds, no discussion, motions carries.

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5. Trio Training – Approval to negotiate on-site training dates with Amy Dunn for end-of-year and budgetary preparation procedures for Dawn – VJ motions to approve training with Amy Dunn, William 2nds, no discussion, motions carries.


VJ makes a motion to close town office at 2:00 PM on Friday, 12/23/22, William 2nds, no discussion, motions carries.

Public Comments:

Selectmen:



Verlan R. Lenfestey Jr.



William R. Gray

Joshua L. Stubbs