

Select Board Meeting Minutes
Monday May 15th, 2023
4:30 P.M. Town Hall

PRESENT: Peggi Stevens, Abigail Hiltz, Kyle Angeley-Devereux

GUESTS: Mike Fedosh, Wendell Chamberlain

1. TDS owes back taxes from 2022, hasn't paid their annual lease of \$1 per year since 1988. The board will discuss with our lawyer to renegotiate the lease agreement going forward. NOTE: There was a discussion that went into the following week about some issues with a TDS request for new location of in-ground propane tank that was ultimately taken off the negotiating table by the select board as it began affecting third-party relations important to the town and residents.
2. *Guest item, Mike Fedosh.* There have been issues with the 911 addresses, specifically a conflict between Bob Gerber's map, state listed building locations, and Google Maps locations. This has caused issues with Axiom identifying a limited number of properties. Mike Fedosh offered to reach out to the state to offer clarification.
3. *Guest item, Mike Fedosh and Wendell Chamberlain.* A discussion was had about the need and availability of possible Code Enforcement Officer (CEO) candidates/options, as well as the need for an updated and approved shoreline plan with the state. Our current ordinance needs to be updated and approved by the state, as the 2016 Gerber plan was never officially approved. Planning board to fix documents and resubmit for approval. Select board will inquire regarding interest for CEO position with identified candidates.
4. Bill Stevens agreed to attend a MDOT hearing regarding the allocation of a \$2,000,000 general budget for the road maintenance of unbridged islands.
5. Approval of School Warrant #23 \$6,510.35 3-0
6. Approval of Town Warrant #3 \$32,744.86 3-0
7. Approval of Selectboard Minutes 05/03/23 3-0
8. Town Appointments
 - a. Planning Board Alternate
 - i. Waylan Small (2026)
 - b. Planning Board of Appeals
 - i. Kendra Chubbick (2026)
 - ii. Ellen Fedosh (2026)
 - iii. Gregory Runge (2026)
 - c. Lighthouse Committee
 - i. Mike Fedosh (2026)

- ii. Marcella Carroll (2026)
 - d. Harbormaster
 - i. Tucker Runge (2026)
 - e. Emergency Medical Director
 - i. Charlie Sisk (2024)
 - f. 911 Addressing Officer
 - i. Mike Fedosh (2025)
 - g. Library Committee
 - i. Julia Finney (2026)
 - ii. Sharen Wilson (2026)
 - h. Broadband Committee
 - i. Stew Foelix (2025)
 - ii. Sue Foelix (2025)
 - iii. Charlie Hopkins (2025)
 - iv. Donna Hopkins (2025)
9. On town leases an additional clause will be added to all rental agreements to include the need of evacuation of premises for remodeling/construction needs.
10. Next meeting is scheduled for 5/30/23 at 4:30 P.M.

Adjourned 6:45 P.M.

Respectfully submitted,
Kyle Angeley-Devereux
