

SELECT BOARD
JOE CONNELL, CHAIRMAN
AMANDA BRACY
KATELYN DAMON

ADMINISTRATIVE ASSISTANT
TO THE SELECT BOARD
JAMES FORTUNE



TOWN CLERK / TREASURER
DENISE Mc CORMICK

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

Select Board Meeting Minutes
April 18, 2024
Cranberry House

Attendance:

Amanda Bracy, Select Board
Joe Connell, Select Board
Katelyn Damon, Select Board
Denise McCormick, Town Clerk
James Fortune, Admin. Asst.

Ben Sumner, Deputy Town Clerk
Sharon Morrell, PSC
Phil Whitney
Karin Whitney
Joanne Thormann (by video)

I. Call to Order: 8:45am by Chairman Joe Connell

II. Review/Sign Financial Warrants

No Warrants presented.

III. Review/Approval of Meeting Minutes:

No Minutes presented.

IV. New Business

A. Sign May 7, 2024 Special Town Meeting Warrant

Denise McCormick presents Special Town Meeting Warrant for election of vacant School Committee seat. Select Board reviews and signs Warrant, without dissent.

B. Review/Approve Repair Plan for Broadband Fiber

James Fortune presents Axiom estimate for Broadband infrastructure repairs (\$27,900). General discussion of repairs to trunk lines and repair of drop lines. Select Board reviews and accepts estimate, without dissent.

V. Other Business

Denise McCormick presents Sutton Island Trash Removal contract. Select Board agrees, without dissent, to task James Fortune to prepare an addendum that explicitly states that construction debris removal is not provided for in the contract. Select Board, without dissent, reviews and signs contract as presented with the understanding that an addendum will be reviewed for approval at the earliest opportunity.

VI. Audience Communication

Joanne Thormann asks about schedule for Broadband service repairs. James Fortune reports some repairs, excluding Sutton Island, will commence immediately.

V. Other Business (continued)

James Fortune reports on Broadband repair issues at Sutton Island. After the Broadband equipment shed is set back into place, electrical service can be reestablished, then Broadband repairs can commence. Prock Marine is scheduled to be on site during the second week of May to establish a temporary dock and remove old dock infrastructure in order that the other repairs can take place.

Katelyn Damon reports on Town Office solar array project. Due to battery storage complications and the energy required to run multiple heat pump systems during cold weather outages, the system will require some kind of backup capacity. General discussion. Consensus of the Select Board is to pursue a gas powered option to heat the building as necessary and instruct the solar array contractor to move forward on the project.

VII. Executive Session: Personnel Matter, 1 M.R.S.A §405(6)(A)

None.

VIII. Adjournment

Meeting adjourned, without dissent, at 9:09am