

Minutes
Select Board Meeting - Virtual
Thursday, September 3, 2020 – 6:00 PM

Kimberly Clarke
Thomas Klinepeter

James Dutton
Thomas Kingsbury

Klinepeter completed a roll call then called the Select Board Meeting to order and declared a quorum

Kingsbury made a motion to approve the Select Board Meeting Minutes of August 27, 2020, which was seconded by Dutton and passed unanimously.

Clarke made a motion to approve and send the letter requesting a speed limit reduction on Fish Street, which was seconded by Kingsbury and passed unanimously.

Clarke made a motion to approve \$263,297 Grant for Airport Improvement Program Project #3-23-0022-021-2020 at Eastern Slope Regional Airport for the constriction of a transient hangar, which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to approve and sign the following tax commitment documents:

- o Assessors Certification of Assessment
- o Municipal Tax Assessment Warrant
- o Certificate of Commitment
- o Certificate of Assessment to be Returned to Municipal Treasurer

The motion was seconded by Dutton. The overlay and mil rate were discussed. The mil rate was reduced from 16.8 last year to 16.2 this year. Following the brief discussion, the motion passed unanimously.

Other business as appropriate: Clarke commented on the combination of paved and concrete sidewalks on Main Street. Klinepeter recalled from previous MDOT public hearings that the concrete sidewalks that are replaced will be replaced with concrete and new sidewalks will be asphalt. Clarke expressed that it is unfortunate to be installing paved sidewalks rather than concrete. Klinepeter relayed a concern about River Road needing to be graded.

Public Forum: Daymond asked for clarification on the airport grant agenda item.

Dutton made a motion to approve Payroll Warrants #19 and Accounts Payable Warrants #20, which was seconded by Kingsbury and passed unanimously.

Dutton made a motion to adjourn, which was seconded by Kingsbury and passed unanimously.

Date:

Tom Klinepeter

Thomas Kingsbury

Jim Dutton

Kimberly Clarke

9/24/20
