

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
May 11, 2020**

**Present (remotely):** Chair, Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., David Barrows, Josh Gerritsen, Jon Fishman, and Town Administrator, David Kinney

Chair Dunn read portions of the opening of the agenda regarding the provision for remote meetings during the current state of emergency, including how the public could view and participate in the meeting and that all votes taken during the public proceeding would be taken by roll call.

Selectman Fishman read the quote.

**1. Citizens' Forum:**

There were none.

**2. Administrator's Report:**

David Kinney, the Town Administrator, noted:

- That the MaineDOT has rejected all bids for project slated for Route 1 in Camden. It now appears that MaineDOT will be placing a maintenance mix for a short term measure.
- The new harbor float has been delivered by Dark Harbor Boatyard
- The Board of Assessors will be meeting remotely on Monday, May 18<sup>th</sup> at 6PM.

**3. Meetings & Announcements:**

Town Administrator Kinney read the meetings and announcements.

**4. Upcoming Community Events:**

There were none.

**5. Meeting Minutes:**

Laite made a motion, second by Barrows, that the Board approve the April 27, 2020 meeting minutes as presented. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

Barrows made a motion, second by Fishman, that the Board approve the May 4, 2020 meeting minutes as presented. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

**6. Liquor License Renewal Application – Inn at Sunrise Point:**

Barrows made a motion, second by Gerritsen, that the Board approve and sign the liquor license application submitted by The Inn at Sunrise Point. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

The Board thanked Daina Hill for attending.

7. **Selectmen Update(s):**

Barrows and Dunn – None.

Laite: MCSWC Strategic and Capital Planning Committee had met to discuss hauling. Laite stated that he was impressed by Interim & Incoming Managers.

Gerritsen – Broadband Committee scheduled to meet on Thursday

Fishman – Planned to attend Broadband Committee meeting

8. **Review Town Office Re-opening Plan (Tentative Date: June 1, 2020):**

The Board reviewed the plan with the Town Administrator.

Gerritsen made a motion, second by Barrows, that the Board tentatively establish the re-opening date for in-person transactions at the Town Office as June 1, 2020 and that on May 26<sup>th</sup> as part of the Board's meeting after reviewing safety protocols and available data, the decision to re-open on June 1<sup>st</sup> be confirmed or amended as deemed appropriate by the Board. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

9. **Review and Approval of Annual Town Meeting Warrant (July 14, 2020):**

Barrows made a motion, second by Fishman, that article 5 be advanced to the voters as part of the annual town meeting with a dollar figure of \$13,700 inserted. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

Laite made a motion, second by Barrows, that the Board approve the annual Town Meeting Warrant for July 14, 2020 and that when the Budget Committee recommendations are known that these be added to the warrant. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

10. **Consideration of Winter Salt Bid Award:**

Laite made a motion, second by Barrows, that the road salt bid for FY 2021 be awarded to New England Salt Co., LLC at the delivered price of \$48.48 per ton and the picked up price of \$48 per ton and that the Town Administrator is hereby authorized to enter into an agreement with New England Salt Co., LLC under these terms. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

11. EMS Discussion:

Laite made a motion, second by Barrows, that move that before we decide to participate in any alternative EMS system development or expend any resources on this effort, that we once again request that the Boards of Selectmen from the Towns of Lincolnville, Hope, Camden and Rockport meet together to discuss our goals and objectives in regards to the provision of Emergency Medical Services and that the Board Chair be authorized to communicate this desire for a meeting to our partnering communities. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

12. Treasurer’s and Payroll Warrant(s)-Approve & Sign:

Barrows made a motion, second by Fishman, that the Board approve the Treasurer’s and Payroll warrants. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

13. Adjourn:

Barrows made a motion, second by Fishman, to adjourn. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

Respectfully submitted,

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David B. Kinney  
Town Administrator/Town Clerk