

**Selectman's Meeting Minutes**  
**February 21, 2023**  
**5:30 PM**  
**Irving Tanning Community Center**

**Present:** Jerry Martin, John Hikel, Mark Brooks

**Staff:** Chris Littlefield

Several Citizens

Jerry read the minutes of January 23, 2023, voted 3-2 accept

Unfinished Business:

- See executive session below

New Business:

- Signed Certificate of Appointment for the Fire Chief.
- Reviewed Tax Acquired ad and added language about no "cash" and creating a standardized form for bidding.
- Shared Monthly reports.
- Discussed Facebook for information only (with 'no comments' allowed feature).
- Need to scan the Cable Franchise request to the Selectmen and invite a representative to come and present the "ask".

Other:

- Announced Budget Committee meeting for February 22, 2023, at the Town office, at 5:30pm.
- John wanted to know why there was no work done on the Transfer Station project as the money was appropriated last year. Chris is to prepare a time line for the project.

Public Forum:

- Sherri Gilbert stated she has 300 mps internet at her house from TDS.
- Karen Towle asked about the Downtown plan...Chris stated the selectmen were suppose to narrow the scope so the document wasn't "boiler plate". Chris suggested maybe talking with a few other companies to see what they do for a plan.
- Jim Towle asked if the shoreland zone map is complete yet...Chris stated "no", Joel Greenwood at KVCOG supposed to be updating it for us and Chris said he intends to send to the State for a preliminary ruling.

Signed Warrants

Motion to go into executive session per MRSA 405 (6) (C) to discuss an economic development change/concern with Bryant's Brewing – voted 3-0 accept

Motion to come out of Executive Session voted 3-0 accept

Back to Public Session

Motion to take no action at this time – voted 3-0 accept

Motion to adjourn at 7:21 pm - voted 3-0 accept

Respectfully Submitted, *Chris Littlefield, Town Manager*

Approved