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Ann Fernald

Kim Smith

Zachary Lunt

Select Board Meeting Minutes for January 6, 2014 at 6pm.

Select Board Members present Kim Smith, Ann Fernald, and Zachary Lunt.  Rebecca Lenfestey Town Administrator was also present.

The Meeting was called to order at 6:24pm, the meeting started late the internet box was out.

I.    The meeting minutes were read.

    Minutes for December 2, 2013-  Motion to accept ZL 1st, AF 2nd.

    Minutes for December 10, 2013- Motion to accept ZL 1st- other didn’t attend

    Minutes for December 20, 2013- Motion to accept KS 1st, AF 2nd.

II.    Old Business

    1.    Committee Updates

            A.      Harbor Committee Ordinance Amendment Updates- Waiting for a reply from Jay Clement, RL will update everyone once she has them.

    2.    Ferry Pier Project Updates-  There are no new updates at this time.

III.    New Business

            A.    Parking Ordinance-  RL provided the board with a sample parking ordinance that would deal primarily with parking of vehicles.  The board started to discuss ideas and suggestions.  After a lengthy discussion it was decided there would not be a decision made tonight about this issue, and the board will continue to review the material.  They also advised RL to contact Hancock County Police to ask what they can do about the vehicle that remains in the way.  KS will send plate number and pictures to RL in case they are needed.  If there is action that needs immediate attention the board wanted email updates, but RL is not comfortable putting that information in an email under state policy.  If needed we can talk about it at the 1-20-14 meeting.

IV.    Administrative

    A.      Warrant-  Motion to accept warrant  ZL 1st, KS 2nd

    B.    Clerk Report, Treasurer and Tax Collector Reports- Rachel had them in a folder for the board to view.  Accepted as presented ZL 1st, KS 2nd.

    C.    Mail & Email- Everything already discussed

V.    Other Business-  Nothing presented

VI.    Next Meetings-  1/20/14 6pm and 2/3/14 at 6pm

Motion to adjourn at 8:41pm ZL 1st, KS 2nd.