

ST. GEORGE SELECT BOARD & ASSESSOR'S MEETING
St. George Town Office
MEETING MINUTES
August 19, 2019

The Select Board meeting was called to order at 7:00 p.m. Members present were: Richard Bates, Chair, Randy Elwell, Jerry Hall, and Tammy Willey. (Wayne Sawyer was absent.) Also present: Tim Polky and Terri-Lynn Baines.

PUBLIC COMMENTS: None.

REGULAR SESSION:
ADJUSTMENTS TO THIS MEETING'S AGENDA

The following adjustments were made:

- Ben sent a note regarding the vandalism in Collins Park and this will be added to discussion in new business

A motion to consider the draft minutes of the last meeting was made by Selectperson Elwell, seconded by Hall.

Minutes: The minutes of August 5, 2019 were amended as follows:

Page 1, Software License, last line to read "TRIO software is expensive" and there are limited...and strike out "is costing the town a lot of money as TRIO"

Page 4, second paragraph, last line changed to read: Lighthouse Association has done a terrific job so **the** Historical Society"

Page 4, third paragraph to read "have a schedule of opening times, and report"

Page 4, fifth paragraph to add a question mark to the end of "how much property does the historical society need" and change the next sentence to "could they use the schoolhouse museum for display?"

Page 4, seventh paragraph to remove the word "said" in first sentence. Also, to remove the comma from the second sentence so it reads "as well as the many photographs Mr. Falla." Also, to change share their works to share their **work**"

Page 6, halfway down the page, change sentence to read "what direction the Society would take or what would **happen**,"

Page 8 under paving to now read "the frost heaves **the pavement** and the door cannot"

COMMUNICATIONS

George Hart is concerned about the parking down at Drift Inn Beach and we can discuss it later.

WARRANT

The warrant for the week was reviewed and signed. The majority of the expenses were for school and paving. The warrant also included Meadow Brook parking lot. The fire department used some of the money that they carried forward from last year for some coats and pants.

TOWN MANAGER'S REPORT

Paving is done and was done in good time and under budget. Right now, they are in the process of dealing with some of the driveways. Some areas there are 6 or 8 inches to the driveway, so

we are going around to add some gravel. We want the pavement to stiffen up before we put shoulders on.

We did receive a release from the lease with Stonefish and that will end in September.

COMMITTEE REPORTS

HARBOR COMMITTEE

Prock and our team are trying to work out some odds and ends on pricing and material. Engineers are working details out and Prock was given to August 27th to have a more finalized price to discuss with the Select Board. All the permitting is in place except for Bureau of Submerged Lands. They are just trying to figure out how much of it will be shadowed (covered).

CONSERVATION COMMITTEE

Tammy would like to make a correction to August 5 report. It is a planning program on Sea Level Rise.

CONNECT ST. GEORGE

Met on August 6, to discuss the subject of the audit. There are 2,129 addresses in town. There was an impressive sort on the addresses in town. These would be used for the audit to see if people had access to Spectrum or not. Agreed to meet on first Tuesday of every month. Eleven (11) people on the committee but concerned about whether there is adequate representation on the board. Someone from a fishery would be a good addition. There are not many natives on the committee, that may be a good addition as well. There was a discussion on inviting Tara Elwell to the committee.

PLANNING BOARD

- The Conservation Commission represented the town at the Meadow Brook property to build trails and bridges. The application was approved.
- The building application to expand an existing float at 21 Water Street was accepted and approved.
- The building application to extend the opening hours at 68 Main Street was accepted and approved.
- The Planning Board met with Bill Najpauer before the board meeting. He helps towns with ordinances and to make ordinances consistent and readable and he may help the Planning Board going forward. He will be back on September 10, 2019 with some of his ideas.

Please ask your committees to get reports in by Friday, August 30.

OLD BUSINESS

The Historical Society Lease Agreement was signed. It is the responsibility of the Historical Society to maintain the good order and repair of the building.

NEW BUSINESS

Supplemental Tax M. 104 L. 48

The tax acquired property was paid off, but they did not receive a tax bill. The Board approved sending them a bill.

LIQUOR LICENSES

Happy Clam

A motion was made by Elwell, seconded by Hall to approve the liquor license. The vote was 4-0; motion carried.

DISCUSSION ITEMS

DRIFT INN BEACH: George Hart was concerned with the parking down at Drift Inn Beach. Town Manager Polky talked to Paul Pinkham with the Sheriff's Department. He said they could come down and tow a few cars to straighten things out. The signs are up along the roadway. The town has no personnel to directly enforce this type of thing; it is up to the Sheriff. State statute states that you cannot park on the pavement. Maybe there can be a note in next summer's town newsletter.

HOMESTEAD EXEMPTION

There are still a few people who have not used the homestead exemption that is available to them. Spread the word to people who may not have taken advantage of it.

COLLIN'S PARK VANDALISM

We have already spent money to weld a piece back on the carousel. People that are frequently down there or live down there should help monitor. Ben seems to have a handle on it but would like some cooperation. Selectperson Elwell agrees with Ben's letter; if it does not stop, just shut the area down. It cannot just be an idle threat. The Board discussed surveillance cameras and more lighting.

OTHER ITEMS

Paving Route 73 to occur this month

Checks for the cemetery to be sent out in September

Next meeting is on September 9, 2019

One a motion by Hall, seconded by Elwell, it was voted unanimously to adjourn the meeting. The meeting adjourned at 7:53 P.M.

Respectfully submitted,

Crystal L. Tarjick
Fill-In Recording Secretary