

**Town of Alna**  
**Special Select Board Meeting**  
**Wednesday, December 13, 2023, 6PM**

**Select Board Members Present:** Ed Pentaleri, Steve Graham (by zoom), Coreysha Stone

**Call to Order:** Pentaleri called the meeting to order at 6PM.

**Public Comment:**

- Pentaleri thanked Anne Simpson, Carl Wilson, and Paul Crandall for setting up a Christmas tree at the Head Tide Dam.

**Agenda Item:**

1. Consider authorizing the Planning Board to hire a consultant to support the development of a new Mining and Blasting Ordinance.  
Cathy Johnson, Planning Board Chair, introduced this agenda item explaining the Planning Board has completed a draft of the new Mining and Blasting Ordinance for the Town of Alna, which they submitted to the town's attorney for a legal review. The Planning Board is considering the legal recommendations from the town's attorney. One recommendation is to get a technical review of the ordinance to ensure that the ordinance is practical and can be implemented, as well as the review standards make sense. Cathy is requesting up to \$1,500.00 to hire Geologist Carol White to review the draft ordinance.  
Pentaleri made a motion to authorize the planning board to contract with Carol White to provide expert technical review of Alna's Mining and Blasting Ordinance not to exceed \$1,500.00. Stone seconded. 3-0 Vote.

**Adjourn:** Pentaleri moved to adjourn the meeting at 6:25PM. Graham seconded. 3-0 Vote.