

Town of Alna
Select Board Meeting Minutes
Thursday, April 20, 2023
Alna Town Office & Zoom Webinar
(zoom webinar ID: 845 8503 5633)
<https://us02web.zoom.us/j/84585035633>

Board Members Present: Ed Pentaleri, Steve Graham. Minutes transcribed by Sarah Perkins, Town Clerk.

Call to Order: Pentaleri called the meeting to order at 6:00PM

Review and Approval of Minutes: Pentaleri moved to approve the minutes of the April 6, 2023 Select Board Meeting with minor changes. Graham seconded. 2-0 Vote.

Public Comment: Pentaleri thanked Chris Kenoyer for helping him repair the Head Tide Dam railing.

Opening of bids for 3-year plow contract: Two bids were received. Mike Jewett, Ben Jewett, and Calvin Cooper's bid was complete, and bid price was \$300,000 each year for 3 years. Gordon Libby's bid was complete, and the bid price was \$356,760 each year for 3 years. The bid award will take place at the next meeting.

Tax Anticipation Note: Ed moved to approve a tax anticipation note for \$450,00 and to authorize the Select Board Chair and Treasurer as signers on corresponding loan documents. Steve seconded. 2-0 Vote.

Alcohol Event Permits for Maine Tasting Center/WW&F at Sea Lyon Farm: Maine Tasting Center recently submitted several alcohol event permits from Maine Tasting Center for the board's review and approval. The board reviewed the May 13, 2023 catering event permit for an event that will take place on WW&F property at Alna Center. Pentaleri moved to approve the application for catering permit for the May 13, 2023 event. Graham seconded. 2-0 Vote.

Review of Select Board Policies: The board reviewed and considered readopting the following polices:

- Code of Ethics and Conduct Policy. *No changes proposed.*
- Policy on Public Meeting Participation. *No changes proposed.*
- Masking Policy. *Proposed to remove and not readopt.*
- Public Funds Administration Policy. *Amended some typographical corrections and conform language to State Statute. Update Paragraph one, raising bid threshold from \$3,000 to \$5,000.*

- Policy on Remote Methods of Public Proceedings. *Amend to reflect revised statute in legislature last year adopting Title 1 M.S.R.A. Section 403B. Changes include allowing Select Board to establish policy that applies to all subordinate boards and committees in Alna, relaxing conditions under which board and committee members can attend remotely, and allowing boards and committees to limit public attendance at a proceeding solely to remote methods if there is an emergency or urgent situation.*

Pentaleri moved to readopt the Code of Ethics and Conduct Policy and the Policy on Public Meeting Participation, to not readopt the Masking Policy, and to adopt the Public Funds Administration Policy. and Policy on Remote Methods of Public Proceedings as amended. Graham seconded. 2-0 Vote.

Update on new shed for the Community Garden: Most of the construction materials have been donated, and some labor hours promised. The shed will be built on a trailer and transported to the community garden where it will be removed from the trailer. Financial donations of \$268 have been received as of date.

Executive Session. Enter Executive Session Pursuant to Title 1 M.R.S.A. Section 405 (6)(E) at 6:50PM Pentaleri moved to enter into executive session to discuss pending or contemplated litigation. Graham seconded. 2-0 Vote.
The select board came out of executive session at 7:23PM. The executive session was discussion only, no decisions were made.

Adjournment: Pentaleri moved to adjourn at 7:24PM. Graham seconded. 2-0 Vote