

**Town of Alna**  
Select Board Meeting  
Thursday, August 15, 2024, 6PM  
Alna Town Office & ZOOM WEBINAR  
(Zoom Webinar ID: 853 7802 9920)  
<https://us02web.zoom.us/j/85378029920>

**Select Board Members Present:** Nick Johnston, Steve Graham, Coreysa Stone

**Call to Order:** Johnston called the meeting to order at 6:02pm

**Review and Approve Minutes:** Johnston made a motion to approve the May 23, June 6, June 20 regular select board meeting minutes as well the July 22, 2024, special select board meeting minutes. Graham seconded the motion. 3-0 Vote.

**Public Comment:**

- Mike Trask requested the board reach out to the CEO regarding parking at the Alna Store.
- Ed Pentaleri announced an Art and Healing event at the Puddle Dock School on Friday August 30 12:30-2:00pm
- Tom Aldrich applauded Bambi Jones and Tracey Moskovitz of Hidden Valley Nature Center for being nominated for the New England Leopold Conservation award.
- Beth Whitney recommended better communication to committee members regarding appointments and meeting times.

**Agenda Items:**

**1. Review of Draft Financial Report with Fred Brewer:** Fred Brewer reviewed the final draft of the 2023 Financial Statements with the select board.

**2. Review/Vote of Mining/Blasting Moratorium:** After some discussion Graham moved to extend the Mining/Blasting Moratorium for 180 days. Johnston seconded the motion. 3-0 Vote.

**3. Amended Tax Commitment:** John O'Donnell Associates, Alna assessing agent, shared with us that they had not calculated changes in the State Ratio for CMP and Maine Electric's personal property assessments prior to the select board previously selecting a mil rate. Those assessments calculations have now been corrected and the select board will need to select a mil rate given the new assessment information.

Johnston moved to adopt the mil rate of 23.50 and use 90% of excise tax revenue creating an overlay of \$22,432.45. Graham seconded the motion. 3-0 Vote.

**4. Consider and Vote on a New Member for the Board of Appeals:** Graham moved to reappoint Jon V and appoint Dan Weeks to fill the vacant seats on the Appeals Board for 3-year terms. Johnston seconded the motion. 3-0 Vote.

Johnston will email the appointees. Stone will email the other applicants.

**5. Wiscasset Ambulance Service Agreement:** Graham moved to sign the Wiscasset Ambulance Service Agreement. Johnston seconded the motion. 3-0 Vote.

**6. Wiscasset Transfer Station Contract:** After considerable discussion, the board decided to table signing the contract and draft a letter asking the Town of Wiscasset to consider charging the Town of Alna on their net operating budget vs their gross operating budget.

**Adjourn:** Johnston made a motion to adjourn the meeting at 7:43pm. Graham seconded the motion. 3-0 Vote.

**Working Session.**