

Select Board's Meeting Minutes for November 19th, 2025

- In session at 5:00pm

In attendance: Eric Dutra, Merl Annis, Donald Ficket, Harland Gamble, Sr.

- EMA spoke about EMA map for Prospect. He will hang it upstairs in the office. EMA has banquet upcoming 22nd of November if anyone is interested.
- Brandy updated for Budget Committee Meeting & heating grant (waiting).
- Discussed Broadband easement. Will schedule.
- Edited Municipal Procurement Policy. Brandy motioned to adopt the Municipal Procurement Policy, Peter 2nd AIF.
- Discussed Grant Seminar Virtual Workshop 11/24/25 5:30-7. Brandy will register and attend.
- Spout Hill – Lyndsey will attach our “pd check”, the MOU between Fresh Water and request for their 75% obligation of paving Spout Hill.
- Brandy explained Assessor/bid process.
- Lyndsey discussed Dec. 2nd foreclosure date – 16 properties will receive notices.

Signed warrants.

- Merl updated about furnace. Matt will come back inspect/check furnace at the same time as the CC furnace. Matt will give quote for new system & state update of old furnace.
- Brandy motioned to increase ACO pay from \$154 to \$200/month.
- Brandy will discuss boarding with dog day care in Bucksport.

Diane motioned to adjourn, 6:30 AIF.