## **SELECTPERSON'S MEETING MINUTES**

April 7, 2021 Municipal Building 6:52 p.m.

Present- George Colwell, Jack Bridges, Sean Jones, William Birdsall, Cheryl Robinson, George Moon, Ernie Butler, absent.

Call to Order- 6:52pm

Adjustments to the Agenda (if needed) - None

Public Comment - None

## **Old Business**

1. No minutes for March 17, 2021 to approve (meeting not held due to COVID-19)

## **New Business**

1. Departmental Reports

4/0.

- a) Marc Perry Assessor, Marc Perry provided the Board with an e-mail on his progress for the last month.
- b) Town Clerk/AA Report, Cheri Robinson
  - i. Crocker House Special Amusement Permit This was omitted from their liquor license approval. Permit signed by the Board members
  - ii. Copier discussion Clerk provided the Board with two estimates for a new copier/printer for Marc Perry & Don Baker to utilize in their work area to prevent them from having contact with the clerical staff.

    Motion by Sean Jones to purchase the copier/printer from Levesque Business Solutions, second by Jack Bridges, passed 4/0.
  - iii. Heat pumps Discussion was held to purchase heat pumps for the building from Dave's World at this time due to the amount of rebate offered by Efficiency Maine.
     Motion to approve purchase by Sean Jones, second by Jack Bridges, passed
- 2. Approval of 20/21 Payables Warrant #92 in the amount of \$2,912.75 Motion to approve by Jack Bridges, second by Bill Birdsall, passed 4/0.
- 3. Approval of 20/21Payables Warrant #93 in the amount of \$35,443.385 Motion to approve by Jack Bridges, second by Sean Jones, passed 4/0.
- 4. Approval of 20/21 Payables (payroll) Warrant #90 in the amount of \$2,991.81 *Motion to approve by Jack Bridges, second by Sean Jones, passed 4/0.*
- 5. Approval of 20/21 HVFD Payables Warrant #94 in the amount of \$900.29 Motion to approve by Jack Bridges, second by Sean Jones, passed 4/0.
- 6. Approval of 20/21 Payables (payroll) Warrant #91 in the amount of \$2,833.06 Motion to approve by Jack Bridges, second by Sean Jones, passed 4/0.
- 7. Approval of 20/21 Payables (payroll) Warrant #95 in the amount of \$2,728.68 Motion to approve by Jack Bridges, second by Sean Jones, passed 4/0.
- 8. Complaints None
- 9. See Mail Crabtree Neck Land Trust letter; email from Randy Ewins regarding the culvert at the intersection of Haskins Rd & Point Rd.; letter from Billy Bob Faulkingham; Minutes of Commissioners Meeting on 03/09/2021; Tannery information The Board and Road Commissioner, George Moon, discussed the email from Randy Ewins and the

culvert at the intersection of Haskins Road & Point Road. George Moon advised the Board this is on his list of things to repair. Bill Birdsall advised the Board the DOT needed a copy of the deed for the Tannery as part of the application for a Route 1 access.

- 10. Fire truck sale Board was provided with an email from Jim Wadman, the Town auditor, in regards to the selling of the fire truck. The Board has the authority to approve the sale and not wait for a Town Meeting vote. Motion by Sean Jones for the Fire Department to sell the 1988 Ford Fire Truck for \$8500.00 and the money will be divided between the Future Fire Truck Fund and Town Surplus, second by Jack Bridges, passed 4/0.
- 11. Selectperson comments Bill Birdsall was very disappointed with the budget report provided by the school and asked the Clerk to scribe a letter to the school to that affect and asking them for more transparency in the future.
- 12. Other business
  - a) Letter of Credit for BD Solar Hancock, LLC Board asked the Clerk to forward this on to Dan Palaggi, the Town Attorney for review.
  - b) George Colwell George recused himself from this discussion. Jack provided the remaining Board members with a letter from Dan Pileggi wherein he advised the Board he cannot represent the Town and George Colwell concerning the Thorsen Road Gravel Pit application by RF Jordan, if the need should arise. Motion to allow George Colwell to use Acadia Law/Dan Pileggi by Bill Birdsall, second by Sean Jones, passed 3/0.

Adjourn: Motion to adjourn at 7:43pm by Jack Bridges, second by Bill Birdsall, passed 4/0.

Respectfully submitted,

Cheryl A Robinson

Admin Asst/Town Clerk

Cheryl A Robinson