

SELECTPERSON'S MEETING MINUTES

January 6, 2021

Municipal Building

6:30 p.m.

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

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – *Motion by Jack Bridges to move the Executive Session to the end of the regular meeting, second by Sean Jones, passed 5/0.*

Public Comment - None

Old Business

1. Approval of Minutes of 12/16/2020 – *Motion by Bill Birdsall to approve the minutes as written, second by Ernie Butler, passed 4/0. Sean Jones absent on 12/16/2020.*
2. Approval of Executive Session Minutes of 12/22/2020 – *Motion by Sean Jones to approve the minutes as written, second by Jack Bridges, passed 5/0.*

New Business

1. Rich Campbell – Tannery/Grant

Rich Campbell from Campbell Environmental was present to discuss the Tannery and the additional invoice from Statewide Asbestos. Rich explained the additional asbestos was discovered in between the corrugated ceiling and the exterior roof and the original quote from Statewide was for 18,000 square feet and there was approximately 19,000+ square feet to be removed. There was also only 1 layer in the original quote and there were actually two layers of materials. Rich was of the opinion the additional quote is valid but he also stressed he had advised Rosendo Longoria of Statewide to submit a change order upon discovery of the additional material that would need to be removed. There was additional discussion on the lagoon area and the Route 1 access road.

Motion by William Birdsall to not pay the additional charges, second by Ernest Butler, passed 5/0. Administrative Assistant will draft a letter for Board approval advising Mr. Longoria of the motion and vote.

2. Departmental Reports

- a) CEO – Don Baker – See report
- b) George Moon – Road Commissioner - None
- c) Marc Perry – See reports – Name Change (AA will discuss) – Admin Assistant advised the Board Marc Perry was changing the name of his company and there would need to be an addendum attached to his contract with the new company name. *Motion by Sean Jones to attach an addendum to Marc Perry's contract, second by Jack Bridges, passed 5/0.*

d) Town Clerk/AA Report, Cheri Robinson –

- i. Power fund – Discussed with the Board setting up a general fund for personal donations made by the community to benefit the residents of the Town. *Motion by Sean Jones to create a general fund for this purpose, second by Ernie Butler, passed 5/0.*
- ii. Thumb drives for photos – Advised the Board Admin Assistant would be downloading the photos from the Tannery clean up to a thumb drive for review.

- iii. 911 – Discussed with the Board making Marc Perry, the Assessor, the 911 addressing agent for the Town. *Motion by Jack Bridges to make Marc Perry the 911 addressing agent, second by Bill Birdsall, passed 5/0.*
3. Approval of 20/21 Payables Warrant #62 in the amount of \$28,520.54
Motion to approve by Jack Bridges, second by Ernie Butler, passed 5/0.
 4. Approval of 20/21 Payables Warrant #59 in the amount of \$2,164.50
Motion to approve by Jack Bridges, second by Bill Birdsall, passed 5/0.
 5. Approval of 20/21 Payables (payroll) Warrant # 61 in the amount of \$2,608.89
Motion to approve by Jack Bridges, second by Bill Birdsall, passed 5/0.
 6. Approval of 20/21 HVFD Payables Warrant # 63 in the amount of \$4,686.57
Motion to approve by Sean Jones, second by Bill Birdsall, passed 5/0.
 7. Approval of 20/21 Payables (payroll) Warrant #60 in the amount of \$2,341.60
 8. *Motion to approve by Jack Bridges, second by Bill Birdsall, passed 5/0.*
 9. Approval of 20/21 Payables (payroll) Warrant #64 in the amount of \$2,683.21
 10. *Motion to approve by Jack Bridges, second by Bill Birdsall, passed 5/0.*
 11. Complaints – None
 12. See Mail – 4 letters from Charter Communications
 13. Selectperson comments - None
 14. Other business

Executive Session: Personnel 1 M.R.S.A. § 405 6 A to conduct a personnel discussion

Motion to enter into executive session by Jack Bridges, second by Sean Jones, passed 5/0.

Motion to exit executive session by Sean Jones, second by Bill Birdsall, passed 5/0.

Transfer Station attendant, Greg Turner, was asked to attend but did not appear for this meeting. Public discussion was held regarding Greg's unacceptable and poor attendance.

Motion to terminate Greg Turner's position as the Transfer Station Attendant by Bill Birdsall, second by Jack Bridges, passed 4/0. Ernest Butler abstained from voting.

Adjourn: *Motion to adjourn by Ernie Butler, second by Jack Bridges, passed 5/0.*

Respectfully submitted,

Cheryl A. Robinson, Admin Asst/Town Clerk