

## SELECTPERSON'S MEETING MINUTES

February 3, 2021  
Municipal Building  
6:30 p.m.

**Present-** George Colwell, Jack Bridges, Ernest Butler, Sean Jones, William Birdall, Cheryl Robinson

**Call to Order-** 6:30pm

**Adjustments to the Agenda (if needed) –** None

### Old Business

1. Approval of Minutes of 01/20/2021

*Motion by William Birdsall to approve as written, second by Jack Bridges, passed 4/0.  
Sean Jones absent from this meeting.*

### New Business

1. Departmental Reports

- a) Don Baker – CEO – Present - See report
- b) Town Clerk/AA Report, Cheri Robinson

- i. Melanie Moores resignation
- ii. Signatures on Marc's Addendum to his contract (signature missed last meeting.)
- iii. Abatements for signatures  
*Motion to approve and sign abatements by Jack Bridges, second by William Birdsall, passed 5/0.*
- iv. Ad for Ellsworth American part time clerk
- v. Versant Power utility permit  
*Motion to sign utility pole permit by Jack Bridges, second by Ernest Butler, passed 5/0.*
- vi. General Assistance Ordinance for signatures  
*Motion to sign MMA General Assistance Ordinance by Sean Jones, second by Ernest Butler, passed 5/0.*

2. Approval of 20/21 Payables Warrant #71 in the amount of \$34,372.23

*Motion to approve by Sean Jones, second by Ernest Butler, passed 5/0.*

3. Approval of 20/21 Payables (payroll) Warrant #70 in the amount of \$2,689.21

*Motion to approve by Jack Bridges, second by Sean Jones, passed 5/0.*

4. Approval of 20/21 HVFD Payables Warrant #72 in the amount of \$531.09

*Motion to approve by Jack Bridges, second by Sean Jones, passed 5/0.*

5. Approval of 20/21 Payables (payroll) Warrant #73 in the amount of \$2,878.99

*Motion to approve by Jack Bridges, second by Sean Jones, passed 5/0.*

6. Complaints- None

7. See Mail – Charter Communications letter

8. Selectperson comments

9. Other business

Transfer station – Ernie Butler – Discussion was held in regards to increasing some of the fees for the transfer station and adding some additional items to the list.

*Motion to approve amended transfer station fee list by Sean Jones, second by Jack Bridges, passed 5/0.*

**Public Comment- None**

*Motion to adjourn at 6:55pm by Jack Bridges, second by William Birdsall, passed 5/0.*

Respectfully submitted,

Cheryl A. Robinson  
Town Clerk/Admin Asst.