

## SELECTPERSON'S MEETING MINUTES

May 19, 2021

Municipal Building

6:30 p.m.

**Present-** George, Jack, Bill, Sean and Cheryl Robinson, Ernie absent

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

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

**Audience** – George Moon & Adam Foster

**Public Comment-** None

### Old Business

1. Approval of Minutes of 05/05/202

*Motion to approve as written by Jack Bridges, second by Sean Jones, passed 4/0.*

### New Business

1. Departmental Reports

- a) George Moon, Road Commissioner – Ring's paving – George Moon discussed with the Board the mix up with the Ring's Paving bid. Ring's was not aware of the second section of paving so the bid was submitted after the cut off for that job. By consensus of the Board the second additional job bid was opened and reviewed.

*Motion to take Road Commissioner, George Moon's recommendation for awarding of the paving bid to B&B by Bill Birdsall, second by Sean Jones, passed 4/0.*

- b) Town Clerk/AA Report, Cheri Robinson

- i. Memorial Day parade – Clerk advised Board there would be a Memorial Day celebration at the Town square on Monday, May 31<sup>st</sup>.

- ii. LD920 – Do you want to adopt a resolution? – Discussion was held between the Board and,

*Motion by Jack Bridges to not provide a resolution for LD920, second by Sean Jones, passed 4/0.*

2. Approval of 20/21 Payables Warrant #106 in the amount of \$25,731.73

*Motion to approve by Bill Birdsall, second by Jack Bridges, passed 4/0.*

3. Approval of 20/21 Payables (payroll) Warrant #105 in the amount of \$3,044.45

*Motion to approve payroll Warrant #105 & Warrant #108, collectively by Jack Bridges, second by Bill Birdsall, passed 4/0.*

4. Approval of 20/21 Payables (payroll) Warrant #108 in the amount of \$3,459.51

5. Approval of 20/21 HVFD Payables Warrant #107 in the amount of \$2,944.51

*Motion to approve by Jack Bridges, second by Sean Jones, passed 4/0.*

6. Complaints – Sean Jones advised the Board he had received a complaint regarding “Jake Brakes” being used on Route 1, this is a DOT issue and the Board has no jurisdiction.

7. See Mail - None

8. Selectperson comments – None

9. Other business – a) Tannery Discussion/Bid & award letter – The sealed bid from Tracy Brothers was opened and a discussion was held regarding the bid and the process of capping/remediation the area of the lagoons.

*Motion to award the bid to Tracy Brothers by Jack Bridges, second by Sean Jones, passed 4/0.*

- c) Settlers Landing – Signatures on response letter to SLRA – The response letter to the SLRA was reviewed and a discussion was held.

*Motion to sign and send the response letter as written by Jack Bridges, second by Sean Jones, passed 4/0.*

- d) Environmental Control Ordinance revision – The response letter to Katie Colwell-Small and the planning board was reviewed and discussed.  
*Motion to sign and send the response letter as written to the Planning Board was made by Jack Bridges, second by Sean Jones, passed 4/0.*
- e) Heating Oil – The contracts from last year were reviewed and a discussion was held regarding contracts for this upcoming fiscal year. The Board Chair, George Colwell, will reach out to Katrina Kane at the Hancock Grammar School to see if the school would like to be included in the discussion and getting “locked in” on a price with the Town.  
*Motion to purchase the same contracted amount as the last fiscal year with No Frills Oil by Sean Jones, second by Jack Bridges, passed 3/0. William Birdsall abstained from voting.*
- f) Transfer Station Closing – Clerk advised the Board what she had learned from Karen Knuuti, of DEP, on the process of closing the transfer station and what would be required. The first step is a letter is required to be sent advising DEP of the closing.  
*Motion to send a letter to Karen Knuuti, DEP, advising them of the town vote and the vote of the Board for a closing effective date of June 30, 2021 by Sean Jones, second by Jack Bridges, passed 4/0.*

**Adjourn** - *Motion to adjourn at 7:30pm by Sean Jones, second by Bill Birdsall, passed 4/0.*

Respectfully submitted,

*Cheryl A. Robinson*

Cheryl A. Robinson  
Admin Asst/Town Clerk