

SELECTPERSON'S MEETING MINUTES

June 2, 2021
Municipal Building
6:30 p.m.

Present- George, Jack, Sean, Ernie, Bill and Cheri Robinson

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Public Comment – None

Audience: 3

Public Hearing – Public hearing on liquor license for Chipper's Restaurant

Motion to open public hearing at 6:31pm by Jack Bridges, second by Sean Jones, passed 5/0.

No public comment.

Motion to close public hearing at 6:32pm by Jack Bridges, second by Sean Jones, passed 5/0.

Motion to approve the renewal of the liquor license for Chipper's Restaurant by Jack Bridges, second by Bill Birdsall, passed 5/0.

Old Business

1. Approval of Minutes of 05/19/2021

Motion to approve the minutes as written by Jack Bridges, second by Sean Jones, passed 4/0. Ernie was absent from the meeting on May 19, 2021 so he did not vote.

New Business

1. Capt. Paul Savoy – Hancock Point Mooring – Mr. Savoy from Sullivan was in the audience with some concerns about the Hancock Point harbor as his moorings have been moved and he has been asked to leave the harbor. Mr. Savoy advised the board he does not want to cause any trouble just wants to be left alone and have is moorings left alone. Mr. Savoy contacted the Army Corp of Engineers requesting three (3) permits for moorings and is awaiting a reply.
2. Departmental Reports
 - a) Don Baker – CEO – None
 - b) George Moon – Road Commissioner – Mr. Moon advised the Board he will begin replacing culverts next month and will continue cutting some trees.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Alarm system – Clerk advised Board Ernie Butler has been removed from the alarm system and Sean Jones has been added.
 - ii) Road Commissioner Compliment – Clerk advised Board she had received a compliment about Mr. Moon from some residents and the residents wanted to make sure the Selectboard were advised of the good job he was doing.
3. Approval of 20/21 Payables Warrant #110 in the amount of \$37,408.34
Motion to approve by Jack Bridges, second by Ernie Butler, passed 5/0.
4. Approval of 20/21 Payables Warrant #112 in the amount of \$5,441.85
Motion to approve by Ernie Butler, second by Jack Bridges, passed 5/0.
5. Approval of 20/21 HVFD Payables Warrant #111 in the amount of \$1,068.43
Motion to approve by Sean Jones, second by Bill Birdsall, passed 5/0.

6. Approval of 20/21 Payables (payroll) Warrant #109 in the amount of \$3,936.73
Motion to approve warrant #109 & warrant #110 collectively, by Jack Bridges, second by Sean Jones, passed 5/0.
7. Approval of 20/21 Payables (payroll) Warrant #113 in the amount of \$3,721.37
Motion to approve warrant #109 & warrant #110 collectively, by Jack Bridges, second by Sean Jones, passed 5/0.
8. Complaints - None
9. See Mail – CC meeting minutes of 05/18/2021
10. Selectperson comments - None
11. Other business – Transfer Station – Discussion was held in regards to the debris at the transfer station and it was by consensus of the Board that the debris would be disposed of in a DM&J container. The Board asked the Clerk to order another container from DM&J to make sure there was proper disposal of the debris.

Executive Session – Personnel 1 M.R.S.A. subsection 405(6)(A)

Motion to enter into executive session at 7:08pm by Jack Bridges, second by Sean Jones, passed 5/0.

Motion to exit executive session at 7:10pm by Sean Jones, second by Bill Birdsall, passed 5/0.

Motion to pay Treasurer/Tax Collector, Diane Simmons, the 6 days of unused vacation time for the year ending on her employment anniversary date of June 12, 2021, as has been the prior practice, by Jack Bridges, second by Sean Jones, passed 5/0.

Adjourn: *Motion to adjourn at 7:15pm by Bill Birdsall, second by Ernie Butler, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson
Admin Asst/Town Clerk