

SELECTPERSON'S MEETING MINUTES

June 16, 2021
Municipal Building
6:30 p.m.

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

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – *Motion to move items numbered 2,3,4,5, & 6 up to New Business #1 by Ernie Butler, second by Sean Jones, passed 5/0.*

Public Comment - None

Old Business

1. Approval of Minutes of 06/02/2021

Motion to approve the minutes as written by Jack Bridges, second by Sean Jones, passed 5/0.

New Business

1. Departmental Reports
 - a) Fire Chief – Chris Holmes - see report
 - b) CEO – Don Baker – see report
 - c) George Moon – Road Commissioner – Advised the Board he will be cutting back the edges of the roads next week and beginning replacing culverts the first of July.
 - d) Town Clerk/AA Report, Cheri Robinson
 - i. Copies for warrants – Clerk discussed with the Board the amount of wasted paper being used to provide copies of the invoices with the Warrants. No action taken.
 - ii. Monday July 5th - Per the personnel policy the office will be closed on Monday, July 5th in observance of July 4th (Sunday).
 - iii. Email from DM&J regarding contract questions asked by Board – Clerk provided the Board with answers to some previous questions the Board had fielded regarding their contract with DM&J.
 - iv. Signatures on Town Meeting minutes – Clerk provided Board with the Town Meeting Minutes. *Motion to approve and sign the minutes as written by Jack Bridges, second by Sean Jones, passed 5/0.*
 - v. Assessor's Agent Contract renewal – *Motion by Sean Jones to approve and sign the Assessor's Agent Contract as written, second by Jack Bridges, passed 5/0.*
 - vi. Landfill Site Visit scheduled – DEP has set a landfill site visit for July 15th and the Clerk will remind the Road Commissioner of this visit prior to the date and time.
 - vii. Closing June 30th at 2:00pm for end of year process – Clerk discussed with the Board closing early on June 30th so the Clerk and Treasurer could do the end of year process. *Motion by Jack Bridges, second by Sean Jones, passed 5/0.*

2. Approval of 20/21 Payables Warrant #115 in the amount of \$37,237.76
Motion to approve by Jack Bridges, second by Ernie Butler, passed 5/0.
3. Approval of 20/21 HVFD Payables Warrant #116 in the amount of \$2,624.60
Motion to approve by Sean Jones, second by Jack Bridges, passed 5/0.
4. Approval of 20/21 Payables (payroll) Warrant #114 in the amount of \$3,266.43
5. Approval of 20/21 Payables (payroll) Warrant #117 in the amount of \$3,717.83
6. Approval of 20/21 Payables (payroll/second run) #118 in the amount of \$12,153.70
Motion to approve payroll warrants #114 & #117 & #118, collectively, by Jack Bridges, second by Bill Birdsall, passed 5/0.
7. Complaints – None
8. See Mail – Letter from PERC
9. Other business – Harbormaster – Carter’s Beach and email from Randy Ewins –

Harbormaster – Discussion was held and all of the Board members were in agreement to appoint a harbormaster. Zach Piper was in the audience and discussion was held with him and he agreed to accept the position. Clerk will draft a contract by and between Zach Piper and the Town of Hancock. Zach Piper will do some research and bring the information he obtains to the Board.

Carter’s Beach & email from Randy Ewins – Randy Ewins was in the audience and expressed his concerns about the Carter’s Beach Road and signs that were posted by the Road Commissioner in that area. Selectboard Chair, George Colwell, advised Randy he would address the concerns that had been expressed in Randy’s email. Randy asked the Road Commissioner about some pot holes in the area and was advised by George Moon, the Road Commissioner, he would see to them when time permits. A road with one house was not a top priority as other areas of the Town required some work and were a priority. Randy inquired about the “stop” sign that was in the area and was advised that sign was more of a suggestion.

Hancock Grammar School Committee – Two of the school board members and some concerned parents were present in the audience and requested to discuss with the Selectboard some concerns they had over the portable classrooms that had been ordered. There was concern that two different contracts had been signed by the Superintendent, and that the Town/School would be on the hook for both of these contracts. They were concerned about the lack of communication being given by the Superintendent to the school board during meetings and the lack of minutes that had not been kept for at least a year prior so there is no means of researching past votes or meetings. There was a lot of concern about checks that had been issued, but not received by the vendor and no accountability for these checks. They wanted to advise the Select board of the situation and ask for any guidance the Board could provide. The Selectboard advised the school committee members and the concerned parents to ask for a meeting with the

Superintendent and the other members and have a frank discussion between everyone voicing their concerns.

Motion by Ernie Butler to call an emergency executive session for the Select Board and to ask the Town attorney, Dan Paleggi, to be present, second by Sean Jones, passed 5/0.

Adjourn: *Motion to adjourn at 8:50pm by Jack Bridges, second by Sean Jones, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson
Admin Asst/Town Clerk