

SELECTPERSON'S MEETING MINUTES

July 7, 2021

Municipal Building

Present- George, Jack, Sean, Bill, Adam & Cheryl Robinson

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – *Motion to move Harbormaster discussion to #2 under New business by Jack Bridges, second by Sean Jones, passed 5/0.*

Public Comment – None

Audience – 2 – Zach Piper and Don Baker

Public Hearing – Liquor license renewal for Ruth & Wimpy's – Public hearing opened at 6:31pm. No discussion. Public hearing closed at 6:33pm.

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

Old Business

1. Approval of Minutes of 06/16/2021
Motion to approve as written by Jack Bridges, second by Sean Jones, passed 5/0.
2. Approval of Minutes of 06/17/2021- Executive session with Town attorney
Motion to approve as written by Sean Jones, second by Jack Bridges, passed 5/0.

New Business

1. Elect a Chair & Co-chair
Motion by Sean Jones to appoint George Colwell as Chair and Jack Bridges, as Co-chair, second by Adam Foster, passed 3/0.
2. Discussion was held with Zach Piper regarding the Harbormaster position and the contents of an agreement between the harbormaster and the Town.
Motion to appoint Zachary Piper as the Town of Hancock Harbormaster by Adam Foster, second by Sean Jones, passed 5/0.
Motion to institute the agreement as discussed by Bill Birdsall, second by Jack Bridges, passed 5/0.
3. Departmental Reports
 - a) Don Baker – CEO – see report
 - b) George Moon – Road Commissioner – He advised the Board the Transfer Station has been inspected and found to be in good standing with the DEP. He will begin mowing the landfill site and will meet the DEP for that inspection at a later date.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Breakdown on heat pump install & rebate – Clerk provided the Board with a breakdown of the cost for the installation of the heat pumps. Each heat pump cost approximately \$1591.00 each.
 - ii) Animal contract with the Ark
 - iii) Update on closing of transfer station
 - iv) Air conditioners – sell? Clerk was given the okay to sell the old air conditioners that were removed when the heat pumps were installed.

- v) Signatures on No Frills Contracts – *Motion to sign the No Frills contracts by Jack Bridges, second by Adam Foster, passed 4/0. Bill Birdsall abstained from voting.*
 - vi) Signatures on letter to Flora Drury, DMR – *Motion to sign drafted letter to DMR with copies being sent to the license applicant and John Adelman and to notify the Army Corp of Engineers on the appoint of a Town Harbormaster.*
 - vii) Time off – Thursday July 8th & Monday July 12th – By consensus of the Board clerk will be off as requested.
4. Approval of 20/21 Payables Warrant #123 in the amount of \$17,780.66
Motion to vote numbers 4 through 11 as a group by Bill Birdsall, second by Sean Jones, passed 5/0.
Motion to approve Warrants numbered 123,1,124,122,120,119,121 & 2 as written by Bill Birdsall, second by Adam Foster, passed 5/0.
 5. Approval of 21/22 Payables Warrant #1 in the amount of \$4,699.93
 6. Approval of 20/21 HVFD Payables Warrant #124 in the amount of \$8,579.89
 7. Approval of 20/21 Payables Warrant #122 in the amount of \$4,721.50
 8. Approval of 20/21 Payables (payroll) Warrant #120 in the amount of \$4,165.28 (planning board stipends)
 9. Approval of 20/21 Payables (payroll) Warrant #119 in the amount of \$3,027.81
 10. Approval of 20/21 Payables (payroll) Warrant #121 in the amount of \$3,160.85
 11. Approval of 21/22 Payables (payroll) Warrant #2 in the amount of \$3,105.25
 12. Complaints – Bill advised the Board he had received a couple of complaints regarding the Animal Control Officer and by consensus of the Board the Clerk will draft a letter to be reviewed and signed at the next Select board meeting.
 13. See Mail – County Commissioners Minutes of June 1, 2021
 14. Selectperson comments - None
 15. Other business – copies of applications for Limited Purpose Aquaculture licenses, currently under DMR’s review.
George Colwell advised the Board he had received communication from Rich Campbell regarding the clean-up at the Tannery site and his contract. No action needed at this time.

Adjourn – *Motion to adjourn by Jack Bridges at 7:18pm, second by Adam Foster, passed 5/0.*

Respectfully submitted,

Cheryl A. Robinson/Admin Asst and Town Clerk