SELECTPERSON'S MEETING MINUTES

September 1, 2021 Municipal Building 6:30 p.m.

Present- George, Jack, Sean, Adam, Bill & Cheryl Robinson Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – Motion by Bill Birdsall to move #8 under New Business to #1 under New Business, second by Jack Bridges, passed 5/0.

Public Comment – Dan Hodgkins was in the audience and made reference to the 8/4/2021 meeting and the discussion held under "Other Business". Dan felt he was not offered the opportunity to speak during that discussion.

Old Business

- 1. Approval of Minutes of 08/21/2021- Motion by Jack Bridges to approve the minutes as written, second by Adam Foster, passed 4/0.
- 2. Approval of Minutes of 08/25/2021- Motion by Jack Bridges to approve the minutes as written, second by Adam Foster, passed 4/0.

New Business

- 1. September 1, 2021 at 6:33pm Bill Birdsall resigned from his position on the Board and any other position held by him in the Town. No vote was taken on this.
- 2. Departmental Reports
 - a) Don Baker CEO See report
 - b) George Moon Road Commissioner George advised the Board he has begun the culvert replacement and mowing on the sides of the road. He advised the Board he had participated in a ride along with Jarod from the Hancock County Planning Commission to look at culverts for replacement under a new grant. Jarod felt a couple of the culverts on Ferry Road possibly would qualify.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Signatures on tax commitment Motion by Adam Foster to sign the tax commitment sheets for the Assessor Agent, second by Sean Jones, passed 4/0.
- 3. Approval of 21/22 Payables Warrant #79 in the amount of \$15,845.94 Motion by Jack Bridges to approve item numbers 3, 4, 5 & 6 collectively, second by Sean Jones, passed 4/0.
- 4. Approval of 21/22 HVFD Payables Warrant #80 in the amount of \$2,319043
- 5. Approval of 21/22 Payables (payroll) Warrant #81 in the amount of \$4,205.83
- 6. Approval of 21/22 Payables (payroll) Warrant #78 in the amount of \$3,149.11
- 7. Complaints None
- 8. See Mail
 - i) Letter from Charter
 - ii) Commissioners minutes of 08/03/2021
- 9. Selectperson comments Sean Jones stated he was "on board" with a letter that had been drafted by Bill Birdsall in regards to personal property. No other comments.

10. Other business – Dan Hodgkins made reference to the Board as being a "criminal organization" when they sat in the Board chairs. Jack Bridges asked him to clarify "for the record" and Dan's response was a slight reference to the country being sold out and acting under an organic Constitution.

Adjourn - Motion to adjourn at 6:48pm by Jack Bridges, second by Adam Foster, passed 4/0.

Respectfully submitted,

Cheryl A. Robinson

Administrative Assistant/Town Clerk

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