

SELECTPERSON'S MEETING MINUTES

October 20, 2021

Municipal Building

6:30 p.m.

Present- George, Jack, Sean, Adam, Bill, Cheryl A. Robinson

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Public Comment - None

Old Business

1. Approval of Minutes of 10/06/2021

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

New Business

1. Departmental Reports

a) George Moon – Road Commissioner – He has removed the old furnaces and other debris from under the Town Office and will contact ABM regarding moving some water pipes for the repair of the foundation wall.

b) Fire Chief – Chris Holmes - see report

c) Town Clerk/AA Report, Cheri Robinson

i) Abatements and Supplements from the Assessor Agent for signatures

Motion by Jack Bridges to approve the abatements and supplements as a group, second by Sean Jones, passed 5/0.

ii) Honoring Armed Forces page in Ellsworth American

Motion by Bill Birdsall to participate, second by Adam Foster, passed 5/0.

iii) FYI – GA Reimbursement received

iv) Town Hall Remodel & Revitalization Balances – FYI

v) Tannery expenses

Motion by Jack Bridges to expend the remaining balance of the Town appropriated funds for the Tannery, second by Bill Birdsall, passed 5/0.

vi) Warden – Election – *Motion to appoint Cheryl Robinson as warden for the November 2, 2021 election by Adam Foster, second by Jack Bridges, passed 5/0.*

vii) ACO Information

2. Approval of 21/22 Payables Warrant #92 in the amount of \$31,579.73

3. Approval of 21/22 HVFD Payables Warrant #93 in the amount of \$3,589.32

4. Approval of 21/22 Payables (payroll) Warrant #94 in the amount of \$3,461.40

5. Approval of 21/22 Payables (payroll) Warrant #91 in the amount of \$2,557.41

Motion by Jack Bridges to approve items #2, 3, 4 & 5 collectively as a group, second by Sean Jones, passed 5/0. Motion by Jack Bridges to approve items #2, 3, 4 & 5 as submitted, second by Adam Foster, passed 5/0.

6. Complaints – None

7. Selectperson comments

8. See Mail –

i) Letter from Charter

- ii) Letter from Union Congregational Church – Discussion was held regarding the letter received.

Motion by Jack Bridges to send a request to DOT for a study of the area and to allow Board Chair, George Colwell to sign on behalf of the Board, second by Adam Foster, passed 5/0.

9. Other – Email from Bill Birdsall regarding replacing oil tank at office

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

Respectfully submitted,



Cheryl A. Robinson

Admin Asst./Town Clerk