

SELECTPERSON'S MEETING MINUTES

November 3, 2021

Municipal Building

6:30 p.m.

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

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Public Comment – Zach Piper was in the audience inquiring on status of harbor/mooring ordinance.

Old Business

1. Approval of Minutes of 10/20/2021
Motion to approve, as written, by Sean Jones, second by Jack Bridges, passed 5/0.
2. ARPA Funding – Moved to next meeting

New Business

1. Departmental Reports
 - a) Don Baker – CEO – Don was absent so no report given.
 - b) George Moon – Road Commissioner – George Moon was absent so no report given. Discussion was held on the repair done on the Peaslee Road due to a washout.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Solar information (email link to you) – Clerk emailed link to Board prior to meeting. Discussion was held and Board did not want to do anything at this time.
 - ii) TC Hafford - Date - Clerk had spoken with TC Hafford and office has been put on their schedule.
 - iii) Painting estimates – Clerk received 3 estimates for interior painting at the office. Discussion was held on each estimate and a decision was made.
Motion by Bill Birdsall to award the contract to Gatcomb Painting of Hancock, second by Adam Foster, passed 5/0.
 - iv) Checkbook reconciliation – Checkbook reconciliation given to Board, everything appears in order.
2. Approval of 21/22 Payables Warrant #97 in the amount of \$4,051.00
3. Approval of 21/22 Payables Warrant #98 in the amount of \$109,048.60
4. Approval of 21/22 Payables HVFD Warrant #99 in the amount of \$1,311.07
5. Approval of 21/22 Payables (payroll) Warrant #100 in the amount of \$5,055.42
6. Approval of 21/22 Payables (payroll) Warrant #96 in the amount of \$2,768.30
Motion by Jack Bridges to vote on items numbered 2, 3, 4, 5 & 6 collectively, second by Sean Jones, passed 5/0. Motion to approve by Jack Bridges, second by Sean Jones, passed 5/0.
7. Complaints – None
8. See Mail
 - i) County Commissioners minutes of 10/05/2021
9. Selectperson comments – None

10. Other business – Zach Piper & Bill O’Meara, President of HPVS, were in the audience to discuss a harbor/mooring ordinance. After a lengthy discussion it was decided Zach, Bill and another commercial fisheries representative and another HPVS representative would get together and draft a harbor/mooring ordinance to present to the Board. The Board requested a report approximately every 6 weeks.

Executive Session – Title 1, Subsection 405 (6) (1)

Motion to enter into executive session at 7:13pm by Jack Bridges, second by Sean Jones, passed 5/0.

Discussion held.

Motion to leave executive session at 7:35pm by Sean Jones, second by Bill Birdsall, passed 5/0.

Adjourn – *Motion to adjourn at 7:36 by Adam Foster, second by Sean Jones, passed, 5/0.*

Respectfully submitted,



Cheryl A. Robinson
Administrative Assistant/Town Clerk