

SELECTPERSON'S MEETING MINUTES

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

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

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Public Comment – None

Old Business

1. Approval of Minutes of 11/17/2021
Motion to approve the minutes as written by Jack Bridges, second by Adam Foster, passed 4/0 (Bill absent from the meeting).

New Business

1. Departmental Reports
 - a) Don Baker – CEO – See report
 - b) George Moon – Road Commissioner – Nothing to report at this time
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Special Town Meeting Warrant signatures – Warrant signed
 - ii) December 23rd off – see copy of policy book
Motion for the office to be closed on December 23rd per the policy book by Jack Bridges, second by Adam Foster, passed 5/0.
 - iii) X-mas bonus – see sheet
 - iv) Checkbook reconciliation
2. Approval of 21/22 Payables Warrant #106 in the amount of \$2,258.50
3. Approval of 21/22 Payables Warrant #107 in the amount of \$53,230.55
4. Approval of 21/22 Payables HVFD Warrant #108 in the amount of \$5,741.57
5. Approval of 21/22 Payables (payroll) Warrant #105 in the amount of \$3,161.06
6. Approval of 21/22 Payables (payroll) Warrant #109 in the amount of \$3,024.25
Motion to approve items #2, 3, 4, 5 & 6 collectively by Jack Bridges, second by Adam Foster, passed 5/0.
Motion to approve items #2, 3, 4, 5 & 6 as submitted by Adam Foster, second by Jack Bridges, passed 5/0.
7. Complaints – None
8. See Mail - None

9. Selectperson comments - None

10. Other business –

- i) Appeals Board members – Discussion was held on appointing Roderic Franzius and Ruth Franzius to the appeals board.

Motion to appoint Roderic Franzius and Ruth Franzius to the appeals board effective January 1, 2022 by Jack Bridges, second by Bill Birdsall, passed 3/2.

- ii) Harbor Ordinance – Discussion was held on the drafting of a Harbor/Mooring Ordinance and the information provided by the Clerk from Hancock County Planning Commission and the cost of the drafting being included in the annual fee it was decided to let HCPC draft an ordinance.

Motion by Sean Jones to allow Hancock County Planning Commission draft a Harbor/Mooring Ordinance, second by Adam Foster, passed 5/0.

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

Respectfully submitted,



Cheryl A. Robinson

Administrative Assistant/Town Clerk