

SELECTPERSON'S MEETING MINUTES

March 2, 2022

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 02/16/2022 – *Motion to approve as written by Sean Jones, second by Adam Foster, passed 5/0.*
2. Intervenor Status – Crystal Canney & Ted O'Meara – Both were present and a discussion was held on the intervenor status and the next step to be taken. *Motion to put the intervenor status question on the town meeting warrant with a set spending limit of \$5000.00 by Jack Bridges, second by Sean Jones, passed 5/0.*

New Business

1. Departmental Reports
 - a) Don Baker – CEO – see report – Don reported he will be off on March 17th for training.
 - b) George Moon – Road Commissioner – George reported Nick Branca has been doing some cutting back on the roads and he is just waiting for Spring to begin projects.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) COL sheet for employees – Budget – Board wanted to discuss in executive session. Emergency session called by Board.
 - ii) Personal property for Precision Auto Body, Inc. – collection – Discussion was held on this account and the personal property owed at this time. *Motion by Bill Birdsall to write off the outstanding balance as business is under new ownership, second by Sean Jones, passed 5/0.*
 - iii) Pick out cover for Town Report – After reviewing the photos presented by the Clerk a decision was made on an aerial view. *Motion by Bill Birdsall to use the aerial view of Kilkenny Cove as the cover, second by Jack Bridges, passed 5/0.*
 - iv) Estimates for printing of Town Report – The Board reviewed the estimates the Clerk had provided and a discussion was held. *Motion by Jack Bridges to let the Clerk decide which company to contract with for the printing of the Town Report, staying within the budgeted amount, second by Adam Foster, passed 5/0.*
2. Approval of 21/22 Payables Warrant #138 in the amount of \$4,871.97
3. Approval of 21/22 Payables Warrant #139 in the amount of \$25,881.75
4. Approval of 21/22 Payables HVFD Warrant #140 in the amount of \$40.30
5. Approval of 21/22 Payables (payroll) Warrant #137 in the amount of \$3,317.61
6. Approval of 21/22 Payables (payroll) Warrant #141 in the amount of \$2,964.86

Motion by Jack Bridges to approve items #2, 3, 4, 5 & 6 collectively, second by Sean Jones, passed 5/0. Motion by Jack Bridges to approve items #2, 3, 4, 5 & 6 as submitted, second by Sean Jones, passed 5/0.

7. Complaints - None
8. See Mail – Charter communications
9. Selectperson comments – Sean Jones reported he has been involved in a broadband discussion. *Motion to provide a broadband survey on the Town website by Bill Birdsall, second by Adam Foster, passed 5/0.*
10. Other business – Request from the Planning Board regarding Thorsen Road – The Board had received a request from the Planning Board to commission a study of the Thorsen Road to determine what effect the proposed projects truck traffic would have on the road. The Board will do some research on a company or person to conduct an in depth study of the integrity of the road.

Adjourn – *Motion to adjourn at 7:32pm by Jack Bridges, second by Adam Foster, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson

Administrative Assistant/Town Clerk