

SELECTPERSON'S MEETING MINUTES

May 18, 2022

Municipal Building

6:30 p.m.

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

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – *Motion to move #9 to whenever Chris and Brandon arrive from a call out by George, second by Bill, passed 3/0.*

Public Comment

Old Business

1. Approval of Minutes of 05/042022 – Approval of minutes moved to next meeting. No quorum to approve minutes.

New Business

1. Departmental Reports
 - a) George Moon – Road Commissioner – George advised the Board Ring's Paving was in town today to patch pot holes.
 - b) Fire Chief – Chris Holmes - see report
 - c) Town Clerk/AA Report, Cheri Robinson
 - i. Transfer station appraisal information/broker – Clerk advised the Board of the appraisal information she had obtained. This was moved to the next regular meeting.
2. Approval of 21/22 Payables Warrant #163 in the amount of \$22,678.10
3. Approval of 21/22 HVFD Payables Warrant #164 in the amount of \$1,420.22
4. Approval of 21/22 Payables (payroll) Warrant #161 in the amount of \$3,616.75
5. Approval of 21/22 Payables (payroll) Warrant #162 in the amount of \$3,430.64
Motion to approve items #2, 3, 4 & 5 collectively by Bill, second by Sean, passed 3/0.
Motion to approve items #2, 3, 4 & 5 as submitted by Sean, second by Bill, passed 3/0.
6. Complaints – George Colwell advised the road commissioner, George Moon, of a complaint regarding sand on the Thorsen Road, George Moon will visit the resident and discuss this with them to see if it can be resolved.
7. Selectperson comments – Bill brought up the transfer station and the limited bidders it would receive due to a possible complication from a soil test. This will be discussed at the next meeting.
8. See Mail – Letter from Charter; Minutes of the Hancock County Commissioners of April 20, 2022.
9. Other – Presentation by the Board of the EMS Proclamation and a the Members of the Senate and House of Representatives certificate to the HVFD. George Colwell presented Brandon Eugley with an EMS Proclamation from the Board of Selectmen and he presented Chris Holmes with a certificate from Members of the Senate and the House of Representatives.

10. Adjourn: *Motion to adjourn at 6:58pm by Sean Jones, second by Bill, passed 3/0.*

Respectfully submitted,

A handwritten signature in black ink that reads "Cheryl A. Robinson". The signature is written in a cursive style with a large initial 'C' and 'R'.

Cheryl A. Robinson

Town Clerk/Administrative Assistant