

SELECTPERSON'S MEETING MINUTES

June 15, 2022

Municipal Building

6:30 p.m.

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

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Public Comment – Jack Bridges wanted to thank George Colwell for his years of service as a Select Board Member and his commitment to that position.

Old Business

1. Approval of Minutes of 06/01/2022 – *Motion to approve the minutes as written by Jack Bridges, second by Sean Jones, passed 5/0.*
2. Approval of Special Selectperson's Meeting Minutes of 06/09/2022 – *Motion to approve the minutes as written by Jack Bridges, second by Bill Birdsall, passed 5/0.*
3. Approval of Special Town Meeting Minutes of 06/09/2022 – *Motion to approve the minutes as written by Jack Bridges, second by Adam Foster, passed 5/0.*

New Business

- 1) Opening the paving bids: Bids received;
Northeast Paving; B & B Paving; Ring's Paving & Hopkins – Sealed bids were opened and read to the public. *Motion to allow the Road Commissioner, George Moon, to review the bids presented and award the bid to whomever he felt was within his budget.*
- 2) *Departmental Reports*
 - a) George Moon – Road Commissioner – Cleaning up the sides of the road and looking to review replacing a culvert on the Thorsen Road.
 - b) Fire Chief – Chris Holmes - see report – Chris asked the Board to approve getting the blueprints completed for the new fire station. After a discussion it was decided Chris needed a detailed invoice for the work before the Board would make a decision. He will present a detailed invoice at a later meeting.
 - c) Town Clerk/AA Report, Cheri Robinson – George felt an emergency executive session was in order.
- 3) Approval of 21/22 Payables Warrant #172 in the amount of \$47,127.04
- 4) Approval of 21/22 HVFD Payables Warrant #173 in the amount of \$2,068.92
- 5) Approval of 21/22 Payables (payroll) Warrant #171 in the amount of \$3,072.08
- 6) Approval of 21/22 Payables (payroll) Warrant #174 in the amount of \$19,304.63
- 7) Approval of A/P Warrant (Grant Street Project) #175 in the amount of \$51,654.85
Motion to approve items #3, 4, 5, 6 & 7 collectively by Bill Birdsall, second by Jack Bridges, passed 5/0. Motion to approve items #3, 4, 5, 6 & 7 as presented by Jack Bridges, second by Bill Birdsall, passed 5/0.
- 8) Complaints – Adam Foster advised the Road Commissioner, George Moon, that he has received a few complaints regarding the pavement end on the repair work. George advised he was going to get fixed when paving is done.
- 9) Selectperson comments – Sean Jones had some concerns regarding the school and any liability the Town may be held for if the school cannot provide a proper education to the

students due to lack of educators. The Board felt this was a school board question and will forward the concerns on to the school board.

10) See Mail – Letter from Charter

Minutes of the Hancock County Commissioners of May 17, 2022.

11) Other – Kevin Kane was present in the audience and he and George Moon had discussed Kevin becoming the street light liaison between Versant and the Town. The clerk will draft a letter for the Board to sign at the next meeting giving him authority to deal with Versant directly.

George Colwell advised the Board he had asked Goodwin's to review the repair work that had been done on Grant St/Eastside and they had provided an estimate. George Colwell presented a copy of the estimate to the other members and the estimate from Goodwin's gave a repair cost of approximately \$254,000.00. A discussion was held on the repair work done by Tracey Brothers and that Goodwin's estimate was within the Tracey Brothers scope for price. The Road Commissioner, George Moon, was upset over not being asked or included in the request to Goodwin's and George Colwell advised everyone present his intent was to save the town the cost of hiring an engineer to do the same thing Goodwin's could do. It was decided another estimate would be obtained from another capable company/person and then all of the documents would be reviewed before another special town meeting was scheduled.

The Board was presented with a Purchase & Sales Agreement for the Transfer Station property. The property had been listed by Schoodic Realty for \$249,000.00 and an offer had been submitted for \$250,000.00. A discussion was held and each board member voiced their opinion/concerns on the agreement. It was felt by a majority of the board if the agreement was not signed and accepted the next offer may be for less money or there may be no offers at all due to the changing market. *Motion to approve the Purchase and Sales Agreement between the Town of Hancock and Richard Tracey (Tracey Brothers Construction) for \$250,000.00 as presented by Bill Birdsall, second by Jack Bridges, passed 3/2. Motion for George Colwell to sign the Purchase & Sales Agreement on behalf of the Town by Jack Bridges, second by Bill Birdsall, passed 3/0.*

12) Adjourn: *Motion to adjourn the regular meeting at 7:46pm by Jack Bridges, second by Bill Birdsall, passed 5/0.*

Emergency Executive Session – Personnel 1 MRSA §405(6) (A)

Motion to enter into an emergency executive session at 7:47 pm by Bill Birdsall, second by Adam Foster, passed 5/0.

Motion to come out of executive session at 7:52pm by Bill Birdsall, second by Adam Foster, passed 5/0.

Motion to compensate the Town Clerk at her current rate and to revisit the situation the first meeting in September, 2022, if needed, by Jack Bridges, second by Adam Foster, passed 5/0.

Motion to adjourn at 7:53 by Jack Bridges, second by Adam Foster, passed 5/0.

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson

Administrative Assistant/Town Clerk