

SELECTPERSON'S MEETING MINUTES

July 6, 2022

Municipal Building

6:30 p.m.

Present- Jack, Sean, Adam, Bill, Sam & Cheryl Robinson

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Public Comment – None

Old Business

1. Approval of Minutes of 06/15/2022 – *Motion to approve as written by Sean Jones, second by Bill Birdsall, passed 4/0. Sam no present at this meeting.*

New Business

1. Nominate and approve a Chair and Co-Chair position – *Bill Birdsall nominated Jack Bridges for Chair, second by Adam Foster, passed 5/0. Jack Bridges nominated Bill Birdsall as Co-chair, second by Sean Jones, passed 5/0.*

Public Hearing: Public hearing on the amendment to the Town of Hancock – Ordinance Restricting Vehicle Weight on Posted Ways - Public Hearing opened at 6:36pm, no comment, public hearing closed at 6:37pm. *Motion to approve as amended by Bill Birdsall, second by Sean Jones, passed 5/0.*

1. Departmental Reports

- a) Don Baker – CEO – see report – Diwas Thapa, the owner of White Birches, was present and discussed with Don and the Board the code violations. He was instructed he needs to reach out to the planning board for this issue and he intends to do that. This is a planning board issue not a Select board issue at this time.
- b) George Moon – Road Commissioner – A discussion was held on the paving bids and B& B Paving came in at \$122,000.00. George asked the Board for a vote to spend the extra \$22,000.00 needed for paving out of the Road Reserve. *Motion to utilize the road reserve for the extra by Sean Jones, second by Adam Foster, passed 5/0.* George Moon advised the Board RF Jordan will be doing some work on Carter's Beach and West Shore for approximately \$5100.00 and to replace the culvert on the Thorsen Road and the closing of the road for that repair which will be approximately \$7900.00 with no flaggers. *Motion to have work completed by Sean Jones, second by Adam Foster, passed 5/0.*
- c) Town Clerk/AA Report, Cheri Robinson
 - (i) Signatures needed for auditor letter – *Motion to sign the agreement letter with the auditor by Adam Foster, second by Bill Birdsall, passed 5/0.*
 - (ii) Just an FYI on GA monies received
 - (iii) Signature needed on LRAP certification – *Motion to sign the LRAP Application by Sean Jones, second by Bill Birdsall, passed 5/0.*

- (iv) Thank a Police Officer & Salute to our Veterans – do you want to participate again this year? *Motion to participate by Sean Jones, second by Adam Foster, passed 5/0.*
- (v) Signatures on letter to Versant – Kevin Kane – Letter signed.
- (vi) Crabtree Neck Land Trust – Payment in Lieu of taxes?? *Motion to table this issue for now until further information available by Adam Foster, second by Bill Birdsall, passed 5/0.*
- 2. Approval of 21/22 Payables Warrant #178 in the amount of \$9,509.79
- 3. Approval of 21/22 Payables Warrant #179 in the amount of \$19,385.28
- 4. Approval of 21/22 Payables HVFD Warrant #180 in the amount of \$4,723.16
Motion to approve items 2, 3, 4, 5, 6, 7 & 8 collectively by Bill Birdsall, second by Adam Foster, passed 5/0. Motion to approve 2, 3 & 4 as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 5. Approval of 21/22 Payables (payroll) Warrant #176 in the amount of \$7,702.34
- 6. Approval of 21/22 Payables (payroll) Warrant #177 in the amount of \$2,948.49
Motion to approve items 5 & 6 as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
- 7. Approval of 22/23 Payables Warrant #1 in the amount of \$2,857.65
- 8. Approval of 22/23 Payables (payroll) Warrant #2 in the amount of \$3,117.74
Motion to approved items 7 & 8 as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 9. Complaints - None
- 10. See Mail – County Commissioners Minutes of 06/07/2022
- 11. Selectperson comments - None
- 12. Other business – None

Adjourn - *Motion to adjourn at 7:20pm by Sean Jones, second by Bill Birdsall, passed 5/0.*

EXECUTIVE SESSION – *Personnel 1 MRSA §405(6)(A)*

Motion to enter into executive session at 7:22pm by Adam Foster, second by Sean Jones, passed 5/0.

Motion to exit executive session at 7:53pm by Sean Jones, second by Bill Birdsall, passed 5/0.

Motion to draft a letter from the Board to the employee discussed by Bill Birdsall, second by Sam DiBella, passed 5/0.

Motion to adjourn at 7:55pm by Bill Birdsall, second by Sean Jones, passed 5/0.

Respectfully submitted,



Cheryl A. Robinson

Admin Asst/Town Clerk