

## SELECTPERSON'S MEETING MINUTES

July 20, 2022  
Municipal Building

6:30 p.m.

**Present-** Jack, Sean, Adam, Bill, Sam and Cheryl Robinson

**Call to Order-** 6:30pm

**Adjustments to the Agenda (if needed)** – None

**Public Comment** – Zac Piper asked to be on the next agenda. Clerk will put him on for 08/03/2022.

### Old Business

1. Approval of Minutes of 07/06/2022 – Jack asked for the minutes to be amended to change the Thorsen Road amount to \$7900.00/without flaggers, correction made. *Motion to approve as amended by Bill Birdsall, second by Sean Jones, passed 5/0.*

### New Business

- 1) Departmental Reports
  - a) George Moon – Road Commissioner – RSMS 16 Software & Grants Hill – Discussion was held on the RSMS 16 Software and the road commissioner feels it would be a great asset to the Town to track paving, repair, etc. that is done on the roads and when they should be done in the future. *Motion to purchase RSMS 16 by Sean Jones, second by Adam Foster, passed 5/0.* He has been doing some washout repairs and will continue to monitor the roads. A discussion was held in regards to the Pomroy Road and a proposed turn around. George said he would do the necessary ground work and Gary & Jill Grant will pay for the turnaround which will be a benefit to the trash removal truck, fire trucks, plow trucks, etc. A discussion was held on the outstanding invoice to Tracey Brothers and the estimate Bill Birdsall had obtained from Haley Ward for reviewing the repair work. *Motion to schedule another special town meeting on payment of the outstanding invoice to Tracey Brothers and to hire Haley Ward, not to exceed \$1500.00, for the review process, and for the \$1500.00 to be appropriated from the legal account.*
  - b) Fire Chief – Chris Holmes - see report – Chris Holmes provided an estimate for the blue prints required to begin getting estimates for the new fire station, board requested this be set for the next meeting.
  - c) Town Clerk/AA Report, Cheri Robinson
    - i) Assessor wants input on personal property and how you wish to proceed/resolve – Clerk will ask RJD Appraisals to attend a Select board meeting to discuss this with the board.
    - ii) Signatures on letter discussed in executive session – Letter signed.
- 2) Approval of 21/22 Payables Warrant #181 in the amount of \$12,412.56
- 3) Approval of 21/22 HVFD Payables Warrant #182 in the amount of \$7,818.66  
*Motion to approve items 2 & 3 collectively by Bill Birdsall, second by Adam Foster, passed 5/0. Motion to approve items 2 & 3 as submitted by Sean Jones, second by Adam Foster, passed 5/0.*

- 4) Approval of 22/23 Payables Warrant #4 in the amount of \$25,847.96  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
- 5) Approval of 22/23 HVFD Payables Warrant #5 in the amount of \$4,794.91  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
- 6) Approval of 22/23 Payables (payroll) Warrant #3 in the amount of \$3,145.44
- 7) Approval of 22/23 Payables (payroll) Warrant #6 in the amount of \$3,169.05  
*Motion to approve items 6 & 7 collectively by Sean Jones, second by Adam Foster, passed 5/0. Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
- 8) Complaints – None
- 9) Selectperson comments – Jack asked the Clerk what stage the VRAP application was at. Clerk explained some of the paperwork has been forwarded to Rich Campbell, Engineer to complete and review and she was waiting to hear back from him. George Moon suggested to the Board if they are thinking on selling the Tannery property they might want to consider having the wood cut and sold. They will take under advisement.
- 10) See Mail – None
- 11) Other – There was a lengthy discussion on an article in the Ellsworth American and Nick Branca was in the audience and wished to express his displeasure with the article regarding the planning board and possible liability to the Town.
  
- 12) **Adjourn:** *Motion to adjourn at 8:00pm by Bill Birdsall, second by Adam Foster, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson

Admin Assistant/Town Clerk