

## SELECTPERSON'S MEETING MINUTES

August 3, 2022  
Municipal Building  
6:30 p.m.

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

**Call to Order-** 6:40pm (following Special Town Meeting)

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

**Public Comment** – None

**Old Business**

1. Approval of Minutes of 07/20/2022 – *Motion by Bill Birdsall to approve as written, second by Sean Jones, passed 5/0.*

**New Business**

1. Plow & Trash contracts – Moved to next meeting

Departmental Reports

- a) Zach Piper – new contract – *Motion by Sean Jones to renew the Harbor Masters contract, second by Bill Birdsall, passed 5/0.*
  - b) Don Baker – CEO – see report
  - c) George Moon – Road Commissioner – Waiting for RF Jordan to replace the culvert on the Thorsen Road and he will begin mowing soon.
  - d) Chris Holmes – Estimate approval – Lengthy discussion was held and many questions asked of Chris. Bill inquired on the status of the compliance with IRS, Chris explained he has spoken with them and is waiting for a letter. Board expressed concerns about cost overruns, inflation and the status of the recession. *Motion to approve the spending of \$99,059.00 as submitted on the Lewis & Malm estimate by Sean Jones, second by Adam Foster, passed 4/1.*
  - e) Town Clerk/AA Report, Cheri Robinson
    - (i) Use card to purchase road program – Not needed
    - (ii) Signatures on No Frills Oil Contracts – *Motion to approve the contracts as submitted by Adam Foster, second by Sean Jones, passed 4/0. Bill abstained from voting.*
    - (iii) Removal of stage backdrop wall – Discussion held. *Motion by Adam Foster for remove the backdrop wall, second by Bill Birdsall, passed 5/0.*
1. Approval of 21/22 Payables Warrant #183 in the amount of \$399.06
  2. Approval of 22/23 Payables Warrant #8 in the amount of \$4,905.30
  3. Approval of 22/23 Payables Warrant #9 in the amount of \$55,488.34  
*Motion by Bill Birdsall to approve items #1, 2 & 3 collectively, second by Adam Foster, passed 5/0. Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
  4. Approval of 22/23 Payables Warrant #10 – HVFD in the amount of \$1,393.77  
*Motion by Sean Jones to approve as submitted, second by Adam Foster, passed 5/0.*

5. Approval of 22/23 Payables (payroll) Warrant #11 in the amount of \$2,821.87  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
6. Approval of 22/23 Payables (payroll) Warrant #7 in the amount of \$3,183.74  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
7. Complaints- None
8. See Mail – County Commissioner minutes of 06/21/2022 & 07/06/2022
9. Selectperson comments – Jack commented on the turn out for the Special Town Meeting and the fact that some of the residents had included their children in the process. He was pleased with the demeanor and atmosphere of the meeting.
10. Other business – None

**Adjourn** - *Motion to adjourn at 7:26pm by Adam Foster, second by Sean Jones, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson

Administrative Assistant/Town Clerk