

SELECTPERSON'S MEETING MINUTES

August 17, 2022
Municipal Building
6:30 p.m.

Present- Jack, Bill, Sean, Adam, 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 08/03/2022 – *Motion to approve as written by Bill Birdsall, second by Sean Jones, passed 5/0.*
2. Approval of Special Town Meeting Minutes of 08/03/2022 – *Motion to approve as written by Sean Jones, second by Adam Foster, passed 5/0.*
3. Trash & Plow contracts – tabled last meeting – Discussion was held. *Motion to ask Pine Tree and Nankervis if they want to renew and to put an ad in the newspaper for bids by Sean Jones, second by Adam Foster, passed 5/0.* This Motion will be discussed again at the next meeting for possible amendment.

New Business

- 1) Departmental Reports
 - a) George Moon – Road Commissioner – Trundy's will begin replacing culverts on the Coffin Road on Monday. RF Jordan will be working on Carter's Beach and West Shore Road the first part of September. Mr. O'Meara had some concerns about the speeding on the Point Road and asked George about speed bumps or some other form of deterrent. Possible flashing signs.
 - b) Fire Chief – Chris Holmes - see report – Chris advised the Board on the status of the IRS filing and he is waiting for more paperwork.
 - c) Town Clerk/AA Report, Cheri Robinson
 - (i) Ruth & Wimpy's Liquor License renewal – *Motion to renew by Sean Jones, second by Adam Foster, passed 5/0.*
 - (ii) Bank reconciliations' for May & June & July.
 - (iii) Offer by Gwen DeWitt to give a piece of land to Town – *Motion to accept her offer and have Alison King, Esq., review the offer from the owner and compose the necessary paperwork by Bill Birdsall, second by Sean Jones, passed 5/0.*
 - (iv) Signature on a CC Warrant for posting – *Motion for Jack to sign the posting notice on behalf of the Board by Adam Foster, second by Sam DiBella, passed 5/0.*
 - (v) Copy of final transfer station report filed
 - (vi) ACO – zoom meeting – Clerk advised the Board of a zoom meeting she had attended regarding a multi town Animal Control Officer and another meeting would be held on August 25th and she would advise the Board further after that meeting.

- (vii) Fire proof cabinets – Discussion was held with the Clerk and the Board regarding the purchasing of fire/water proof safes to store some Town documents in to free up space in the vault. Sam Dibella will check under the locations to make sure the floor can support the safes, clerk will get heating estimates from ABM and Dave’s World for heat and bring the information back to the board at a later date.
 - (viii) VRAP – email from Rich Campbell – *Motion to obtain the documents necessary to complete the VRAP process by the most cost efficient means not to exceed \$2,000.00 by Sean Jones, second by Adam Foster, passed 5/0.*
 - (ix) Help wanted – update – Clerk advised the Board she would like to re advertise for the help wanted as a full time/with benefits. Consensus of the board was it was a good idea in the current job market.
 - (x) ABM/Heat pump – stage – Clerk will get estimates and get back to the Board.
- 2) Approval of 22/23 Payables Warrant #14 HVFD in the amount of \$1,409.86
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
 - 3) Approval of 22/23 Payables Warrant #13 in the amount of \$267,860.90
Motion to approve as submitted by Sean Jones, second by Bill Birdsall, passed 5/0.
 - 4) Approval of 22/23 Payables (payroll) Warrant #12 in the amount of \$3,083.75
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
 - 5) Approval of 22/23 Payables (payroll) Warrant #15 in the amount of \$2,400.10
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
 - 6) Complaints – None
 - 7) Selectperson comments – Bill reported he had been to the Grammar School and they seem to be moving in a forward direction. Also, he felt a Fire Department Building Committee might be a good idea and the Committee should be comprised of 2 people from the fire department, 2 Selectboard members, 2 - 3 residents. He will initiate this process and get back to the Board for a possible workshop for this action.
 - 8) See Mail – 3 letters from Charter; County Commissioner Minutes of 07/19/2022; and Notice of Pubic Hearing to be posted from the Lamoine Planning Board
 - 9) Other – None
- 10) **Adjourn:** *Motion to adjourn at 8:05pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson

Admin Asst/Town Clerk