

## SELECTPERSON'S MEETING MINUTES

September 7, 2022

Municipal Building

6:30 p.m.

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

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

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

**Public Comment** – None

### **New Business**

1. Zeb & Rob from RJD – tax commitment – Discussion was held on the overlay numbers and what that means for next year and the Board was presented with 3 different calculation sheets. *Motion by Sean Jones to approve a mil rate of 10.50 with an overlay of \$120,712.37, second by Adam Foster, passed 5/0.* There was a brief discussion on Personal Property and this issue will be addressed further at a later date to be determined.

2. State taking of Electric Utilities – A discussion was held on this subject and by consensus the Board felt not their place to decide for whole Town will do nothing at this time.

3. Letter from Planning Board – Discussion with Nick Branca, Chair of the Planning Board regarding the Town's vote to opt out of any marijuana business in the Town. *Motion by Sam Dibella that if the applicant wanted to continue they would be required to get a petition together to bring back to the Town to vote on at the next Town Meeting in 2023, second by Adam Foster, passed 5/0.*

### **Old Business**

1. Approval of Minutes of 08/17/2022 – *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.*

2. Plow & Trash contracts – need to discuss and revote – Discussion was held regarding the vote at the last meeting on this item. *Motion by Adam Foster to amend the last vote to be to put the two contracts out to bid and to notify the current contract holders of the bid process, second by Sam Dibella, passed 5/0.*

3. VRAP – Haley & Ward or Rich Campbell – need to decide – Will proceed with this process with Rich Campbell.

4. Tannery – Ray Murphy & other uses for property – Survey estimate from PatriotLand – *Motion by Bill Birdsall to move forward with the survey estimate from Patriot Land, not to exceed \$3200.00 for the survey of the 5 acre parcel to be set aside from the Tannery lot, second by Sam Dibella, passed 5/0.*

### **Departmental Reports**

- a) Don Baker – CEO – see report – Ridgewood Court
- b) George Moon – Road Commissioner –

- c) Town Clerk/AA Report, Cheri Robinson
- i.) LD 910 GA payment from state – FYI
  - ii) ACO Draft agreement - FYI
1. Approval of 22/23 Payables Warrant #18 in the amount of \$13,709.40  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
  2. Approval of 22/23 Payables Warrant #20 in the amount of \$40,110.31  
*Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
  3. Approval of 22/23 Payables Warrant #21 – HVFD in the amount of \$2,732.90  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
  4. Approval of 22/23 Payables (payroll) Warrant #16 in the amount of \$2,810.46  
*Motion to approve items #4, 5 & 6 collectively as a group by Sean Jones, second by Bill Birdsall, passed 5/0. Motion to approve items \$4, 5 & 6 as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
  5. Approval of 22/23 Payables (payroll) Warrant #17 in the amount of \$2,921.55
  6. Approval of 22/23 Payables (payroll) Warrant #19 in the amount of \$3,167.43
  7. Complaints- Bill Birdsall advised he has received a few complaints on potholes, Road Commissioner, George Moon, addressed the issues. Jack Bridges fielded a couple of complaints about trucks on the road, and George Moon advised.
  8. See Mail – 1) County Commissioner Minutes of 08/02/2022; 2) Thank you letters from WIC and Ellsworth Free Medical Clinic; Charter letter;
  9. Selectperson comments – None
  10. Other business - Clerk asked to purchase a couple of fireproof safes to be put up on the stage to hold some documents. *Motion by Sean Jones for the clerk to spend up to \$3500.00 for the purchase of two (2) safes for the preservation of documents, second by Bill Birdsall, passed 5/0.*

**Adjourn - Motion to adjourn at 8:00pm by Sean Jones, second by Adam Foster, passed 5/0.**

Respectfully submitted,



Cheryl A. Robinson  
Administrative Assistant/Town Clerk