

SELECTPERSON'S MEETING MINUTES

September 21, 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 09/07/2022 – *Motion to approve as written by Sean Jones, second by Adam Foster, passed 5/0.*

New Business

1. Nickerson & O'Day – fire house discussion – Mr. Carl Ward was present from Nickerson & O'Day and discussed with the Board the three ways to build a building of the size being requested. The three options are #1 – design, bid & build; #2 – design/build & #3 – Construction management. A lengthy discussion was held and many questions asked. Mr. Ward advised the Board that Nickerson & O'Day would do there estimating for free if town contracts with Lewis & Maum. If they complete the project under budget 100% of the money left comes back to the Town. Fire Chief, Chris Holmes and Ronnie Burch were both in the audience to represent the Fire Department and both of them expressed their opinion of the non-support being given to the department by the Board. After the discussion the matter was moved to the next meeting so the Board could review the contract presented by Lewis & Maum.

2. Steve Salsbury, Herrick & Salsbury – MacQuinn Road – Steve Salsbury and Paul MacQuinn were present to discuss with the Board the possibility of them gating off the McQuinn road were the Town line is located. They presented the Board with a list of “problems” they have experienced with this road being open, everything from theft, break-ins, vehicle destruction among other things. After the discussion it was decided to reschedule for a Board meeting in October to allow some research to be completed. MacQuinns to return with any information they have (records/maps, etc.) for further discussion.

3. By-laws for the Select Board – Tabled to next meeting

1) Departmental Reports

- a) George Moon – Road Commissioner - George Moon has spoken to B&B Paving regarding their schedule. They are behind due to a Covid outbreak.
- b) Fire Chief – Chris Holmes - see report – Lewis & Maum was present and discussed with the Board the contract they had provided for the drawing of the plans for the new fire station.
- c) Town Clerk/AA Report, Cheri Robinson
 - i) new hire

2) Approval of 22/23 Payables Warrant #24 HVFD in the amount of \$1,699.81

Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.

3) Approval of 22/23 Payables Warrant #23 in the amount of \$18,275.10

Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.

- 4) Approval of 22/23 Payables (payroll) Warrant #25 in the amount of \$2,937.93
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
- 5) Approval of 22/23 Payables (payroll) Warrant #22 in the amount of \$2,929.61
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0,
- 6) Complaints – None
- 7) Selectperson comments - None
- 8) See Mail – Commissioner minutes of 08/27/2022;
- 9) Other – 1) Grant support letter for the Town of Bar Harbor, discussion was held and by consensus the Board did not want to sign a letter of support.
2) Request to reinstate tax exempt status from Pierre Monteux Foundation (Philip Devenish). The Treasurer for the Foundation was present and discussed the revenue and rental property issue and advised the Board they were not doing rentals in the future. Clerk will pull some information to present to the Board before they make a decision.
- 10) Adjourn: *Motion to adjourn at 8:15pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson

Town Clerk/Admin Assistant