

SELECTPERSON'S MEETING MINUTES

October 5, 2022
Municipal Building
6:30 p.m.

Present- Jack, Sean, Sam, Adam and Cheryl A. Robinson – Bill Birdsall absent

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) - None

Public Comment - None

Old Business

1. Approval of Minutes of 09/21/2022 – *Motion to amend minutes under New Business (2) to MacQuinns to return with any information they have (records/maps, etc.) for further discussion by Sean Jones, second by Adam Foster, passed 4/0. Motion to approve as amended by Sean Jones, second by Adam Foster, passed 4/0.*

New Business

1. Zach Piper – Harbor Ordinance – Discussion was held regarding the newly drafted Harbor Ordinance and Jack suggested a couple of revisions. Ordinance will be amended and returned to the clerk. Clerk will research the possibility of stickers for the mooring balls to show the Harbormaster the mooring fee has been paid. A mooring fee of \$100.00 per mooring was discussed and the fiscal year will run the same as the Town fiscal year.

2. Select Board Bylaws – *Motion for the Clerk to research and draft bylaws for the Board by Sean Jones, second by Sam DiBella, passed 4/0.*

Departmental Reports

- a) Don Baker – CEO – see report
 - b) George Moon – Road Commissioner - absent
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Pierre Monteaux School information – Clerk shared the property address for the Pierre Monteaux School and a discussion was held. Clerk will discuss with the Assessor agent and draft a letter to the School.
1. Approval of 22/23 Payables Warrant #27 in the amount of \$2,681.95
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.
 2. Approval of 22/23 Payables Warrant #29 – HVFD in the amount of \$1,086.29
Motion to approve as submitted by Sean Jones, second by Sam DiBella, passed 4/0.
 3. Approval of 22/23 Payables (payroll) Warrant #30 in the amount of \$3,387.84
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.
 4. Approval of 22/23 Payables (payroll) Warrant #26 in the amount of \$3,380.31
Motion to approve as submitted by Sean Jones, second by Sam DiBella, passed 4/0.
 5. Approval of 22/23 Payables Warrant #28 in the amount of \$13,605.82
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.
 6. Complaints- Sean fielded a complaint on traffic going into the Tannery location and it was decided the Clerk would contact the Road Commissioner and have a lock put on the gate. Sam has spoken to Revision Energy and they will contact the Board for a further discussion.

7. See Mail – Three letters from Charter; County Commissioner minutes of 09/07/2022
8. Selectperson comments –
9. Other business – Clerk updated the Board on the VRAP status. *Motion to survey out 5 acres of the property by Sean Jones, second by Adam Foster, passed 4/0.* Discussion was held on the gift of land to the Town. *Motion to allow Alison King to forward the deed to the owner for signatures by Sean Jones, second by Adam Foster, passed 4/0.*

Adjourn - Motion to adjourn at 7:15pm by Adam Foster, second by Sean Jones, passed 4/0.

Respectfully submitted,

Cheryl A Robinson

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Admin Asst/Town Clerk