

SELECTPERSON'S MEETING MINUTES

November 16, 2022

Municipal Building

6:30 p.m.

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

Call to Order- 6:30pm

Adjustments to the Agenda (if needed) – None

Public Comment - None

Old Business

1. Approval of Minutes of 11/02/2022 – *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
2. By-laws of Select Board – *Motion to approve as written by Sean Jones, second by Sam DiBella, passed 5/0.*

New Business

- 1) Departmental Reports
 - a) George Moon – Road Commissioner – The culvert on the Thorsen Road has been replaced and waiting for paving. Ditching done on the corner of Thorsen Road.
 - b) Fire Chief – Chris Holmes - see report - Building committee to take a road trip to the Harrington Fire Department.
 - c) Nick Branca – Planning Board Chair – Harbor Ordinance was discussed and Nick will do some research and bring back to the Board.
 - d) Town Clerk/AA Report, Cheri Robinson
 - i) Vacation request – 11/21, 22 & 23 - Approved
 - ii) Spectrum PEG Channel – signature needed – *Motion for Jack to sign the letter by Bill Birdsall, second by Adam Foster, passed 5/0.*
 - iii) Signatures on Supplements & Abatements – *Motion to approve the Supplements & Abatements as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
 - iv) New Abatement – approval & signatures needed – *Motion to approve the Abatement as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
 - v) Utility Location Permit signatures needed – *Motion to approve and sign the permit by Bill Birdsall, second by Sean Jones, passed 5/0.*
- 2) Approval of 22/23 Payables Warrant #41 in the amount of \$247,916.99
Motion to approve as submitted by Sean Jones, second by Bill Birdsall, passed 5/0.
- 3) Approval of 22/23 Payables Warrant (HVFD) #42 in the amount of \$2,774.63
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 4) Approval of 22/23 Payables (payroll) Warrant #40 in the amount of \$3,498.94
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 5) Approval of 22/23 Payables (payroll) Warrant #43 in the amount of \$5,402.75
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 6) Complaints – Adam had fielded a call regarding the personal phone numbers for the Board be listed on the website. No action taken.
- 7) Selectperson comments – Bill voiced his concerns regarding what to do with Fair Housing Act and Air B&B's popping up in our community. How do we monitor them?

- 8) See Mail – Minutes of County Commissioner meeting of 10/18/2022
- 9) Other - None

EXECUTIVE SESSION: Title 1, subsection 405 6(d) – Contracts

Motion to go into executive session at 7:38pm by Bill Birdsall, second by Adam Foster, passed 5/0.

Motion to come out of executive session at 8:02pm by Bill Birdsall, second by Adam Foster, passed 5/0.

Adjourn: *Motion to adjourn at 8:03pm by Adam Foster, second by Bill Birdsall, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin Assistant