

SELECTPERSON'S MEETING MINUTES

February 1, 2023
Municipal Building
6:00 p.m.

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

Call to Order- 6:05pm

Adjustments to the Agenda (if needed) - None

Public Comment - None

Old Business

1. Approval of Minutes of 01/18/2023 – *Motion to approve as written by Bill Birdsall, second by Adam Foster, passed 5/0.*

2. Refuse Collection – Bob Harmon – bond – Owner of Schoodic Curbside Recycling was present in the audience and a brief discussion was held regarding a bond requirement. Clerk clarified with Bob Harmon that the contract price did not include the bond cost. *Motion by Bill Birdsall to not require a bond from Schoodic Curbside Recycling, second by Adam Foster, passed 5/0.*

New Business

1. Fire Truck Committee – Discussion was held regarding the forming of a Fire Truck Committee. Jack Bridges suggested that George Colwell and a member of the fire department form the committee. Sean Jones felt the fire department should have been informed first and the Board should have asked for their input first. Bill felt it was in the best interest of the Town and the Fire Department to form a committee. *Motion to form the committee and to include George Colwell and a fire department member by Bill Birdsall, second by Sam DiBella, passed 4/1.*

Departmental Reports

- a) Don Baker – CEO – see report
 - b) George Moon – Road Commissioner – Some wash out clean up needed when the weather conditions improve.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Copier replacement – *Motion by Sean Jones to purchase the replacement copier per the pricing from Levesque business solutions from the Town Office Revite Funds, second by Adam Foster, passed 5/0.*
 - ii) Good luck Banner – Ellsworth American – *Motion by Sean Jones to participate, second by Sam DiBella, passed 5/0.*
1. Approval of 22/23 Payables Warrant #66 in the amount of \$26,440.66. *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
 2. Approval of 22/23 Payables Warrant #67 – HVFD in the amount of \$2,713.65. *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
 3. Approval of 22/23 Payables Warrant #68 in the amount of \$2,407.50. *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
 4. Approval of 22/23 Payables (payroll) Warrant #65 in the amount of \$3,160.61. *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*

5. Approval of 22/23 Payables (payroll) Warrant #69 in the amount of \$3,142.09.
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
6. Complaints - None
7. See Mail – Commissioner minutes of 01/04/2023
8. Selectperson comments – None
9. Other business - None

Adjourn - *Motion to adjourn at 6:25pm by Adam Foster, second by Sean Jones, passed 5/0.*

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson

Town Clerk/Admin. Asst.