

SELECTPERSON'S MEETING MINUTES

April 5, 2023
Municipal Building
6:00 p.m.

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

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – Motion by Bill Birdsall to move Don Baker regarding the White Birches to #1 under New Business, second by Adam Foster, passed 5/0.

Public Comment - None

Old Business

1. Approval of Minutes of 03/15/2023 – *Motion to approve by Adam Foster, second by Sean Jones, passed 5/0.*
2. Harbor Ordinance - revised - *Motion by Adam Foster to put the approval of this Ordinance on the Town Warrant for a Town vote, second by Bill Birdsall, passed 5/0.*
3. MacQuinn Road Discontinuance – *Motion by Sean Jones to put this on the Town Warrant for a town vote, second by Adam Foster, passed 5/0.*

New Business

1. Don Baker/Diwas Thapa – Owner of the White Birches - A lengthy discussion was held regarding the code violations on the building and the room size for living space. Diwas was given the opportunity to speak to the Board regarding the fine he had received from Don Baker, CEO. They settled on \$4750.00 and Diwas left the check with the Clerk. Diwas advised the Board and the CEO the residents have received eviction notices effective 04/30/2023.
2. Signatures on Municipal Quitclaim Deed – Discharge of old tax lien – *Motion to sign this Deed by Bill Birdsall, second by Adam Foster, passed 5/0.*
3. Zach Piper/Harbormaster agreement – *Motion to renew the agreement between the Town and Zach Piper as the harbormaster, second by Adam Foster, passed 5/0.*
4. Averi – HCPC – A discussion was held on updating the Comprehensive Plan. Avari advised the board it can take 18 – 24 months to complete and it has to be updated every 10 years. A Committee needs to be formed and the Clerk will put this on the website and possibly the Ellsworth American. The Budget Committee will need to begin appropriating for this expense for the next couple of years.

Departmental Reports

- a) Don Baker – CEO – See report
 - b) George Moon – Road Commissioner – He has begun to do road clean up – paving bids will be advertised and there was a discussion on some local businesses providing a bond for road damage possibly for next year's posting season.
 - c) Town Clerk/AA Report, Cheri Robinson - Nothing
1. Approval of 22/23 Payables Warrant #87 in the amount of \$36,965.50
Motion to approve by Sean Jones, second by Adam Foster, passed 5/0.
 2. Approval of 22/23 Payables Warrant #86 – HVFD in the amount of \$4,009.97

- Motion to approve by Sean Jones, second by Adam Foster, passed 5/0.*
3. Approval of 22/23 Payables (payroll) Warrant #84 in the amount of \$3,123.57
Motion to approve by Adam Foster, second by Bill Birdsall, passed 5/0.
 4. Approval of 22/23 Payables (payroll) Warrant #85 in the amount of \$3,271.70
Motion to approve by Bill Birdsall, second by Adam Foster, passed 5/0.
 5. Approval of the 22/23 Payables (payroll) Warrant #88 in the amount of \$5,066.33
Motion to approve by Sean Jones, second by Adam Foster, passed 5/0.
 6. Complaints – Sean Jones advised the Board he had fielded a call regarding RV's set up on US Highway 1. Don Baker, CEO will check on this.
 7. See Mail – County Commissioners minutes of 03/07/2023;
 8. Selectperson comments – Bill Birdsall commented on the new fire station area that is staked out on the Cemetery Road and thought the set back was not being met.
 9. Other business – Chris Holmes advised the Board the grant applications are moving forward with Golden's and Collin's offices.

Adjourn - *Motion to adjourn at 7:30pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson
Town Clerk/Admin. Asst.