

SELECTPERSON'S MEETING MINUTES

April 18, 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) – None

Public Comment - None

PUBLIC HEARING: MacQuinn Road Discontinuance – Discontinuance of the right of way through the MacQuinn Road

Public Hearing opened at 6:01pm.

Discussion was held on the bond requirements being requested by the Town.

Motion to accept the Discontinuance and put the issue on the Town Warrant for town vote and to require MacQuinns to obtain a \$250,000.00/10 year bond for the road by Bill Birdsall, second by Adam Foster, passed 5/0.

Public Hearing closed at 6:06pm.

Old Business

1. Approval of Minutes of 04/05/2023 – *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
2. MOU for Animal Control – Brief discussion regarding the MOU for the ACO. *Motion to make Adam Foster the contact for the ACO during off hours by Sean Jones, second by Bill Birdsall, passed 5/0.*

New Business

1. Alison Jordan – The Healing Center – Medical Only Cannibas & Apothecary – No show.
2. Departmental Reports
 - a) George Moon – Road Commissioner – George advised the Board he has begun to sweep the road and will be doing some patching in the near future.
 - b) Fire Chief – Chris Holmes – see report
 - c) Nick Branca – Planning Board Chair - Absent
 - d) Town Clerk/AA Report, Cheri Robinson
 - i) Approval of Budget Meeting Minutes – *Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
 - ii) Approval of Warrant – *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0. Motion to approve election worker list by Sean Jones, second by Adam Foster, passed 5/0.*
 - iii) Approval of Election Warrant – *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
 - iv) Approval of Harold MacQuinn Bond – Joy Road quarry – *Motion to approve bond continuance for the Joy Road by Bill Birdsall, second by Sean Jones, passed 5/0.*

v) Checking Account Reconciliation

3. Approval of 22/23 Payables Warrant #90 in the amount of \$36,439.27
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
4. Approval of 22/23 Payables Warrant - HVFD #91 in the amount of \$3,654.25
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
5. Approval of 22/23 Payables (payroll) Warrant #92 in the amount of \$3,475.37
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
6. Approval of 22/23 Payables (payroll) Warrant #89 in the amount of \$3,457.73
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
7. Complaints – Sean Jones advised the Board he had received a complaint of a RV in the Pinetree Cemetery. Clerk will advise the CEO in the morning and have him visit the site.
8. Selectperson comments – Sean Jones discussed a conversation he had with a gentleman from Otis, ME regarding the new fire department building. Chris Holmes advised he has spoken to him already. Adam Foster advised the Board he had a conversation regarding timber harvesting on the Tannery lot, if that is ever an option.
9. See Mail – Letter from Charter; CC Minutes of 03/21/23
10. Other – 2023 Limited Purpose Aquaculture License for Michael Briggs

Adjourn: *Motion to adjourn at 6:48pm by Adam Foster, second by Sean Jones, passed 5/0.*

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson

Town Clerk/Admin. Asst.

