

SELECTPERSON'S MEETING MINUTES

May 3, 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 – Liquor License & Special Amusement Permit for Crocker House.

Public Hearing opened: 6:01pm

No comments

Motion to approve the renewal by Sean Jones, second by Adam Foster, passed 5/0.

Public Hearing closed: 6:03pm

Old Business

1. Approval of Minutes of 04/19/2023 – *Motion to approve as written by Bill Birdsall, second by Adam Foster, passed 5/0.*

New Business

1. Funding requests – Discussion was held regarding the funding policy and the funding request received for the town warrant. Some concerned residents suggested a policy be visited to restrict the amount of funding requested. Jack Bridges had spoken to MMA on this issue and the policy that was in effect and was advised some of the policy could not be enforced or was not in proper form. *Motion to revisit the policy after the fiscal year beginning 07/01/2023 by Sean Jones, second by Adam Foster, passed 5/0.*
2. New Fire Truck – George Colwell and Chris Holmes were present and presented the Board with estimates for
3. Citizen of the Year – Clerk discussed with the Chair the process of presenting the awards at the town meeting.

Departmental Reports

- a) Don Baker – CEO - absent
- b) George Moon – Road Commissioner – Paving bid requests out and being returned, sweeping roads and general Spring maintenance.
- c) Town Clerk/AA Report, Cheri Robinson
 - i) Letter of intent to cancel to US Bank – signatures needed
Motion to sign letter of intent by Bill Birdsall, second by Adam Foster, passed 5/0.
1. Approval of 22/23 Payables Warrant #94 in the amount of \$1,855.75
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
2. Approval of 22/23 Payables Warrant #95 in the amount of \$25,780.48

- Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
3. Approval of 22/23 Payables Warrant #96 in the amount of \$2,291.67
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
 4. Approval of 22/23 Payables Warrant #97 – HVFD in the amount of \$3,694.79
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
 5. Approval of 22/23 Payables (payroll) Warrant #93 in the amount of \$3,382.79
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
 6. Approval of 22/23 Payables (payroll) Warrant #98 in the amount of \$4,197.93
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
 7. Complaints - None
 8. See Mail – County Commissioners minutes of 04/04/2023
 9. Selectperson comments - Sean Jones advised the Board he has been over to the Bar Harbor Town Office and they have a table set up with suggestions for Comp Plan.
 10. Other business - None

Adjourn - *Motion to adjourn at 6:45pm by Adam Foster, second by Sean Jones, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.