

## SELECTPERSON'S MEETING MINUTES

June 21, 2023  
Municipal Building  
6:00 p.m.

**Present-** Jack, Sean, Adam, Sam and Cheryl Robinson. Bill Birdsall absent

**Call to Order-** 6:00pm

**Adjustments to the Agenda (if needed)** – None

**Public Comment** - None

### Old Business

1. Approval of Minutes of 06/07/2023 – *Motion to approve by Sean Jones, second by Adam Foster, passed 4/0.*
2. New fire truck repair (from last meeting) – Chief Holmes is still waiting on an estimate.
3. Warrant minutes (from last meeting) – *Motion to approve as written by Adam Foster, second by Sean Jones, passed 4/0.*
4. Gouldsboro EMS (from last meeting) – see new letter from Gouldsboro EMS chief – Brief discussion was held, no action taken at this time.
5. New fire department building (from last meeting) – Brief discussion was held and Chief Holmes was given the okay to begin the process of purchasing the plans as previously discussed.

### New Business

1. Departmental Reports
  - a) George Moon – Road Commissioner – Discussion held on sand bids. George has spoken to a couple of the contractors and no comprise. Will need to hold a special Town Meeting to get voter approval to spend amount over budgeted amount.
  - b) Fire Chief – Chris Holmes - See report
  - c) Nick Branca – Planning Board Chair – Slow month. One application was pulled by the applicant. Board is moving forward on the changes in long term and short term definitions in the ECO.
  - d) Town Clerk/AA Report, Cheri Robinson
    - a) Fuel contracts – *Motion for Jack Bridges, Chair, to sign the fuel contracts as submitted for the board by Adam Foster, second by Sam DiBella, passed 4/0.*
    - b) Checkbook reconciliation – Reviewed and initialed by Jack Bridges.
    - c) Closing for end of year process on June 29<sup>th</sup> Clerk reminded the Board the office will be closing early on June 29<sup>th</sup> for the end of year process.
    - d) July 3<sup>rd</sup> - *Motion for the office to be closed on July 3<sup>rd</sup> by Sean Jones, second by Sam DiBella, passed 4/0.*
6. Approval of 22/23 Payables Warrant #110 in the amount of \$46,247.95  
*Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.*
7. Approval of 22/23 Payables Warrant - HVFD #111 in the amount of \$1,113.18  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.*
8. Approval of 22/23 Payables (payroll) Warrant #109 in the amount of \$3,891.49  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.*

9. Approval of 22/23 Payables (payroll) Warrant #112 in the amount of \$17,209.00 (includes stipends for fire department, planning board and Selectboard)  
*Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.*
10. Complaints – Jill Gatcomb-Grant suggested a policy change to the tax collection process. Discussion was held on how that process is completed.
11. Selectperson comments – Adam advised the Board of a dangerous dog situation at the beginning of the Eastside Road. Another dog had been struck by a car and passed and it is believed this dog came from the same residence. ACO was contacted. Clerk will follow up with ACO.
12. See Mail – County Commissioner minutes of 05/16/2023
13. Other – Jack Bridges brought up the outstanding invoice to Rich Campbell and how to pay the invoice. *Motion to hold a special town meeting to ask for voter approval to pay Rich Campbell and to appropriate the necessary additional funds required to purchase the winter sand by Sean Jones, second by Sam DiBella, passed 4/0.*

Discussion was held on the next regular scheduled meeting date and some of the Board members would not be available. *Motion to move the Selectboard Meeting scheduled for Wednesday, July 5<sup>th</sup> at 6:00pm to Tuesday, July 11<sup>th</sup> at 6:00pm by Adam Foster, second by Sam DiBella, passed 4/0.*

**Adjourn:** *Motion to adjourn at 7:37pm by Adam Foster, second by Sean Jones, passed 4/0.*

Respectfully submitted,



Cheryl A. Robinson  
Town Clerk/Admin. Asst.