

SELECTPERSON'S MEETING MINUTES

July 19, 2023

Municipal Building

6:00 p.m.

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

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment - None

Old Business

1. Approval of Minutes of 07/11/2023 – *Motion to approve as written by Sean Jones, second by Adam Foster, passed 5/0.*
2. New fire department building – Robert Cote – Robert presented the Board the plans for the new fire department building and advised him of what steps to take to move forward.
3. Special Town Meeting – Adjustments – *Motion by Bill Birdsall to await answers from the town attorney and put the winter sand bid back out for a rebid, second by Sean Jones, passed 5/0.*
4. MacQuinn Road – sign road construction & maintenance agreement – *Motion for Jack Bridges to sign the agreement for the Board by Adam Foster, second by Bill Birdsall, passed 5/0.*

New Business

1. Departmental Reports
 - a) George Moon – Road Commissioner – He is reviewing the entrance to Peaslee Road for possible repair and reviewing some areas of the Thorsen Road.
 - b) Fire Chief – Chris Holmes – see report
 - c) Nick Branca – Planning Board Chair – Review changes – He presented the Board with the proposed changes from the Planning Board and the members of the Board wanted to review the changes further.
 - d) Town Clerk/AA Report, Cheri Robinson
 - a) Ironbound liquor license & Special Amusement permit – Waiver of public hearing signed – *Motion to approve the liquor renewal application and the special amusement application by Bill Birdsall, second by Adam Foster, passed 5/0.*
 - b) Rick Carter – Board of Appeals – Kevin Kane – alt board of appeals – *Motion to nominate and appoint Richard (Rick) Carter to the Board of Appeals and Kevin Kane as an Alternate for the Board of Appeals by Bill Birdsall, second by Adam Foster, passed 5/0.*
5. Approval of 22/23 Payables Warrant #118 in the amount of \$16,890.14
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
6. Approval of 22/23 Payables Warrant - HVFD #119 in the amount of \$1,815.88
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
7. Approval of 23/24 Payables Warrant #4 in the amount of \$42,010.91
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.

8. Approval of 23/24 Payables (payroll) Warrant #5 in the amount of \$4,246.40
Motion to approve as submitted by Adam Foster, second by Sam DiBella, passed 5/0.
9. Complaints – None
10. Selectperson comments - None
11. See Mail – Charter letter;
12. Other – Bill will reach back out to DOT regarding an entrance for the VRAP portion of the tannery lot.

Adjourn: *Motion to adjourn at 7:35pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson
Town Clerk/Administrative Assistant