

SELECTPERSON'S MEETING MINUTES

August 2, 2023
Municipal Building
6:00 p.m.

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

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) - None

Public Comment - None

New Business

1. Signatures needed on Treasurer's Disbursement Policy and Education Costs Policy (need to be signed yearly) – *Motion to accept as submitted by Sean Jones, second by Adam Foster, passed 4/0.*
2. LD 2003 information – Clerk advised the Board on status of funding. Board agrees HCPC would probably be the best at revising the ordinance(s) for compliance.

Old Business

1. Approval of Minutes of 07/19/2023 – *Motion to approve as written by Sean Jones, second by Sam Dibella, passed 4/0.*
2. Signatures on letter regarding sand bids and rebidding – *Motion to sign and send letter with new date specifications by Jack Bridges, second by Sam Dibella, passed 4/0.*
3. Planning Board definitions – information from last meeting – *Motion to accept planning board definition changes as suggested by Adam Foster, second by Sean Jones, passed 4/0.* Clerk will set date.

Departmental Reports

- a) Don Baker – CEO – see report
 - b) George Moon – Road Commissioner – Hopkins putting together their paving schedule and they are hoping to start Old Route 1 by end of August.
 - c) Town Clerk/AA Report, Cheri Robinson
 - 1) Email from Ellsworth American – Clerk discussed the request from the Ellsworth American with the Board. *Motion to pay for the Thank a Police Officer and Veteran Appreciation liner by Sean Jones, second by Adam Foster, passed 4/0.*
 - 2) Support letter for HCPC – *Motion for Jack Bridges to sign the support letter on behalf of the Board by Adam Foster, second by Sean Jones, passed 4/0.*
 - 3) Citizen's request – to be put on website – Discussion was held and the Board was not comfortable with the suggestion from a town resident. Resident's suggested statement will not be posted on the Town's website.
 - 4) HCC Warrant – to be posted
1. Approval of 22/23 Payables Warrant #120 in the amount of \$725.71
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
 2. Approval of 23/24 Payables Warrant #7 in the amount of \$8,184.50
Motion to approve as submitted by Adam Foster, second by Sam DiBella, passed 4/0.

3. Approval of 23/24 Payables #8 in the amount of \$48,450.66
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.
4. Approval of 23/24 Payables #9 – HVFD in the amount of \$1,887.24
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
5. Approval of 23/24 Payables (payroll) #6 in the amount of \$3,610.01
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
6. Approval of 23/24 Payables (payroll) #10 in the amount of \$3,967.31
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.
7. Complaints - None
8. See Mail – None
9. Selectperson comments - Jack Bridges brought up the out -of -town funding and a brief discussion was held. Held over to the next meeting when all Board members will be present.
10. Other business - None

Adjourn – *Motion to adjourn at 6:40pm by Adam Foster, second by Sean Jones, passed 4/0.*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.