

SELECTPERSON'S MEETING MINUTES

September 20, 2023
Municipal Building

Present- Jack, Bill, Sean, Adam, 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 09/06/2023 – *Motion to approve as written by Sean Jones, second by Adam Foster, passed 5/0.*

New Business

1. Departmental Reports

- a) George Moon – Road Commissioner – Old Route 1 paving has been completed; Culvers replaced on Peaslee Road; Salt has been delivered for this winter and he and other residents of the town did clean up after Hurricane Lee.
 - b) Fire Chief – Chris Holmes - See report – 1 (d)(a) addressed under Chris. Discussion was held regarding replacing the broken flag pole at Pinetree Cemetery. *Motion to replace the flag pole with a maximum amount of \$400.00 by Sean Jones, second by Adam Foster. Passed 5/0.*
 - c) Nick Branca – Planning Board Chair – Public Hearing will be scheduled for the changes to the ECO. The ECO is lacking on guidance on campsites but the Planning Board will address at a later date.
 - d) Town Clerk/AA Report, Cheri Robinson
 - a) Flag Pole Information – Pinetree Cemetery – moved to 1(b) Fire Chief.
 - b) Recreation Committee – checkbook & changes to bylaws – Discussion was held regarding the Rec Committees request for a checkbook. After a discussion a better solution was reached and Diane (Treasurer for Town) will reach out to the bank and get the Recreation Committee a credit card with no more than a \$1000.00 limit. The Committee will bring each and every original receipt to Diane for reconciliation of the credit card statement. *Motion by Jack Bridges for Diane to get a bank credit card up to \$1000.00 limit for the Committee, second by Adam Foster, passed 5/0.* By law discussion was held and the Rec Committee had made a couple of changes to the by laws. *Motion to approve the changes to the by laws by Sean Jones, second by Adam Foster, passed 5/0.*
 - c) Letter of Credit from RK Jordan – Stabawl Pit – Clerk provided the Board with the letter of credit information.
 - d) Excise tax issue – Customer requesting return – The customer was in the audience and a discussion was held. *Motion to pro rate the return to \$110.00 by Sam Dibella, second by Adam Foster, passed 4/1.*
2. Approval of 23/24 Payables Warrant #22 in the amount of \$199,818.69
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.

3. Approval of 23/24 Payables Warrant - HVFD # 23 in the amount of \$1,026.46
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
4. Approval of 23/24 Payables (payroll) Warrant #21 in the amount of \$3,736.95
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
5. Approval of 23/24 Payables (payroll) Warrant #24 in the amount of \$5,547.50
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
6. Complaints – Jack had received a complaint regarding bumper stickers on a town employee’s private vehicle. No action taken.
7. Selectperson comments
8. See Mail – Charter letters; thank you letters from Lifeflight and Hancock Historical Society; for third party funding;
9. Other – Citizens request – This citizen will be on the next agenda for a discussion with the Board.

Adjourn: *Motion to adjourn at 6:51 by Adam Foster, second by Sean Jones, passed 5/0.*

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson

Town Clerk/Admin Asst.