

SELECTPERSON'S MEETING MINUTES

October 4, 2023
Municipal Building
6:00 p.m.

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

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) - Request to add Fire Chief, Chris Holmes, under Departmental Reports (a). *Motion to add Chris Holmes to Departmental Reports (a) by Sean Jones, second by Adam Foster, passed 4/0.*

Public Comment - None

New Business

PUBLIC HEARING: General Assistance – To amend the municipal General Assistance Ordinance by repealing and replacing appendices A through H of the existing Ordinance.

Public Hearing opened at 6:01pm.

No public comment

Public Hearing closed at 6:03pm

Motion to approve amending the General Assistance Ordinance by repealing and replacing appendices A through H by Adam Foster, second by Sean Jones, passed 4/0.

Old Business

1. Approval of Minutes of 09/20/2023 – *Motion to approve as written by Adam Foster, second by Bill Birdsall, passed 4/0.*
2. Approval of Special Town Meeting Minutes of 09/20/2023 – *Motion to approve as written by Adam Foster, second by Sean Jones, passed 4/0.*
3. Citizen request to speak to Board – Randy Smith – Randy was present and a discussion was held on how to proceed with the Settler's Landing Road Association. Mr. Smith will put out a request, on a public forum, for members to submit questions they wish to submit to the Select Board and a meeting will be set between the members of the Road Association and the Select Board to address those questions.

Departmental Reports

- a) Chris Holmes – Fire Chief – added per motion above. Chris submitted an estimate from Andrew McCullough for the site plans. *Motion to approve the expenditure of \$24,900.00 per the estimate by Sean Jones, second by Adam Foster, passed 4/0.*
- b) Don Baker – CEO - See report
- c) George Moon – Road Commissioner – Stripping of the roads has been completed. Mowing has been done and only a few more things on his list for this year.
- d) Town Clerk/AA Report, Cheri Robinson

- 1) Abatements from Assessor Agent – need signatures – *Motion to vote on the 7 abatements, collectively, by Adam Foster, second by Bill Birdsall, passed 4/0. Motion to approve the abatements as submitted by Adam Foster, second by Sean Jones, passed 4/0.*
- 2) LD203 update – Clerk advised the Board the ECO has been sent off to Hancock County Planning Commission for review.
- 3) Sand contract – need signatures – Board signed contract
- 4) Checkbook reconciliations for July & August
1. Approval of 23/24 Payables Warrant #27 in the amount of \$41,778.90
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
2. Approval of 23/24 Payables Warrant #26 in the amount of \$7,459.15
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
3. Approval of 23/24 Payables Warrant #28 – HVFD in the amount of \$175.79
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 4/0.
4. Approval of 23/24 Payables Warrant (payroll) #25 in the amount of \$3,628.28
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
5. Approval of 23/24 Payables Warrant (payroll) #29 in the amount of \$4,822.87
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
6. Complaints - None
7. See Mail – County Commissioner minutes of 09/06/2023
8. Selectperson comments - None
9. Other business - Nominate and appoint Comp Committee members (Patricia Kontur; Nick Branca; Rod & Ruth Franzius; Antonio Blasi; Brett Ciccotelli and George Moon)
Motion to nominate and appoint the listed Comprehensive Committee members by Bill Birdsall, second by Adam Foster, passed 4/0.

Adjourn - Motion to adjourn at 6:43pm by Adam Foster, second by Sean Jones, passed 4/0.

Respectfully submitted,



Cheryl A. Robinson
Town Clerk/Admin. Asst.