

## SELECTPERSON'S MEETING MINUTES

October 18, 2023

Municipal Building

**Present-** Jack, Bill, Adam, Cheryl Robinson. Sean Jones and Samuel DiBella absent.

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

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

**Public Comment** – Antonio asked to speak to the Board regarding funding request for the Comprehensive Committee. This item was under Town Clerk.

### Old Business

1. Approval of Minutes of 10/04/2023 – *Motion to approve as written by Adam Foster, second by Bill Birdsall, passed 3/0.*

### New Business

#### 1. Departmental Reports

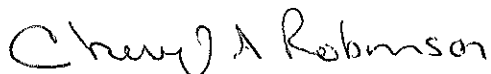
- a) George Moon – Road Commissioner – Sand/Salt is in the shed and mixed. Roof appears to have a couple of leaks so will be watched and have to budget to fix at a later year.
- b) Fire Chief – Chris Holmes - See report.
- c) Nick Branca – Planning Board Chair – Nick presented the Board with a letter requesting a Special Town Meeting be set for the amending of the ECO. *Motion to set a Special Town Meeting for 11/15/2023 by Adam Foster, second by Bill Birdsall, passed 3/0.*
- d) Town Clerk/AA Report, Cheri Robinson
  - a) Supplements/Abatement signatures needed – *Motion to approve, collectively, by Bill Birdsall, second by Adam Foster, passed 3/0.*
  - b) Motor Vehicle Policy – *Motion to approve as written by Adam Foster, second by Bill Birdsall, passed 3/0.*
  - c) Renewal application for MDI Lobster (lobster pound at end of Pound Road) – DMR notified the Town of a renewal on this location.
  - d) Mary Turner and Doug Kimmel, new Comprehensive Plan Committee Member – *Motion to nominate and appoint Mary Turner and Doug Kimmel to the Comprehensive Committee by Adam Foster, second by Bill Birdsall, passed 3/0.* Discussion was held and Chris Holmes agreed to be on the Committee. *Motion to amend the prior motion to include Chris Holmes as a member of the Comprehensive Committee by Adam Foster, second by Bill Birdsall, passed 3/0.*
  - e) Comp Committee money request – Antonio Blasi had sent an email requesting a \$1000.00 for the Comprehensive Committee. A discussion was held on this. *Motion to approve the \$1000.00 by Adam Foster, second by Bill Birdsall, passed 3/0.*
  - f) Clerk time off - Clerk advised the Board she would be out on October 30<sup>th</sup>, part of the 31<sup>st</sup>, part of November 1<sup>st</sup> and possibly November 2<sup>nd</sup> for personal reasons.

2. Approval of 23/24 Payables Warrant #31 in the amount of \$66,266.17.  
*Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 3/0.*
3. Approval of 23/24 Payables Warrant - HVFD # 32 in the amount of \$1,871.39.  
*Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 3/0.*
4. Approval of 23/24 Payables (payroll) Warrant #33 in the amount of \$4,183.24  
*Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 3/0.*
5. Approval of 23/24 Payables (payroll) Warrant #30 in the amount of \$3,492.19.  
*Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 3/0.*
6. Complaints – None
7. Selectperson comments - None
8. See Mail – County Commissioner Minutes of 09/19/2023
9. Other –

**Adjourn:** *Motion to adjourn at 6:29pm by Adam Foster, second by Bill Birdsall, passed 3/0.*

**\*\* Members of other Town Boards and Committees may be attending this meeting.\*\***

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.