

## SELECTPERSON'S MEETING MINUTES

November 15, 2023

Municipal Building

**Present-** Jack, Sean, Adam, Sam, Cheryl Robinson – William Birdsall absent

**Call to Order-** 6:13pm

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

**Public Comment** – Doug Kimmell had a question for the Road Commissioner regarding marks on one of the Town roads.

### Old Business

1. Approval of Minutes of 11/01/2023 – *Motion to approve as written by Adam Foster, second by Sean Jones, passed 4/0.*

### New Business

#### 1. Departmental Reports

- a) George Moon – Road Commissioner – Not much to report. He still has some ditching to do.
  - b) Fire Chief – Chris Holmes - See report
  - c) Nick Branca – Planning Board Chair – Not much to report. Waiver issued and the Board had a discussion on definition of Accessory dwelling, they decided to put on hold for now.
  - d) Town Clerk/AA Report, Cheri Robinson
    - i) Signatures on Supplement & Abatement – *Motion to approve and sign the supplement and abatement as presented by Adam Foster, second by Sean Jones, passed 4/0.*
    - ii) Nominate and appoint Patience Blythe to Comprehensive Committee – Discussion was held and it was decided to pass on this as the Committee members present advised the Board there were plenty of members at this time.
    - iii) Update Sullivan/plates – Clerk advised the Board she had attended the Sullivan Selectboard meeting on 10/23/2023 and the Board for the Town of Sullivan voted to process plate registrations for the Town of Hancock.
    - iv) Landfill easement – scope of use – Discussion was held. *Motion to approve the easement as written by Adam Foster, second by Sean Jones, passed 4/0.*
    - v) Letter to Chris Holmes – re: Fire Dept. Building on Cemetery Rd. – Chris was in the audience so the letter was addressed. The Board inquired if there were any stipulations on the deed to the fire department on the Cemetery Road when it reverts back to the prior owner. Chris advised the board there were none that he was aware of the only thing the Fire Department was going to do was fix the floor in the building.
2. Approval of 23/24 Payables Warrant #40 in the amount of \$26,286.69  
*Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.*
  3. Approval of 23/24 Payables Warrant - HVFD #41 in the amount of \$593.60  
*Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.*

4. Approval of 23/24 Payables (payroll) Warrant #42 in the amount of \$4,147.53  
*Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.*
5. Approval of 23/24 Payables (payroll) Warrant #39 in the amount of \$3,242.91  
*Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.*
6. Complaints – None
7. Selectperson comments – Sam advised the Board he had noticed HCSD in town this morning patrolling.
8. See Mail – Commissioner Minutes of 10/17/2023; Charter letter
9. Other –

**Executive Session - Personnel under 1 M.R.S.A. § 405(6)(A)**

*Motion to enter executive session at 6:38pm.*

*Motion to exit executive session at 6:51pm*

**Adjourn:** *Motion to adjourn at 6:52pm by Sean Jones, second by Adam Foster, passed 4/0.*

Respectfully submitted,

*Cheryl A Robinson*

Cheryl A. Robinson

Town Clerk/Admin. Asst.

**\*\* Members of other Town of Hancock Boards and Committees may be present in the building.\*\***