

SELECTPERSON'S MEETING MINUTES

February 21, 2024
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 – Phil Bailey was in the audience and approached the Board on a resolution for public health care. He left the information with the clerk and she will share this with the Board and put on the next agenda.

A lengthy discussion was held between the Board and Jill Gatcomb-Grant regarding the Pomroy Road situation. The clerk will provide the documents, in the Board's possession, to the Town's attorney, Dan Pileggi, and ask him to review the documents and get back to the Board with his legal opinion on any rights the Town may have over the Pomroy Road. *Motion to send the documents to Dan Pileggi to review and advise the Board of their right to remove the vehicle blocking the end of the Pomroy Road and their right to provide access on the road by Bill Birdsall, second by Jack Bridges, passed 5/0.*

Old Business

1. Approval of Minutes of 02/07/2024 – *Motion to approve as written by Sean Jones, second by Bill Birdsall, passed 5/0.*
2. Storm damage update – Bill Birdsall regarding Haley Ward – A lengthy discussion was held regarding the repairs, contractors, engineer requirement, etc. *Motion to set a Special Town Meeting for March 20, 2024 at 6:00pm to ask the Town voters for \$300,000.00 from Surplus to pay for the repairs needed to Jellison Cove Road, Bay Avenue and Ferry Road by Bill Birdsall, second by Adam Foster, passed 5/0.*

New Business

1. Departmental Reports
 - a) Fire Chief – Chris Holmes – see report
 - b) George Moon – Road Commissioner – He will be posting road on March 1st.
 - c) Nick Branca – Planning Board Chair – No applications processed and the Planning Board will be reviewing the Mobile Home Ordinance in the future. He also advised the Selectboard he had received a couple of complaints regarding the storage units on Route 1 (by Coastal Estates).
 - d) Town Clerk/AA Report, Cheri Robinson
 - i) Checkbook reconciliation – December, 2023 & January, 2024
 - ii) Board of Selectmen/submission to town report – Okayed by Board.
Clerk updated the Board on the VRAP and that Rick Currie, DEP, has the recorded plan to complete the paperwork. She also advised the Board she will be reviewing the building and some updates to comply with the ADA may need to be done.
3. Approval of 23/24 Payables Warrant #70 in the amount of \$33,399.72
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
4. Approval of 23/24 Payables Warrant - HVFD #71 in the amount of \$5,331.07

- Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
5. Approval of 23/24 Payables (payroll) Warrant #69 in the amount of \$3,453.32
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
 6. Approval of 23/24 Payables (payroll) Warrant #72 in the amount of \$3,651.18
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
 7. Complaints – None
 8. Selectperson comments – Sam Dibella had been approached and asked who was responsible for the seaweed that had been washed up by the storm. Discussion was held and if privately owned then the issue is the property owners and not the Town.
 9. See Mail – Charter letter
 10. Other – George Moon made a suggestion that the Town should have a Town property maintenance person. Discussion was held. *Motion to appoint George Moon as the Town property maintenance person by Sean Jones, second by Adam Foster, passed 5/0.*
Jack Bridges discussed the consent agreement provided by the attorney for Coastal Estates which enables the Town to enforce a fine payment or penalty. *Motion to approve and to have Jack Bridges, e-sign the document by Adam Foster, second by Bill Birdsall, passed 5/0.*

Adjourn: *Motion to adjourn at 7:25pm by Adam Foster, second by Sean Jones, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson
Town Clerk/Admin. Asst.