

SELECTPERSON'S MEETING MINUTES

March 6, 2024
Municipal Building
6:00 p.m.

Present- Bill, Sean, Adam, Sam, Cheryl Robinson, Jack Bridges absent

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) - None

Public Comment - None

New Business

1. Signatures on March 20, 2024 Special Town Meeting Warrant – to allocate \$300,000.00 from Surplus for storm damage repair to Jellison Cove Road, Bay Avenue and Ferry Road. Any subsequent FEMA money received for these projects will be returned to Surplus.
Motion to sign the Special Town Meeting Warrant by Adam Foster, second by Sam DiBella, passed 4/0.
2. Town Report Cover – *Motion to approve picture #1 by Sean Jones, second by Adam Foster, passed 4/0.*

Old Business

1. Approval of Minutes of 02/21/2024 – *Motion to approve as written by Adam Foster, second by Sam DiBella, passed 4/0.*

Departmental Reports

- a) Don Baker – CEO - see report
 - b) George Moon – Road Commissioner – Doing clean-up on Carter's Beach. He shared with the Board his thoughts on a parking lot on Carter's Beach Road.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Supplements from Tax Assessor for signatures – *Motion to sign the supplements as presented by Adam Foster, second by Sean Jones, passed 4/0.*
 - ii) Packet left by Phil Bailey at the last meeting – Tabled until next meeting.
 - iii) Comprehensive Plan update – Clerk advised the Board of a phone call she received from Averi at HCPC. They would like an executive session with the Chair & Co-chair of the Comprehensive Committee, clerk will set the executive session for 4/3/2024.
1. Approval of 23/24 Payables Warrant #74 in the amount of \$4,550.47
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.
 2. Approval of 23/24 Payables Warrant #75 in the amount of \$33,831.55
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 4/0.
 3. Approval of 23/24 Payables Warrant (payroll) #73 in the amount of \$3,394.98
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.
 4. Approval of 23/24 Payables Warrant (payroll) #76 in the amount of \$3,526.25
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 4/0.

5. Complaints - None
6. See Mail – Charter letters;
7. Selectperson comments - None
8. Other business – None

Adjourn - *Motion to adjourn at 6:22pm by Adam Foster, second by Sean Jones, passed 4/0.*

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson

Town Clerk/Admin. Asst.