

## SELECTPERSON'S MEETING MINUTES

April 17, 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** - None

### Old Business

1. Approval of Minutes of 04/03/2024 – *Motion to approve as written by Bill Birdsall, second by Sam DiBella, passed 5/0.*

### New Business

1. Carol Lowrie & Sharon Ressler – Ferry Road – They addressed the board with their concerns regarding the Planning Board meeting they had attended and the process that was followed. They provided a written statement to the Board outlining their situation and thoughts and a discussion was held. Chair of the board, Jack Bridges, suggested a meeting between himself, Nick Branca, Chair of the Planning Board and Don Baker, CEO. *Motion for Jack Bridges to set up the meeting to discuss their concerns and thoughts with Nick Branca and Don Baker by Sean Jones, second by Adam Foster, passed 5/0.*

### 2. Departmental Reports

- a) Fire Chief – Chris Holmes – see report
- b) George Moon – Road Commissioner – email received – George advised the Board he has done some repairs to the West Shore Road; Teddy Nankervis will begin storm damage repair work; George advised the Board additional storm damage had been discovered on Bay Avenue and Teddy will fix that damage while he is working on the other storm damage, the costs will be an additional \$15,000.00. *Motion for Teddy to do the additional storm damage repair, costs to be deducted from the Special Town Meeting amount voted on prior by Sean Jones, second by Sam DiBella, passed 5/0.* A discussion was held regarding the seaweed that had washed up during the January storm and how to dispose of the seaweed. *Motion for George Moon to contact Bob Harmon to remove the seaweed by Adam Foster, second by Sean Jones, passed 5/0.*
- c) Nick Branca – Planning Board Chair – Letter to Board - The Planning Board has submitted and held a public hearing on some changes they suggested to the ECO but the LD2003 Compliance was discussed and Averi Varney from HCPC has forwarded on a draft of the corrections to the ECO. Nick is trying to schedule a meeting with her and the Planning Board to go over the changes. *Motion to table putting the Planning Board changes on the town meeting warrant until such time as the mentioned meeting is held between HCPC and the Planning Board by Jack Bridges, second by Adam Foster, passed 5/0.*
- d) Town Clerk/AA Report, Cheri Robinson
  - i) Town report – Copy submitted by the Clerk approved by the Select Board, Clerk will send to printer.

- ii) Tannery – Environmental Covenant - *Motion for Jack Bridges to sign the drafted Covenant by Adam Foster, second by Bill Birdsall, passed 5/0.*
  - iii) Letter to Planning Board – The Planning Board had requested a more definitive letter from the Select Board on their rezoning request. Letter drafted by the Clerk. *Motion to sign submitted letter by Bill Birdsall, second by Adam Foster, passed 5/0.*
  - iv) Spirit of America information – Tabled until a later date.
3. Approval of 23/24 Payables Warrant #87 in the amount of \$126,107.19  
*Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
  4. Approval of 23/24 Payables Warrant - HVFD #88 in the amount of \$1,308.70  
*Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
  5. Approval of 23/24 Payables (payroll) Warrant #86 in the amount of \$3,278.34  
*Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.*
  6. Approval of 23/24 Payables (payroll) Warrant #89 in the amount of \$5,661.32  
*Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
  7. Complaints – None
  8. Selectperson comments – Adam requested the CEO, Don Baker, verify with John Larsen that John is willing to sit in for the Town as CEO while Don Baker is out with back surgery.
  9. See Mail – None
  10. Other –None

**Adjourn:** *Motion to adjourn at 7:02pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.