

SELECTPERSON'S MEETING MINUTES

May 1, 2024
Municipal Building
6:00 p.m.

Present- Jack, Bill, Sean, Sam and Cheryl Robinson. Adam Foster absent.

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) - None

Public Comment - Jill Gatcomb-Grant was in the audience and addressed the Board regarding the turn around at the end of the Pomroy Road. The Board agreed with her that the road is a public road and she has access on the public road to her property located on the Pomroy Road. The road and the property has been surveyed by Herrick & Salisbury and she would like to reintroduce the turn around area to the town to be used for town equipment access for turn around purposes.

New Business - Nothing

Old Business

1. Approval of Minutes of 04/17/2024 – *Motion to approve as written by Bill Birdsall, second by Sean Jones, passed 4/0.*

Departmental Reports

- a) Don Baker – CEO - see report – Jack Bridges thanked Don and Nick Branca, Chair of the Planning Board, for their quick solution to a situation on Ferry Road and the rescinding of a variance that had been issued.
 - b) George Moon – Road Commissioner – George advised the Board the removal of winter sand from the roads has been completed. Ditching is complete on Jellison Cove Road and the repairs have started on Bay Avenue.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Signatures on the Town Warrant – *Motion to approve as written by Sean Jones, second by Bill Birdsall, passed 4/0.*
 - ii) Budget plan for town buildings heating – No Frills offered heating fuel for the town buildings for a price of 2.799. *Motion to accept offer by Sean Jones, second by Sam DiBella, passed 3/0. Bill Birdsall abstained from voting.*
 - iii) Spirit of America nominee – tabled from last meeting – Tabled
 - iv) Sale of foreclosed property information – Just and FYI – Clerk shared with the Board a letter from Revision Energy regarding a presentation for an area of solar panels. Clerk will reach out to the company in June or July to set up a time for them to visit the Board.
 - v) Clerk asked the Board to get estimates for putting parking lines in the parking area and the handicap van accessible area. Board agreed and Clerk will get estimates to present to them.
 - vi) Checkbook reconciliation was presented – Signed off by Chair.
1. Approval of 23/24 Payables Warrant #91 in the amount of \$6,671.98
Motion to approve as submitted by Sean Jones, second by Sam DiBella, passed 4/0.

2. Approval of 23/24 Payables Warrant #92 in the amount of \$41,227.58
Motion to approve as submitted by Bill Birdsall, second by Sean Jones, passed 4/0.
3. Approval of 23/24 Payables Warrant (payroll) #90 in the amount of \$3,596.29
Motion to approve as submitted by Bill Birdsall, second by Sam DiBella, passed 4/0.
4. Approval of 23/24 Payables Warrant (payroll) #93 in the amount of \$4,120.11
Motion to approve as submitted by Sean Jones, second by Sam DiBella, passed 4/0.
5. Complaints - None
6. See Mail – Charter letters
7. Selectperson comments - None
8. Other business – Nick Branca, Chair of Planning Board, discussed the meeting held last night (Tuesday, April 30th) with two representatives from Hancock County Planning Commission and a representative from Department of Economic Development. The Planning Board accepted the recommendations from HCPC and they will forward on to the HCPC attorney for approval. Upon that approval the Planning Board will schedule a public hearing for the recommended changes to the ECO and then a Special Town Meeting will be scheduled for town voter approval.
Jack advised the Clerk he has spoken to Fire Chief, Chris Holmes, and suggested the town Treasurer, Diane Simmons, should become involved with the grant process moving forward. Agreed.

Adjourn - *Motion to adjourn at 6:50pm by Sean Jones, second by Sam DiBella, passed 4/0.*

Executive Session – 1 M.R.S.A. §405(6)(A) Personnel matters – Update

Motion to enter into executive session under the above statute at 6:51pm by Sean Jones, second by Bill Birdsall, passed 4/0.

Motion to exit executive session at 6:55pm by Sean Jones, second by Sam DiBella, passed 4/0.

Motion to allow the Clerk to work remotely from home one day a week. Tuesday is the chosen day but this day may be changed based on what is happening with the other staff and the office.

Motion to adjourn at 6:59pm by Bill Birdsall, second by Sean Jones, passed 4/0.

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson

Town Clerk/Admin. Asst.